

EAST BUCHANAN COMMUNITY SCHOOLS
Board Meeting Minutes --- August 10, 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 6:00 p.m.

BOARD MEMBERS: Rod McGraw Tami Young Aaron Cook
George Aberle Matt Walthart (absent)

SUPERINTENDENT: Dan Fox
PRINCIPAL: Tom Mossman
SECRETARY: Beth Weepie

VISITORS: Tari Robertson, Marilyn Steinkamp

CITIZEN'S FORUM: None.

AGENDA APPROVAL: Cook moved, McGraw seconded to approve the Agenda as presented. Motion carried with all ayes.

CONSENT AGENDA: Motion was made by McGraw, second by Cook to approve the Consent Agenda as presented. Motion carried with all ayes.

Items on the Consent agenda were:
Approved minutes for the July 13, 2011 regular board meeting;
Approved the July 2011 financial reports;
Accepted the resignation of Jessica Manning as Head Volleyball Coach;
Accepted the contract of Kayla Kehrli to Head Volleyball Coach;
Accepted the contract of Don Taylor as bus driver;
Accepted the contract of Sara Dolan as Preschool Associate;
Approved the following expenditures listed and attached to the minutes herein.

2011-2012 TITLE I PARTICIPATION: Aberle moved, Cook seconded to approve the participation in the 2011-2012 Title I program. Motion carried with all ayes.

2011-2012 MENTOR PROGRAM McGraw moved, Aberle seconded to approve the participation in the 2011-2012 Beginning Teacher Mentoring and Induction Program. Motion carried with all ayes.

2011-2012 SUBSTITUE PAY Cook moved, McGraw seconded to approve the 2011-2012 Substitute Pay for Teachers, Custodians, Associates, Kitchen and Transportation. Motion carried with all ayes.

2011-2012 IASB DUES Aberle moved, McGraw seconded to approve the 2011-2012 IASB Dues. Motion carried with all ayes.

2011-2012 SIAC MEETING MINUTES: After the board's review, McGraw moved, Cook seconded to approve the 2011-2012 SIAC meeting minutes. Motion carried with all ayes.

2011-2012 SIAC MEETING MINUTES: Motion carried with all ayes.

BOARD POLICIES: Cook moved, McGraw seconded to approve the second reading of Board Policy #401.13 and 401.13R1 Staff Technology Use Regulation. Motion carried with all ayes.

ACTIVITY SHUTTLE BUS: McGraw moved, Cook seconded to suspend the activity shuttle bus for the 2011-2012 school year. Motion carried with all ayes.

2011-2012 APR GOALS: Cook moved, McGraw seconded to approve the 2011-2012 APR Goals. Motion carried with all ayes.

APPOINTMENT OF McGraw moved, Aberle seconded to appoint Steve Weidner as the school attorney for 2011-2012.

SCHOOL ATTORNEY: Motion carried with all ayes.

APPROVAL OF SCHOOL PUBLICATION: Aberle moved, McGraw seconded to appoint the Winthrop News as the school's official publication for the 2011-2012 school year. Motion carried with all ayes.

APPOINTMENT OF BOARD TREASURER: Cook moved, McGraw seconded to appoint Marilyn Steinkamp as Board Treasurer for 2011-2012. Motion carried with all ayes.

EMPLOYEE AND COMMUNITY COMMUNICATIONS: None.

ADMINISTRATIVE REPORTS:

- Iowa Core Curriculum: Tom Mossman presented the ICC binders to the board and displayed the 2011-2012 timeline which shows the teams that are in place in the district and what items still need to be worked on.
- Mr. Mossman: Mr. Mossman reported that things are going well in preparing for the first day of school. Also, he commended Mr. McBride and the community for their support and efforts in winning the Pepsi Challenge.
- Dan Fox: Mr. Fox reported that the maintenance crew has been working very hard in preparing the school for the first day. The playground flooring has been installed by Cole Hubbard and will be ready for the kids.
- Technology Update: Mr. Fox reported that the technology is all set up and ready to go. Kevin Hesner and his tech team have worked real hard so that the system will run smooth for the first day.

BOARD REPORTS: None.

NEXT MEETING: Wednesday, September 14, 2011 at 6:00 p.m. in the board room.

CLOSED SESSION: Cook moved, McGraw seconded to go into closed session pursuant to Iowa Code Chapter 21.5(1)(i) at 7:52 p.m.

Cook moved, McGraw seconded to come out of closed session.

ADJOURNMENT: McGraw moved, Cook seconded to adjourn the meeting at 9:15 p.m. Motion carried with all ayes.

Beth Weepie, Board Secretary

Activity Fund

IA High School Athletic Assoc	Dist. BB Admissions	\$2,440.00
Wapsie Valley Comm. School	Team Camp Fee	\$150.00
PEPSI-COLA	Pop/Gatorade/Water	\$1,795.61
Sam's Club	Membership	\$35.00
Chase Card Services	Dick's Sporting Goods	\$331.63
Nathaniel Chesher	Supplies-All State Camp	\$14.00
IA High School Speech Assoc	Membership	\$50.00
Iowa Children's Museum	Field Trip	\$202.50
Kessler's Team Sports	Double First Base/Set w/ Anchors	\$214.95
Marla's Screen Prints & More	VB Camp Shirts	\$551.25

McElroy's Food Market	Pizza & Pop - End of Season	\$58.11
McElroy's Food Market	Concession Supplies	\$153.39
Meca Sportswear	Shipping	\$14.35
Monticello Sports	Softball supplies	\$479.00
Monticello Sports	Pitchers Plates	\$130.00
Monticello Sports	PM Balls	\$64.00
Monticello Sports	MS Hats	\$502.85
Monticello Sports	Sliding Shorts	\$40.00
Monticello Sports	Football/Numbers	\$197.50
Monticello Sports	Footballs/Volleyballs	\$836.00
Sport Supply Group, Inc.	SB Pants	\$71.00
Sport Supply Group, Inc.	Pads,Jerseys,Pants,Belts	\$1,306.40
Trott Trophies	Field Day Ribbons	\$213.75
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		\$9,851.29

Nutrition Fund

General Fund	July Payroll	\$9,432.25
Presto-X	Monthly Service	\$47.00
Presto X	Monthly Service	\$47.00
Refrigeration Installation Specialists	Rebuild Walk In Freezer	\$4,800.00
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		\$14,326.25

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BOARD APPROVED EXPENSES

GENERAL FUND

AEA 267	Newsletter	\$66.00
AEA 267	IA ONLINE PD ASSESSMENT	\$265.15
Academic Superstore-Dept #354	Software license renewal	\$10,306.80
Advanced Systems, Inc	ELEM/HS COPIER SUPPLY	\$3,142.44
Alliant Energy	SERVICE	\$5,046.55
Apple Computer, Inc	COMPUTER LAB	\$52,521.92
Auto-Jet Muffler Corp	BUS PARTS	\$49.75
B & H Photo	Camera/Camcorder	\$777.99
B & H Photo	TECH SUPPLIES	\$519.14
B. L. Murray Company, Inc.	WAX	\$474.12
Burton E. Tracy & Co P.C.	CAR PREP	\$1,032.00
CDW Government, Inc	Toner	\$1,633.28
Capital Sanitary Supply Co. Inc.	MAINT SUPPLY	\$96.00
Capitol Sales Company	BLU RAY PLAYER	\$99.91
Chaney Electronics	IT SUPPLY	\$144.88
Chase Card Services	GUIDANCE SUPPLIES	\$738.27
City Of Winthrop	WATER & SEWAGE	\$328.35
Derby Tech, Inc dba CIPAFILTER ENCO	PC FILTER MAINT	\$2,700.00
Earthwalk Communications	IT SUPPLY	\$153.54
East Buchanan Coop Telephone	LAB CART SUPPLIES	\$3,683.20
Education 2020	SERVICE	\$315.21
Evan-Moor	RENEWAL	\$1,800.00
Fastenal	MS SPED SUPPLY	\$88.95
Flinn Scientific	MAINT SUPPLY	\$36.31
Global Gov/t/Ed	SCIENCE SUPPLY	\$156.42
Gopher	VANGUARD SERIES	\$144.24
Hammond & Stephens	PE SUPPLY	\$893.94
Home-Sew	HS SUPPLY	\$204.75
Houghton Mifflin Company	FCS SUPPLY	\$58.95
Houghton Mifflin Company	CHEMISTRY BOOKS	\$977.63
IA High Sch Music Association	BIOLOGY TEXTBOOKS	\$3,244.00
Iowa Assoc Of School Boards	MEMBERSHIP RENEWAL	\$25.00
Iowa Assoc Of School Boards	11-12 MEMBERSHIP	\$1,974.00
Jason Snyder	Policy Subscription	\$700.00
	PURCH SERV	\$540.00

Karr LLC	MAINT SUPPLIES	\$1,793.88
Keith Lee	MAINT SUPPLY	\$117.38
Lakeshore Learning Materials	PREK SUPPLY	\$309.98
Learning Resources	MS SPED SUPPLY	\$19.94
Manatts	SCIENCE PROJECT	\$1,231.01
Manatts	GARDEN PROJECT	\$918.51
Manchester Motor Supply	BUS REPAIRS	\$25.90
McGraw-Hill Book Company	ELEM WORKBOOKS	\$5,687.43
Meridrew Enterprises	TECH SUPPLY	\$84.61
Michelle Stelken	SPED MILEGE REIMB	\$468.00
Midwest Computer Products	TECH SUPPLY	\$6,605.96
Midwest Wheel	BUS PARTS	\$72.98
Mind Vine Press	TAG SUPPLY	\$148.95
Nathaniel Chesher	REIMB MILEAGE	\$109.98
PBS Distribution	SCIENCE SUPPLY	\$50.94
Pamela Johnson	REIMB CLASS FEE	\$105.00
Pearson Education	MS SUPPLY	\$590.36
Plank Road Publishing, Inc	ELEM VOCAL SUPPLY	\$107.25
Premier School Agendas, Inc	HS SUPPLY	\$728.00
Really Good Stuff	ELEM SUPPLY	\$336.61
Red Hill Corporation	IT SUPPLIES	\$131.30
Roto-Rooter Sewer-Drain Service	PURCH SERV	\$232.00
Rowley Equipment	LAWN MOWER PARTS	\$42.53
S & S Worldwide Inc.	PE SUPPLIES	\$603.82
SAI	ADMIN DUES	\$700.00
School Specialty Inc	ELEM/MS/HS SUPPLIES	\$2,151.46
Schutte Spraying Service, Inc	PURCH SERV	\$661.50
Shiffler Equipment	FLOOR FANS	\$542.99
Superior Welding Supply	PURCH SERV	\$410.45
The Guidance Group, Inc.	GUIDANCE SUPPLY	\$29.90
The Library Store, Inc	LMC SUPPLY	\$50.76
The Lorenz Corporation	ELEM SUPPLY	\$64.95
The News	PURCH SERV	\$307.31
Tierney Brothers, Inc.	SMARTBOARDS	\$1,806.00
US Cellular	TELEPHONE	\$210.48
Valiant IMC-Bid	TECH SUPPLIES	\$90.36
Van Meter Industrial, Inc.	LIGHT BULBS	\$4,927.93
Vernier Software	HS SCIENSE SUPPLY	\$985.57
Waste Management	GARBAGE	\$565.04
Weekly Reader	SUBSCRIPTION	\$236.00
Winthrop Building Supply	MAINT/IT SUPPLY	\$263.45
		\$129,465.16
PPEL FUND		
Lynch Roofing & Siding, Inc	ROOF REPAIRS/FREEZER	\$3,482.13
Probuild	CARPET-ELEM/HS ROOMS	\$9,657.38
		\$13,139.51
Capitol Projects Fund		
Larson Construction Co., Inc.	PURCH SERV	\$91,684.61
National Playground Compliance Group	2ND PAYMENT ON PLAYGROUND	\$27,755.50
Struxture Architects	ARCHITECT FEE	\$1,343.47
		\$120,783.58