EAST BUCHANAN COMMUNITY SCHOOL

Board Minutes – August 10, 2015

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.”

BOARD MEMBERS: Aaron Cook, Greg Schmitt, Brian Crawford, Matt Walthart, George Aberle

SUPERINTENDENT: Dan Fox

SECONDARY PRINCIPAL: Travis Schueller

SECRETARY: Beth Weepie

VISITORS: Several visitors were present from the community

**Approval of Agenda:** Motion was made by Walthart second by Aberle to approve the agenda. Motion carried with all ayes.

**Approval of Consent Agenda:** Motion was made by Aberle second by Walthart to approve the Consent Agenda. Motion carried with all ayes.

**Administrative Reports**: Mr. Schueller spoke to the board about program evaluations. He stated that Buc time was going well and the alignments are going well with Iowa Core curriculum. There will be a few adjustments in the Buc time for next year.

Mr. Fox talked to the board about the elementary being a SINA school district. Buchanan County Grant has been received to build an outside pavilion for the elementary. Christin French is going to build the pavilion for his Eagle Project. The pavilion will be located south of the playground.

**Title I Program Participation:** Motion was made by Walthart, second by Crawford to participate in the Title I program for 2015-2016. Motion carried unanimously.

**Mentoring Program Participation:** Motion was made by Crawford, second by Schmitt to approve participation in the Mentoring Program for 2015-2016. Motion carried unanimously.

**Classified Substitute Schedule:** Motion was made by Crawford second by Schmitt to approve the 2015-2016 Substitute Pay Schedule with the following changes: .34 increase to the Summer Salary Schedule; .34 increase to the Custodian Substitute Salary Schedule; .34 increase to the Substitute classified schedule (kitchen, associate, clerical); Increase hourly pay for activity bus drivers from $10.00/hr to $11.00/hr; Coaches who now drive their teams will also be paid the $11.00/hr instead of the $20 per event. No changes were made to the Substitute Teacher pay. Motion carried unanimously.

**Approval of School Attorney:** Motion was made by Schmitt second by Crawford to approve Steven A. Weidner as school’s attorney for 2015-2016. Motion carried unanimously.

**Approval of 2014-2015 Salaries:** Motion was made by Crawford, second by Aberle to approve the 2014-2015 Annual Salary Listing. Motion carried unanimously.

**Approval of 2014-2015 Treasurer’s Report:** Motion was made by Schmitt, second by Aberle to approve the 2014-2015 Treasurer’s Report. Motion carried unanimously.

**Board Parking Lot:**

Summer Maintenance Update: Mike Kerkove spoke updated the board on the schedule for Summer Maintenance.

Technology Update: Dan Fox presented the Technology Report.

Football scoreboard/clocks: Waiting for the scoreboard to arrive for installation.

Security Cameras: Will start running cable this week.

**Future agenda items**: Homecoming-Mr. Fox

**Adjournment**: Motion was made by Walthart second by Crawford to adjourn the meeting at 7:43 p.m. Motion carried unanimously.

Next board meeting is scheduled for September 14, 2015 at 6:30 p.m.

Beth Weepie

Board Secretary