EAST BUCHANAN COMMUNITY SCHOOL

BOARD MINUTES – JULY 27, 2015

SPECIAL BOARD MEETING

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:**  Greg Schmitt, Brian Crawford, Matt Walthart, George Aberle

**ABSENT:** Aaron Cook

**SUPERINTENDENT:** Dan Fox

**BOARD SECRETARY:** Beth Weepie

**VISITORS**: Visitors from the community were present at the meeting.

Approval of Agenda: Motion was made by Walthart, second by Aberle to approve the agenda with the following additions: 2(a) Struxture Architect/Piper Jaffray Presentation; 2(b) Public Comment. Motion carried with all ayes.

Struxture Architecture presented to the board the plans for the additions that included the safe room, industrial tech classroom along with fine arts stage and competitive gymnasium.

Matt Gillaspie from Piper Jaffray presented the effects that a General Obligation Bond has on different types of property classifications and explained the process.

Motion was made by Walthart, second by Schmitt to table the Resolution to Approve Bond Petition. Motion carried with all ayes.

Adjourn: Motion was made by Schmitt second by Walthart to adjourn the meeting at 8:56 p.m. Motion carried with all ayes.

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Beth Weepie, Board Secretary Aaron Cook, Board President