

East Buchanan Community Schools
Board Meeting Minutes – April 13, 2011

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.”

President Young called the meeting to order in the board room at 6:02 p.m.

BOARD MEMBERS: Tami Young, Aaron Cook, George Aberle, Matt Walthart, Rod McGraw
SUPERINTENDENT: Dan Fox
PRINCIPAL: Tom Mossman
SECRETARY: Beth Weepie
VISITORS: Dawn Biggs, Tara Robertson, Cory McBride, Stacy Marcus, Travis Pike, Lee White, Andy Slattery

CITIZENS FORUM: None.

AGENDA APPROVAL: Motion was made by Aberle, second by Cook to approve the agenda with said changes. Motion carried unanimously.

CONSENT AGENDA: Motion was made by Walthart, second by McGraw to approve the Consent Agenda. Motion carried unanimously.

Items on the Consent Agenda include:

Approval of the March 9, 2011 minutes;

Financial Statements;

Approval of the resignation of Stacy Marcus as Varsity Girls Basketball Coach;

Approval of the resignation of Rosalita Berns as Study Hall Monitor;

Approval of the resignation of Lois Tempus as Bus Driver;

Approval of the resignation of Dan Fox as Co-Head Wrestling Coach;

Mr. Fox expressed his gratitude for all the time and dedication for each resignation

Approval of the following hires: Laura Halford for Asst. Softball; Craig Sperfslage as MS Baseball; Chad Lamker as MS Science Teacher; Kayla Kehrlri as HS Math Teacher (.5 FTE).

Approval of the April expenditures listed and attached to the minutes herein.

FIRST READINGS: Motion was made by McGraw, second by Walthart to approve the first reading of the following Board Policies:

- 405 Licensed Employees – General
- 405.1 Licensed Employee Defined
- 405.2 Licensed Employee Qualifications, Recruitment, Selection
- 405.3 Licensed Employee Individual Contracts
- 405.4 Licensed Employee Continuing Contracts
- 405.5 Licensed Employee Work Day
- 405.6 Licensed Employee Assignment
- 405.7 Licensed Employee Transfers
- 405.8 Licensed Employee Evaluation
- 405.9 Licensed Employee Probationary Status
- 406 Licensed Employee Compensation and Benefits
- 406.1 Licensed Employee Salary Schedule
- 406.2 Licensed Employee Salary Schedule Advancement
- 406.3 Licensed Employee Continued Education Credit
- 406.4 Licensed Employee Compensation for Extra Duty
- 406.5 Licensed Employee Group Insurance Benefits (I, II)
- 406.6 Licensed Employee Tax Shelter Programs
- 407 Licensed Employee Termination of Employment
- 407.1 Licensed Employee Resignation
- 407.2 Licensed Employee Contract Release
- 407.3 Licensed Employee Retirement
- 407.4 Licensed Employee Suspension
- 407.5 Licensed Employee Reduction in Force
- 407.6 Licensed Employee Early Retirement
- 407.6E1 Licensed Employee Early Retirement Acknowledgement of Receipt
- 407.6E2 Licensed Employee Early Retirement Insurance Options
- 407.6E3 Licensed Employee Early Retirement Application
- 408 Licensed Employee Professional Growth
- 408.1 Licensed Employee Professional Development
- 408.2 Licensed Employee Publication or Creation of Materials
- 408.3 Licensed Employee Tutoring
- 409 Licensed Employee Vacations and Leaves of Absence
- 409.1 Licensed Employee Vacation - Holidays - Personal Leave (I, II)
- 409.2 Licensed Employee Personal Illness Leave
- 409.3 Licensed Employee Family and Medical Leave
- 409.3E1 Licensed Employee Family and Medical Leave Notice to Employees
- 409.3E2 Licensed Employee Family and Medical Leave Request Form
- 409.3R1 Licensed Employee Family and Medical Leave Regulation
- 409.3R2 Licensed Employee Family and Medical Leave Definitions
- 409.4 Licensed Employee Bereavement Leave
- 409.5 Licensed Employee Political Leave
- 409.6 Licensed Employee Jury Duty Leave
- 409.7 Licensed Employee Military Service Leave
- 409.8 Licensed Employee Unpaid Leave
- 410 Other Licensed Employee
- 410.1 Substitute Teachers

410.2 Summer School Licensed Employees

410.3 Truancy Officer

410.4 Education Associate

Motion carried unanimously.

**2011-2012 CERTIFIED
BUDGET HEARING:**

Motion was made by Cook, second by Walthart to go into public hearing regarding the 2011-2012 Certified Budget. Motion carried unanimously. Presentation was done by Mr. Fox regarding next year's budget. There were no objections or comments regarding the budget from the public. Motion was made by Cook, second by McGraw to close the public hearing at 6:30 p.m. Motion carried unanimously.

**APPROVAL OF
2011-2012 CERTIFIED
BUDGET:**

Motion was made by Cook, second by McGraw to approve the 2011-2012 Certified Budget at the tax rate of 14.26519. Roll call vote: Ayes: McGraw, Young, Cook, Walthart; Nays: Aberle. Motion carried 4-1.

**BUDGET GUARANTEE
RESOLUTION:**

Motion was made by Walthart, second by Aberle to approve the 2011-2012 Budget Guarantee Resolution which states as follows:

“Resolved, that the Board of Directors of the East Buchanan Community School District, will levy property tax for fiscal year 2011-2012 for the regular program budget adjustment as allowed under Section 257.14, Code of Iowa.”

Motion carried unanimously.

**SIAC MEETING
RESULTS:**

The board reviewed the minutes of the SIAC Committee which was held on March 23, 2011. No action was taken.

SHUTTLE BUS:

Discussion was made regarding the usage and number of students utilizing the shuttle service to Quasqueton and Aurora. No action taken.

**DRIVERS EDUCATION
FEES 2011-2012**

Motion was made by Cook, second by Aberle to approve the Drivers Education Fee to students at \$275.00 per student. The Drivers Education instructor will be paid \$195.00 per student. Said increase is to begin the Summer of 2011. These costs were changed to compensate for the increase in fuel prices and to be comparative with other school districts. Motion carried unanimously.

**EMPLOYEE AND COMMUNITY
COMMUNICATIONS:**

Fine Arts Boosters

Dawn Biggs presented information to the board about a possible purchase of new risers for the music program. A request was made for the district to pay for half of the cost and the boosters would pay for the remainder. After review of the two quotes that were presented, the board asked for further information in order to make a decision at next month's board meeting. No action taken.

Carl Perkins Grant

Ms. Marcus, Mr. Unwin and Mr. Mossman talked to the board about the use of the Carl Perkins Grant that is received every year. The grant monies are used only for FCS, Business Ed and ITT and is on a rotation basis. This last year the monies were used by the FCS Department and several equipment purchases were made for the program. Ms. Marcus stated that the program requirements have changed and that more additional meetings will need to be held by an advisory committee to evaluate the programs and its usage of the grant monies within the district. Mr. Unwin also informed the board that he received a \$5,000 Tech Grant from Hawkeye Community College and purchased a milling machine along with state of the art drafting software. Mr. Unwin also informed the board that he is attending Master Camp wherein he will be trained on the most recent cutting edge technology and construction so that students may take his courses and receive dual credit.

ADMINISTRATIVE REPORTS:

IOWA CORE

CURRICULUM:

Peer review will be in May at the AEA and staff is utilizing Curriculum Manager and the implementation of the characteristics of effective instruction.

Tom Mossman:

Mr. Mossman explained there was a scheduling conflict due the change in the date for District Track, so the awards banquet has been rescheduled to May 11th and will be held before the band concert. The students also had DARE graduation and went to Des Moines. There was \$3,400 raised at the JDRF breakfast. Motivation Media also performed here at the district and Mr. White said that the students and staff expressed how good it was to have this presentation come to our district. ITBS scores were also presented with Science being the highest in proficiency.

Dan Fox

Mr. Fox talked about the 50 year celebration that is going on during Winthrop Days on June 18th. The district will be open for tours and several fundraisers will be going on at that time. He also stated that during one of the fire drills, the alarms in the new addition could not be heard and the company was contacted to correct this problem.

Construction update:

Cement was poured at the back of the building to prepare for the playground equipment.

NEXT BOARD MEETING:

Motion was made by Walthart, second by Aberle to reschedule the next board meeting to May 18, 2011 at 6:00 p.m. Motion carried unanimously.

**FUTURE AGENDA
ITEMS:**

Development of Focus Group regarding future student enrollment;
Fine Arts Boosters – possible purchase of new risers;

ADJOURNMENT:

Motion was made by Walthart, second by Cook to adjourn the meeting at 8:10 p.m. Motion carried 5-0.

NEGOTIATIONS: The remainder of the meeting was spent in closed session discussing negotiation strategies.

Respectfully submitted,

Beth Weepie
Board Secretary

All motions carried on a five to zero vote unless otherwise noted. The above are not official minutes until approved at the next regular board meeting. A copy of the official minutes may be viewed in the office of the Board Secretary any Monday through Friday between 8:00 a.m. and 4:00 p.m.