

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT

Board Meeting Minutes – January 11, 2012

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.”

BOARD MEMBERS: Rod McGraw, Tami Young, Matt Walthart (arrived at 7:05 p.m.), George Aberle, Aaron Cook

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

President Young called the meeting to order at 7:00 p.m.

CITIZEN’S FORUM: None.

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

CONSENT AGENDA: Motion was made by Cook, second by Aberle to approve the consent agenda.

Items on the Consent Agenda were:

- Approved minutes for the December 14, 2011 regular board meeting;
- Approved the financial reports;
- Approved the hire of Gina Foster as Head Varsity Softball Coach;
- Approved the January expenses listed and attached to the minutes herein.

Motion carried with all ayes.

EMPLOYEE AND COMMUNITY COMMUNICATIONS:

Jill Wilgenbusch talked to the board about the Special Education program in the district.

2012-2013 SCHOOL CALENDAR START DATE:

Motion was made by Walthart second by McGraw to set the public hearing for the 2012-2013 School Calendar start date for February 8, 2012 at 7:05 p.m.

SECOND READING OF BOARD POLICIES:

Motion was made by Cook second by McGraw to approve the second reading of the following board policies:

- 203 Board of Directors’ Conflict of Interest
- 212 Closed Sessions
- 401.2 Employee Conflict of Interest
- 401.5R1 Employee Records Regulation
- 500 Objectives for Equal Educational Opportunities for Students
- 501 Student Attendance
- 501.1 Resident Students
- 501.2 Nonresident Students
- 501.3 Compulsory Attendance
- 501.4 Entrance - Admissions
- 501.5 Attendance Center Assignment
- 501.6 Student Transfers In
- 501.7 Student Transfers Out or Withdrawals
- 501.8 Student Attendance Records
- 501.9 Student Absences - Excused
- 501.10 Truancy - Unexcused Absences
- 501.10R1 Truancy – Unexcused Absences Regulation
- 501.11 Student Release During School Hours
- 501.12 Pregnant Students
- 501.13 Students of Legal Age
- 501.14 Open Enrollment Transfers - Procedures as a Sending District
- 501.15 Open Enrollment Transfers - Procedures as a Receiving District
- 501.16 Homeless Children and Youth
- 502 Student Rights and Responsibilities
- 502.1 Student Appearance
- 502.2 Care of School Property/Vandalism
- 502.3 Freedom of Expression
- 502.4 Student Complaints and Grievances
- 502.5 Student Lockers
- 502.6 Weapons
- 502.7 Smoking - Drinking - Drugs
- 502.8 Search and Seizure
- 502.8E1 Search and Seizure Checklist
- 502.8R1 Search and Seizure Regulation
- 502.9 Interviews of Students by Outside Agencies
- 502.10 Changed to Policy 104 – Anti-bullying Harassment Policy
- 502.11 Use of Motor Vehicles
- 503 Student Discipline

- 503.1R1 Student Suspension
- 503.2 Expulsion
- 503.3 Fines - Fees – Charges
- 503.3E1 Student Fee Waiver Application
- 503.3R1 Student Fee Waiver and Reduction Procedures
- 503.4 Good Conduct Rule
- 503.5 Corporal Punishment
- 705.1 Purchase-Bidding
- 711.2R2 Use of Video Cameras on School Buses Regulation

Motion carried with all ayes.

Keri Griswold spoke to the board about the possibility of having a board policy put in place regarding food allergies. Mr. Fox presented information that will be in all of the district’s handbooks.

ADMINISTRATIVE REPORTS

Iowa Core Curriculum: Mr. Mossman reported that they are finishing up working with the Curriculum Manager.

Secondary Update: Mr. Mossman reported that the Tri-Rivers Honor Band will be here at the school next Monday. He also stated that the college English class went and visited the UNI library.

Elementary Update: Mr. Fox reported on the status of the 1:1 initiative. His plans are to visit other districts to see how the program is going and to also prepare a community/staff survey. Mr. Fox also talked about setting an appointment with the AEA 267 regarding the SPED program.

Next regular board meeting will be February 8, 2012 in the library.

ADJOURNMENT: Motion was made by Walthart second by Cook to adjourn the meeting at 8:12 p.m.

Respectfully submitted,

Beth Weepie
Board Secretary

GENERAL FUND

AEA 267	SPED TUI/IA PAGES/1:1 CONF FEE	\$321,192.71
Acme Tools - Cedar Rapids	HS SUPPLY	\$42.99
Alliant Energy	SERVICE	\$11,574.01
Apple Computer, Inc	TECH SUPPLY	\$320.30
Brower School Bus Parts	BUS PARTS	\$44.00
Center Point-Urbana CSD	2ND QTR OE	\$1,470.75
Chase Card Services	SUPPLIES/MAINT DRYER/VACUUM	\$1,638.10
Citizen's State Bank	SAFE DEPOSIT BOX RENTAL	\$25.00
City Laundering Co.	PURCH SERV	\$36.07
City Of Winthrop	WATER & SEWAGE	\$328.35
Continental Clay Company	ART SUPPLIES	\$43.89
DeAnn Shafer	REIMB BUS PHYSICAL	\$75.00
Don & Walt L.L.C.	PURCH SERV	\$60.00
Don's Truck Sales, Inc	BUS #21 SUPPLIES	\$15.71
Dubuque Fire Equipment, Inc.	PURCH SERV	\$332.70
East Buchanan Coop Telephone	SERVICE	\$346.64
Haan Crafts, LLC	FCS SUPPLIES	\$10.80
Herff Jones, Inc	DIPLOMAS/COVERS	\$547.76
Independence CSD	2ND QTR OE	\$23,532.00
Iowa Communications Network	SERVICE	\$197.10
John Deere Service Publicitns	MAINT SUPPLY	\$52.96
Kelly Griswold	REIMB POSTAGE FOR NEWSLTR	\$237.17
Kephart's Music Center	VM SUPPLIES	\$353.77

Linn Co-Operative Oil Co	DIESEL	\$7,616.11
Linn-Mar CSD	1ST QTR OE	\$5,883.00
Linn-Mar CSD	2ND QTR OE	\$5,883.00
MNJ Technologies Direct	TECH SUPPLY	\$182.25
Manchester Motor Supply	BUS SUPPLIES	\$111.19
Mc Elroys Food Market	FCS FOOD SUPPLY	\$127.82
Mc Elroys Food Market	INSERVICE SUPPLIES	\$64.50
Midwest Alarm Services	PURCH SERV	\$650.00
NAPA Auto Parts	MAINT PARTS	\$41.49
North-Linn CSD	2ND QTR OE	\$8,824.50
Oelwein CSD	2ND QTR OE	\$1,470.75
Postmaster	PERMIT FEE	\$190.00
School Bus Sales Co	BUS REPAIR	\$89.90
Standard Auto Parts	BUS SUPPLIES	\$13.69
Starmont CSD	2ND QTR OE	\$5,883.00
TNT Repair	BUS TIRES	\$293.00
Tana Recker	REIMB SUPPLIES	\$15.48
The News	PURCH SERV	\$501.60
Thomas Electric Motor Service	MOTOR REPAIR	\$140.60
US Cellular	CELL PHONE	\$102.94
University Book & Supply	TEXTBOOKS	\$378.75
Walmart Community BRC	CONTACT PAPER-LMC BOOKS	\$49.32
Waste Management	GARBAGE	\$575.71
West Delaware CSD	PURCH SERV	\$386.72
West Music Company	BAND SUPPLIES	\$190.89
Wieland & Sons Lumber Co	IT SUPPLIES	\$97.60
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		\$402,241.59

Activity

Chase Card Services	Books-Amazon.com	\$352.10
Chase Card Services	State Finals Wrestling Tickets	\$431.00
Designs Unlimited	Shirts/Sweats	\$3,519.00
Designs Unlimited	T-Shirts	\$422.50
Designs Unlimited	T-Shirts Cheerleaders	\$94.50
Designs Unlimited	Cheerleader Shirts	\$581.50
Roger DeYoung	Guest Conductor Tri Rivers Honor Band	\$300.00
GBPAC-UNI	PS Field Trip	\$60.00
Lori Gee	Pizza Party	\$111.28
Jeri Glaze	Paints, Decorations	\$162.43
Hot Lunch Fund	Milk/Juice	\$76.00
Kephart's Music Center	Shoes/Gloves	\$423.49
Lego Education	Motor Controller	\$127.95
McElroy's Food Market	Supplies-Feed Store	\$86.43
McElroy's Food Market	Pizza Party	\$28.92
Mid American Research Chemical	Pad, Gym Floor Tack	\$98.12
N.E.I.B.A.	Honor Jazz Band	\$15.00
Prairie Farms Dairy, Inc.	Milk/Juice	\$311.21
Wal-Mart Community	Snacks	\$228.40
Winthrop Building Supply	Plywood/Screws	\$66.78
West Music Company	Reeds	\$128.69
West Music Company	Care Kit - Alto Sax	\$14.95
		\$7,640.25
Nutrition		
Dubuque Fire Equipment, Inc.	Service - Fire Suppression System	\$114.45
Earthgrains Baking Co.	Bread	\$814.50
Hawkeye Foodservice	Food/Supplies	\$3,259.78
Hobart Sales & Service	Striker Plate/Catch,Door Ball Plunger	\$79.29
Martin Bros. Distributing	Food/Supplies/Fee	\$555.59
Prairie Farms Dairy	Milk/Juice	\$2,354.17
Presto-X	Monthly Service	\$47.00
		\$7,224.78

Small Time Construction Inc	Playground sidewalk	\$17,730.00
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PPEL FUND

Small Time Construction Inc	Parking Lot Repair	\$1,485.00
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