East Buchanan School Regular Board Meeting

April 12, 2017

Prior to the beginning of the regular meeting, the board recited the East Buchanan Mission Statement: “To challenge students to think critically, communicate effectively, develop values and contribute to society.”

The meeting began promptly at 5:00 p.m.

BOARD MEMBERS: Aaron Cook, Greg Schmitt, Chad Staton, Shawn Stone, Brian Crawford

SUPERINTENDENT: Dan Fox

PRINCIPAL: Eric Dockstader

SECRETARY: Beth Weepie

VISITORS: Several visitors from the community were present at the meeting.

**APPROVAL OF AGENDA:** Motion was made by Schmitt second by Stone to approve the agenda. Motion carried with all ayes.

**CONSENT AGENDA:** Motion was made by Crawford, second by Stone to approve the Consent Agenda. Motion carried with all ayes. Consent Agenda contained the following: Resignation from Sara Dolan as PreK Paraprofessional; Resignation from Amy Reck as Elementary Paraprofessional; Resignation from Jeanne Dudley as LMC Paraprofessional; Transfer of Adrienne Staton from Middle School Softball Coach to Assistant Softball Coach; Minutes from the March 8, 2017 regular meeting; Approve the March financial reports and the April expenditures listed and attached to the minutes herein.

**Spanish Trip**: George Aberle requested to be a volunteer employee and drive the bus for the Spanish Trip. He has obtained all of the documentation for driving. The board thanked him for his dedication and time to the trip.

**Friends of FFA**: Matthew Walthart presented a proposal of a greenhouse. The board was very supportive in the construction of a greenhouse. Construction would not begin until grants have been received which should be around August of 2017.

**Administrative Reports:**  Mr. Fox and Mr. Dockstader presented their monthly reports to the board.

Prom is April 22nd. Kids are making the flowers for the prom through the Ag program and Business Ed program. Commencement is May 21st. Last day of school is May 25th. Mr. Dockstader thanked the board and community for making him and his family feel at home during the school year.

Mr. Fox presented his report to the board which included: Important dates coming up one of them being Camp Wapsie Y on May 8 and 9. Also, Friends and Family Day is May 15th. Mr. Fox also provided data to the board in Math, Reading and Science.

**Facilities Report:** Brian Crawford spoke to the board about the architect conversations that have taken place recently regarding the expansion request of four feet to the north in the gymnasium. The question came about as to whether or not the board would want this to be an alternate for the gymnasium and corridor. The board was in favor of the expansion to allow for extra room in the bleacher area and in the corridor area as an alternate. No action taken.

**2017-2018 Certified Budget Hearing**: Motion was made by Staton second by Crawford to open the meeting up to the public regarding the 2017-2018 Certified Budget. Motion carried with all ayes.

After discussion and receiving no objections, motion was made by Staton second by Schmitt to close the public hearing. Motion carried with all ayes.

**Approval of 2017-2018 Certified Budget**: Motion was made by Stone second by Crawford to approve the 2017-2018 Certified Budget. Motion carried with all ayes.

**2017-2018 Budget Guarantee Resolution**: Motion was made by Crawford second by Staton to approve the 2017-2018 Budget Guarantee Resolution which states as follows:

“RESOLVED, that the Board of Directors of the East Buchanan Community School District, will levy property tax

for fiscal year 2017 2018 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.”

Motion carried with all ayes.

**Asbestos Removal**: Two quote were received for asbestos removal. One was from Advanced Environmental in the amount of $27,882 and the other was Abatement Specialities for $24,402. Motion was made by Staton second by Crawford to hire Abatement Specialties to remove the asbestos at the quoted cost of $24,402 and coordinate these efforts with Struxture Architect. Motion carried with all ayes.

Second Reading Board Policies: Motion was made by Schmitt, second by Stone to approve the second reading of the following board policies:

300 Role of School District Administration

301 Administrative Structure

301.1 Management

302 Superintendent

302.1 Superintendent Qualifications, Recruitment, Appointment

302.2 Superintendent Contract and Contract Nonrenewal

302.3 Superintendent Salary and Other Compensation

302.4 Superintendent Duties

302.5 Superintendent Evaluation

302.6 Superintendent Professional Development

302.7 Superintendent Civic Activities

302.8 Superintendent Consulting/Outside Employment

303 Administrative Employees

303.1 Administrative Positions

303.2 Administrator Qualifications, Recruitment, Appointment

303.3 Administrator Contract and Contract Nonrenewal

303.4 Administrator Salary and Other Compensation

303.5 Administrator Duties

303.6 Administrator Evaluation

303.7 Administrator Professional Development

303.8 Administrator Civic Activities

303.9 Administrator Consulting/Outside Employment

304 Policy Implementation

304.1 Development and Enforcement of Administrative Regulations

304.2 Monitoring of Administrative Regulations

305 Administrator Code of Ethics

306 Succession of Authority to the Superintendent

307 Communication Channels

Motion carried with all ayes.

**General Obligation Bonds $6,500,000 Series 2017**:

 Motion was made by Staton, second by Schmitt to approve the Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of the Same. Motion carried with all ayes.

 Motion was made by Crawford, second by Stone to approve the Form Tax Exemption Certificate. Motion carried with all ayes.

 Motion was made by Schmitt, second by Staton to approve the Continuing Disclosure Certificate. Motion carried with all ayes.

Motion was made by Stone, second by Crawford to approve the Resolution for Issuance of the Bonds. Motion carried with all ayes.

**Timberline Services Agreement**: Motion was made by Schmitt, second by Staton to approve the agreement with Timberline Services for 2017-2018 medicaid billing services. Motion carried with all ayes.

**Closed session**: Motion was made by Schmitt, second by Staton to go into closed session pursuant to Board Policy 212(1) negotiations. Motion carried with all ayes. Board went into closed session at 6:19 p.m.

Motion was made by Staton, second by Stone to come out of closed session at 7:04 p.m. Motion carried with all ayes.

**Adjournment:** Motion was made by Stone, second by Schmitt to adjourn the meeting at 7:05 p.m. Motion carried with all ayes.

Respectfully submitted,

Beth Weepie, Board Secretary