

**EAST BUCHANAN COMMUNITY SCHOOLS
Board Meeting Minutes -- July 13, 2011**

Prior to beginning 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."

Vice-President Cook called the meeting to order in the board room at 6:03 P.M.

- BOARD MEMBERS:** Rod McGraw, George Aberle, Aaron Cook, Matt Walthart
- ABSENT:** Tami Young, President
- SUPERINTENDENT:** Dan Fox
- SECRETARY:** Beth Weepie
- VISITORS:** Barb Reed, Glen Unwin, Mary Baragary, Lee White
- CITIZEN'S FORUM:** None.
- AGENDA APPROVAL:** Aberle moved, McGraw seconded to approve the Agenda as presented. Motion carried with all ayes.
- CONSENT AGENDA:** Motion was made by McGraw, second by Aberle to approve the Consent Agenda with changes. The motion carried with all ayes. Items on the Consent Agenda were:
Approved minutes for the June 8th regular board meeting;
Approved the July 2011 Financial Reports;
Accepted the following new contracts: Kelly Steffen as MS Volleyball Coach; Kayla Kehrlie as MS Volleyball Coach; Tom Mossman as Varsity Girls Basketball Coach; Jeremy Ascherl as Co-Head Varsity Wrestling Coach; John McDowell as custodian and Linda Bird as Cheerleading Sponsor.

2011-2012 BREAD AND MILK BIDS: Vice-President Aaron Cook opened milk bids from Anderson-Ericson and Swiss Valley Farms. The bids were as follows:

MILK BIDS		
Bidder Name * * * * *	Anderson-Ericson	Swiss Valley Farms
1% White Milk - 1/2 pts	.1964 esc	.2237
Skim White Milk - 1/2 pts	.1848 esc	.2150
Skim Chocolate Milk - 1/2 pts	.1968 esc	.2253
100% Orange Juice - 1/2 pts	.2600 esc	.2900
Strawberry Milk - 1/2 pts	.1968 esc	.2490
Is Cooler Provided?	Yes	Yes
If "Yes" is there a charge to the District?	No	No

Walthart moved, McGraw seconded to accept the escalator bid from Swiss Valley Farms as the milk product supplier for the 2011-2012 school year. The motion carried with all ayes.

Vice-President Cook opened bread bids from Sara Lee and Interstate Brands. The bids were as follows:

BREAD BIDS		
Bidder Name * * * * *	Sara Lee	Interstate Brands
White Sandwich - 24 oz.	.85	1.05
Whole Grain White - 20 oz.	1.05	1.25
Wheat Sandwich - 24 oz.	.95	1.40
Texas Toast - 24 oz.	.93	1.15
Hamburger Buns - 12 ct.	1.00	1.20
Hot Dog Buns - 12 ct.		.95
Hot Dog Buns - 16 ct.	1.32	-
Tea Rolls - 12 ct.	1.10	.77

Aberle moved, Walthart seconded to accept the bid from Sara Lee as the supplier for bread products during the 2011-2012 school year. The motion carried with all ayes.

APPOINT BOARD SECRETARY/ BUSINESS MANAGER: Aberle moved, Walthart seconded to appoint Beth Weepie as the Board Secretary/Business Manager for the 2011-2012 school year. The motion carried with all ayes. Vice-President Cook administered the Oath of Office to Beth Weepie.

APPOINT BOARD TREASURER: McGraw moved, Aberle seconded to table the appointment of Board Treasurer until Mr. Fox obtains further information. The motion carried with all ayes.

NAME DEPOSITORIES FOR 2011-2012: Aberle moved, Walthart seconded to name Citizen's State Bank of Winthrop, Wells Fargo Bank of Des Moines, and ISJIT as depositories for district monies during the 2011-2012 fiscal year with a maximum amount of \$8,000,000.00 total. The motion carried with all ayes.

2010-2011 ANNUAL SALARY LISTING: McGraw moved, Aberle seconded to approve the 2010-2011 Annual Salary Listing as presented. The motion carried with all ayes.

2010-2011 ANNUAL TREASURER'S REPORT: Walthart moved, Aberle seconded to approve the 2010-2011 Annual Treasurer's Report as presented. The motion carried with all ayes.

APPROVAL TO SELL OUTDATED EQUIPMENT 2011-12: McGraw moved, Walthart seconded to approve the selling of outdated equipment during the 2011-2012 school year. The motion carried with all ayes.

FORMAL GRADE DESIGNATION: Aberle moved, McGraw seconded to approve the following grade level designation for the 2011-2012 school year: Preschool, K-5 as elementary; 6-8 as middle school; and 9-12 as high school. The motion carried with all ayes.

2011-2012 FREE AND REDUCED LUNCH: Walthart moved, Aberle seconded to approve participation in the Free and Reduced Lunch Program during the 2011-2012 school year. The motion carried with all ayes.

2011-2012 ANNUAL BOARD GOALS McGraw moved, Aberle seconded to approve the 2011-2012 Annual Goals/Long Range Goals. The motion carried with all ayes.

2011-2012 PRESCHOOL HANDBOOK Walthart moved, McGraw seconded to approve the 2011-2012 Preschool Handbook. The motion carried with all ayes.

BOARD POLICIES: Aberle moved, McGraw seconded to table the second reading of Board Policy #401.13 and 401.13R1 – Staff Technology Use Regulation so that Mr. Fox can obtain more information for the next meeting. The motion carried with all ayes.

EMPLOYEE AND COMMUNITY COMMUNICATIONS: Teachers Barb Reed and Mary Baragary gave a presentation to the board about the Safe and Drug Free Program data gathered from various surveys and shared ideas for future plans to continue to improve this program.

ADMINISTRATIVE REPORTS:

Dan Fox It has been a very busy summer. Will be putting in the new playground flooring soon.

CLOSED SESSION CH 21.5(1)(i), CODE OF IOWA Walthart moved, Aberle seconded to go into closed session at 7:47 p.m. pursuant to Chapter 21.5(1)(i), Code of Iowa. The motion carried with all ayes.

McGraw moved, Walthart seconded to come out of closed session at 8:03 p.m. The motion carried with all ayes.

NEXT MEETING: Wednesday, August 10, 2011 at 6:00 P.M. in the board room.

ADJOURNMENT: Walthart moved, McGraw seconded to adjourn the meeting at 8:07 P.M. The motion carried with all ayes.

Board Secretary

Board President

All motions carried on a four 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 7:30 A.M. and 3:30 P.M.