East Buchanan Regular Board Meeting

August 9, 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, Brian Crawford, Chad Staton

ABSENT: Shawn Stone

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 Staton, second by Crawford to approve the agenda. Motion carried with all ayes.

**CONSENT AGENDA:** Motion was made by Crawford second by Schmitt to approve the Consent Agenda. Motion carried with all ayes. Consent Agenda contained the following: Approve the hire of Shay Berns as Library Associate/Elementary Associate; Approve the hire of Alisa Nelson as Part-time Preschool Associate in the 3 year old room; Approve the hire of Byron Reeder as Asst. Volleyball Coach; Approve the hire of Amanda Schueller as Prom Sponsor; Approve the July financial reports and the August expenditures listed and attached to the minutes herein.

**SPANISH TRIP UPDATE:** Ms. Huegel and George Aberle reported on the Mexico trip that they went on in June 2017. They had a great trip and had a wonderful time. They are very appreciative as they feel that this is a great opportunity for the students.

Mr. White talked to the board about attending a Street Law Conference in Washington, D.C. this past summer.

**Administration Reports:** Mr. Dockstader talked to the board about how nice it is to have the new ceilings and lights in the high school hallway. He gave a lot of credit to the maintenance crew and how much they have accomplished. He also spoke to the board about concurrent enrollment with Hawkeye Community College

Mr. Fox talked about the current construction going on. Right now dirt has been brought in to build up the parking lot. The north parking lot will be closed off Aug. 14-18th to be resurfaced and striped. Six rooms have been re-carpeted; new lighting in the hallway in the high school and the asbestos was removed. He also talked about the school’s Crisis Prevention Plan and getting input from the staff during professional development days.

**Appointment of Attorney:** Motion was made by Staton second by Schmitt to approve the appointment of Steven Weidner and Ahlers & Cooney Law Firm as the school’s legal counsel for 2017-2018. Motion carried with all ayes.

**Approval of Official Publication:** Motion was made by Crawford second by Schmitt to approve the Winthrop News as the official newspaper for publication for the district. Motion carried with all ayes.

**SIAC Minutes and Annual Goals:** Motion was made by Staton, second by Schmitt to approve the minutes from the SIAC Meeting held on August 7, 2017 along with the Annual Goals. Motion carried with all ayes.

**Annual Treasurers Report:** Motion was made by Schmitt second by Crawford to approve the 2016-2017 Treasurer’s Annual Report. Motion carried with all ayes.

**Preschool Contract**: Motion was made by Schmitt, second by Staton to approve the Contract with Kids Corner Daycare for 2017-2018. Motion carried with all ayes.

**Electronic Registration**: Mr. Fox will look into online registration. No action taken.

**Adjournment:** Motion was made by Staton, second by Schmitt to adjourn the meeting at 5:59 p.m. Motion carried with all ayes.

Respectfully submitted,

Beth Weepie