East Buchanan Community School District

Board Meeting Minutes – June 21, 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."

BOARD MEMBERS:   Aaron Cook, Greg Schmitt, Brian Crawford (arrived at 5:04 p.m.), Shawn Stone

SUPERINTENDENT:   Dan Fox

SECONDARY PRINCIPAL: Eric Dockstader

SECRETARY:   Beth Weepie

VISITORS:  Christine Dale from *The Winthrop News* and Craig from Struxture Architecture

**Approval of Agenda**:   Motion was made by Schmitt, second by Stone to approve the Agenda.  Motion carried with all ayes.

**Distribution of Activity Fund Interest**: Motion was made by Stone, second by Schmitt to approve the use of the 2016-2017 Activity Fund interest to purchase a water bottle filling station by the 5th grade classroom. Motion carried with all ayes.

**H.S. Construction Project bid:** Motion was made by Schmitt, second by Crawford to award the High School Construction Project bid to the lowest bid which was Larson Construction with consisted of a base bid, plus Alternates 1, 2 and 4. Motion carried with all ayes.

**Closed Session:**  Motion was made by Stone, second by Crawford to go into closed session at 5:35 p.m. regarding Non-Master Contract Personnel pursuant to Iowa Code Section 21.5(1)(i) at 6:45 p.m.  Motion carried with all ayes. Motion was made by Crawford, second by Schmitt to come out of closed session at 5:48 p.m.

**Non-Master Contract Personnel Salaries:**  Motion was made by Crawford, second by Stone to approve a two year contract for Mr. Dockstader as Secondary Principal.  Motion carried with all ayes.

Motion was made by Stone, second by Schmitt to approve Mike Kerkove to serve as the Advocate/Construction Manager on behalf of the district at the recommended stipend. Motion carried with all ayes.

**Adjournment:**  Motion was made by Schmitt, second by Stone to adjourn the meeting at 5:50 p.m.  Motion carried with all ayes.

Respectfully submitted,

Beth Weepie

Board Secretary