

East Buchanan Community Schools

Board Meeting Minutes – November 10, 2010

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 6:03 p.m.

BOARD MEMBERS: Tami Young, Aaron Cook, Matt Walthart, George Aberle

ABSENT: Rod McGraw

SUPERINTENDENT: Dan Fox

PRINCIPAL: Tom Mossman

SECRETARY: Beth Weepie

VISITORS: Alexa Brace, Max Cherry, Melanie Weber, Lee White, Travis Johnson, Travis Pike, Kim Levine, Tari Robertson

CITIZENS FORUM: Lee White informed the board that the wall mural design will begin the last week of November.

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 Aberle, second by Walthart to approve the Consent Agenda. Motion carried unanimously.

Items included on the Consent Agenda were:

Approval of minutes for the October 13, 2010 board meeting;

Approval of the November 2010 financial reports;

Accept the resignation of Brian Loughren as Baseball Coach;

Accept the contract of Dan Stiefel as MS Wrestling Co-Coach;

Accept the contract of Tim Connolly as MS Wrestling Co-Coach;

Accept the contract of Jessica Manning as MS Girls Basketball Coach;

Accept the contract of Brent Reck as Assistant High School Boys Basketball Coach;

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

SNOW REMOVAL BID: Motion was made by Cook second by Walthart to accept the 2010-2011 snow removal bid to Jeff Childers for \$50.00/hour.

Motion carried unanimously.

BOARD POLICY 407.6

RETIREMENT-CERTIFIED

PERSONNEL: Motion was made by Cook, second by Aberle to approve the first reading of Board Policy 407.6 – Retirement Certified Personnel. Motion carried unanimously.

BOARD POLICY 707.5

INTERNAL CONTROLS: Motion was made by Walthart, second by Cook to approve the first reading of Board Policy 707.5 Internal Controls with changes. Motion carried unanimously.

PRESCHOOL POLICIES

AND PROCEDURES 2010: Motion was made by Cook, second by Walthart to approve the 2010 East Buchanan Preschool Policies and Procedures. Motion carried unanimously.

SHUTTLE BUS: Discussion item only. No action taken.

MENTORING AND INDUCTION: Kim Levine presented to the board the status of the mentoring program for 2010. They have met three times already in house and plan on meeting again in February and March. Topics they have been discussing have been: Pacing in the classroom; google docs presentations and many invaluable open ended discussions.

IOWA CORE

CURRICULUM: Mr. Mossman stated that the topics that the district is focusing on are the same topics as the AEA which is working out great. Meetings have been held via webinar and the staff has recently been putting a lot of information into the curriculum manager, which is used for curriculum mapping according to the standards set by the Iowa Core.

SECONDARY UPDATE: End of first trimester is November 12th. Melanie Weber has been selected as a page at the Iowa House for a full term. Congratulations by the board was made to Melanie on her accomplishment.

ELEMENTARY UPDATE: Mr. Fox stated that conferences were next week. The certified enrollment was down 11.7 students this year from last year with a total enrollment of 530.3

CONSTRUCTION UPDATE: The Fire Marshall recently visited the district and all rooms were approved. The second grade rooms and the 3 year old room is ready to go.

ADJOURNMENT: Motion was made by Walthart, second by Cook to adjourn the meeting at 7:04 p.m.

Beth Weepie, Board Secretary

Tami Young, 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 8:00 a.m. and 4:00 p.m.