East Buchanan Community School

Board Work Session - May 23, 2016

Prior to beginning 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.”

Roll Call: Greg Schmitt, Aaron Cook, Chad Staton, Shawn Stone

Superintendent: Dan Fox

Secondary Principal: Travis Schueller

Board Secretary: Beth Weepie

Brian Crawford arrived at 5:01 p.m.

**Approval of Agenda**: Motion was made by Staton, second by Stone to approve the agenda. Motion carried 4-0.

**CLOSED SESSION - NEGOTIATIONS:**  Motion was made by Schmitt second by Staton to go into closed session to discuss negotiations at 5:01 p.m. Motion carried with all ayes. Crawford arrived during closed session.

Motion was made by Staton second by Stone to come out of closed session at 5:17 p.m. Motion carried with all ayes.

**Negotiations 2016-2017 Approval**: Motion was made by Crawford to approve the addition of $565 on the base salary of the Certified Salary Schedule; $.35 increase to the classified staff with a total package increase of 3.12%; Language changes: Include the year 2016-20107 school year; specify that the cash in lieu is minus the FICA and IPERS for those who do not take health insurance; and that the employees assume all responsibility for fines issued as a result of employees seeking medical coverage on The Marketplace; and also the addition of 3 steps to MA and beyond; second by Staton. Motion carried with all ayes.

**ANNUAL and LONG TERM GOALS REVIEW**: The board reviewed the annual and long term goals.

Struxture Architecture presented the current plans to the board and community.

**Approvement of Shop Building, Safe Room/Multipurpose Room, Gymnasium:**  Motion was made by Crawford, second by Staton to approve the plans presented from Struxture with the discussed amendments, which include: Construction of new Industrial Technology building; new Safe Room/Multipurpose Room constructed to support an F3 tornado with one single restroom; new Activities Gymnasium with Stage. Motion carried with all ayes.

Adjourn: Motion was made by Stone second by Crawford to adjourn the meeting at 7:47 p.m.

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Beth Weepie Aaron Cook, President

Board Secretary