

EASTON VALLEY COMMUNITY SCHOOL BOARD  
SPECIAL BOARD MEETING MINUTES  
TUESDAY, OCTOBER 6, 2020 @ 2:30pm  
EASTON VALLEY JH/HS  
DISTRICT ADMIN CONFERENCE ROOM

1. Call to Order by Craig Thines- Vice President at 2:30 p.m.
2. Roll Call- Present: Craig Thines, Gary Cassaday, Matt Franzen, Linda Skoff, Jodi Meyer, Jen Weber. Absent- Dick Keeney. Also present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.  
Keeney entered the meeting 2:31p.m.- (Keeney took over meeting)
3. Thines moved and Skoff seconded to accept personnel as presented. Motion carried 7-0.  
New Hire- Ashley Daniels- Daycare  
TLC Contracts- Jen Johnson, Halie Butt, Beth Sterk, Heidi Lippens, Emily Michaelsen, Jen Bormann, CareyAnne Wood, Stacy Bormann, Carol Haferbier, Denise Larson, Beth McNeil, Renee Christiansen, Gabe Recker  
Resignation- Nicci Troxel- Elementary Aid
4. Franzen moved and Skoff seconded to accept payment of Bills as presented. Motion carried 7-0.
5. Cassaday moved and Skoff seconded to approve Resolution Awarding Proposal for Sale of School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2020 as drafted. Motion carried 7-0.
6. Meyer moved and Weber seconded to play all Boys/Girls Varsity Basketball Games in Miles. Roll Call Vote: Thines-no, Cassaday-yes, Franzen-yes, Skoff-yes, Meyer- yes, Weber-yes, Keeney-no. Motion carried 5-2.
7. Thines moved and Franzen seconded to move to Closed Session Pursuant to Iowa Code 21.5 (1)(c)  
*To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.* Motion carried 7-0.  
Thines moved and Cassaday seconded to move out of closed session. Motion carried 7-0.  
Weber and Meyer left meeting at 3 32 p.m.
8. Tour of Old Preston Elementary Building
9. Franzen moved and Skoff seconded to adjourn at 3:45 p.m. Motion carried 5-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary