EAST BUCHANAN COMMUNITY SCHOOL

BOARD MINUTES – SEPTEMBER 15, 2015

REGULAR BOARD MEETING

The board recited the mission statement.

Roll call: George Aberle, Matthew Walthart, Brian Crawford, Greg Schmitt, Aaron Cook

Superintendent: Dan Fox

Secretary: Beth Weepie

APPROVAL OF AGENDA: Motion was made by Crawford, second by Aberle to approve the agenda. Motion carried with all ayes.

APPROVAL OF CONSENT AGENDA: Motion was made by Crawford second by Walthart to approve the Consent Agenda which included the following: Minutes from the August 10, 2015 board meeting; August Financial Reports; September bills attached to the minutes herein. Motion carried with all ayes.

FACILITIES DISCUSSION: Dawn Kress talked about the bond election results. She inquired about the response from the Board and the FEMA information. Mr. Fox has been meeting with the county so that we can have the district’s name on the county’s list for the FEMA grant. Mary Donlea talked with the board about doing a follow up survey to see why the bond didn’t pass. Suggested also to only send it to the individuals who voted at the election. She suggested that the kids should be involved and that they should be considered as well from their input.

Mr. Fox thanked Dawn Kress and Mary Donlea for their time and dedication to the bond election.

APPROVAL OF 2015 ELECTION RESULTS: Motion was made by Walthart second by Aberle to approve the election results. Motion carried with all ayes.

PLAQUE PRESENTATION TO RETIRING BOARD MEMBERS: Mr. Fox presented the exiting board members, George Aberle and Matthew Walthart with plaques and thanked them for their eight (8) years of service on the Board.

ADJOURNMENT: Motion was made by Walthart second by Aberle to adjourn the meeting at 6:30 p.m.

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Beth Weepie, Board Secretary Aaron Cook, Board President