

EAST BUCHANAN COMMUNITY SCHOOLS  
Board Meeting Minutes --- September 14, 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 6:02 p.m.

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

**SUPERINTENDENT:** Dan Fox

**PRINCIPAL:** Tom Mossman

**SECRETARY:** Beth Weepie

**VISITORS:** Tari Robertson, Cory McBride, Lee White

**CITIZEN'S FORUM:** None.

**AGENDA APPROVAL:** Cook moved, Walthart 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 August 10, 2011 regular board meeting;

Approved the August financial reports;

Accepted the contract of Bobbie Yearous as Preschool Associate;

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

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**IASB LAN  
REPRESENTATIVE**

Discussion was made. No action taken.

**66<sup>th</sup> Annual IASB  
Convention**

To keep costs to a minimum, the Board decided to attend the convention in Des Moines for the day and return that same evening.

**2011-2012 BOARD  
MEETING DATES**

Motion was made by McGraw second by Walthart to approve the meeting dates as listed with the additional change of moving the time to 7:00 p.m. every Wednesday evening instead of 6:00 p.m. Motion carried with all ayes.

**ADMINISTRATIVE  
REPORTS:**

Iowa Core Curriculum

Mr. Mossman reported nothing new at this time.

Secondary Update

Mr. Mossman reported about the PSEO classes and the additional class that will be offered in the district in computer programming. He also Spoke about e-books and how that has been beneficial for the students.

Elementary Update

NWEA testing will be starting soon. Mr. Fox also stated that there is discussion regarding the 1:1 laptop initiative and will be visiting other districts to see how they are incorporated into the classrooms. Mr. Fox also reported that he is expecting an increase in student enrollment this year.

**SPANISH TRIP  
TRANSPORTATION**

Board Member Aberle approached the board regarding volunteering to drive a bus for the Spanish trip on a volunteer basis to keep the costs of the trip down. The Board supported this idea.

**FFA PROGRAM  
provide**

Discussion was made regarding implementation of this program and the process. Mr. Fox will an update at the next board meeting.

**ADJOURNMENT:**

Walthart moved, Cook seconded to adjourn the meeting at 7:17 p.m. Motion carried with all ayes.

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Beth Weepie, Board Secretary

Tami Young, Board President