East Buchanan Community School

Special Board Meeting

October 23, 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, Shawn Stone

SUPERINTENDENT: Dan Fox

SECRETARY: Beth Weepie

Visitor: Lee White

**CITIZENS FORUM:** None.

**APPROVAL OF AGENDA:** Motion was made by Schmitt, second by Stone to approve the agenda. Motion carried with all ayes.

Property Purchase: Motion was made by Schmitt, second by Staton to authorize the purchase of the following described property located South of Kids Corner legally described as follows: Lots 1, 2, 3, 4 and 5, in Block 2, also the vacated street North of and adjoining said Block 2; the North ½ of East-West alley through Block 2 in Winthrop, Buchanan County, Iowa for a purchase price in an amount up to $100,000.00 if and when an agreement is offered in the future. Roll call vote: Ayes: Stone, Staton, Schmitt, Cook and Cooksley. Nayes: None. Motion carried 5-0.

**ADJOURNMENT:** Motion was made by Stone second by Schmitt to adjourn the meeting at 5:07 p.m. Motion carried with all ayes.

Beth Weepie, Secretary