

EAST BUCHANAN COMMUNITY SCHOOLS
Board Meeting Minutes --- October 13, 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 6:04 p.m.

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

SUPERINTENDENT: Dan Fox

SECRETARY: Beth Weepie

VISITORS: Holly Hendershot, Ross Cusick, Tara Aberle, Raymond Doslan, Dwayne Manning

CITIZEN'S FORUM: None.

AGENDA APPROVAL: Cook moved McGraw seconded to approve the Agenda as presented with the additions of "28E Agreement with Independence". Motion carried with all ayes.

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

Items on the Consent agenda were:

Approved minutes for the September 8, 2010 regular board meeting;

Approved the financial reports;

Accepted the resignation of Alecia Schoonover as Middle School Volleyball Coach;

Approved the following expenditures listed and attached to the minutes herein.

ADJOURNMENT: Motion was made by Aberle, second by McGraw to adjourn the meeting of the 2009-2010 board at 6:12 p.m.

As prepared by:
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.

EAST BUCHANAN COMMUNITY SCHOOLS
Board Meeting Minutes --- October 13, 2010
Reorganization of the 2010-2011 Board of Education

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."

Secretary Beth Weepie called the meeting to order at 6:15 p.m.

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

SUPERINTENDENT: Dan Fox

SECRETARY: Beth Weepie

VISITORS: Holly Hendershot, Ross Cusick, Tara Aberle, Raymond Dosland, Dwayne Manning

CITIZEN'S FORUM: None.

AGENDA APPROVAL: Young moved Aberle seconded to approve the Agenda. Motion carried with all ayes.

ELECTION OF OFFICERS: McGraw nominated Tami Young as President, Aberle seconded. Nominates cease.
Walthart noted that all nominations cease.

Tami Young was declared Board President for the 2010-2011 school year.

Beth Weepie gave the Oath of Office to Tami Young.

Tami Young took over as chair of the meeting.

McGraw nominated, Aberle seconded to elect Aaron Cook as Vice President.
Walthart noted that all nominations cease.

Aaron Cook declared Board Vice President.

Beth Weepie gave the Oath of Office to Aaron Cook as Vice President.

RETAINING WALL: Dwayne Manning spoke to the board about his plans to construct a retaining wall over by the ball fields along the sidewalk. Mr. Manning is obtaining \$1400 from the Booster Club and will need the use of the school's tractor to smooth out the dirt. The project is planned for April 2011. The board expressed their gratitude for his time and efforts in this project and passed projects that Manning has devoted his time to.

2010-2011 BOARD

MEETING DATES: McGraw moved, Aberle second to set the board meetings on the second Wednesday of every month for 2010-2011. Motion carried with all ayes.

IASB LAN

REPRESENTATIVE: No action taken. None of the board members were available to go to the conference as a representative.

IASB CONVENTION: Tami Young, Aaron Cook, Rod McGraw, Dan Fox and Beth Weepie will be attending the conference this year.

HF 823 GREEN

CLEANING: No action was taken regarding this new bill on cleaning products to be used in schools.

BUCHANAN COUNTY

CONFERENCE BOARD: McGraw moved, Walthart second to appoint Aaron Cook as the Representative for FY11.

FY10 CERTIFIED ANNUAL REPORT: Motion was made by McGraw, second by Cook to approve the 2009-2010 Certified Annual Report. Motion carried with all ayes.

INTERNAL CONTROLS BOARD POLICY: Discussion was made as to methods to indicate in board policy of how procedures are kept separated in the office to be compliant with internal controls. Beth is to go ahead and add these procedures to the policy for review at the next meeting. No action taken.

28E Agreement with INDEPENDENCE CSD: Motion was made by Cook, second by McGraw to approve the 28E Agreement with the Independence Community School for Automobile classes. Motion carried with all ayes.

CLOSED SESSION REAL ESTATE IOWA CODE § 21.5(1)c: Motion was made by Walthart, second by McGraw to go into closed session at 6:58 p.m.

Motion was made by Walthart, second by Cook to come out of close session at 7:26 p.m.

EMPLOYEE AND COMMUNITY COMMUNICATIONS: None.

ADMINISTRATIVE REPORTS:

Iowa Core Curriculum: Nothing to report at this time.
Elementary: Nothing to report at this time.
Construction: The second grade and additional preschool room should be completed by the end of the month.

NEXT MEETING: Wednesday, November 10, 2010 at 6:00 p.m. in the library.

ADJOURNMENT: Walthart moved, McGraw seconded to adjourn the meeting at 7:37 p.m. Motion carried with all ayes.

As prepared by:
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.