

EASTON VALLEY COMMUNITY SCHOOL BOARD  
ORGANIZATIONAL MEETING MINUTES  
MONDAY, NOVEMBER 16, 2020 @ 6:00 PM  
EASTON VALLEY ELEMENTARY - LIBRARY

1. Call to Order @ 6:00 p.m. by Dick Keeney board President
2. Roll Call: Present- Dick Keeney, Craig Thines, Jodi Meyer, Gary Cassaday, Matt Franzen, Linda Skoff, Jen Weber. Also Present- Chris Fee- Superintendent, Adam Crigger, Business Manager, Kathy Meier- Board Secretary.
3. Franzen moved and Cassaday seconded to Appointment Kathy Meier President Pro Tem. Motion carried 7-0.
4. Thines nominated Keeney as President, with no more nominations- Thines moved and Meyer seconded to appoint Keeney as President. Motion carried 7-0. Keeney nominated Thines as Vice President, with no more nominations- Cassaday moved and Skoff seconded to appoint Thines as Vice President. Motion carried 7-0.
5. Oath of Office was given to President Keeney & Vice President Thines by Board Secretary Meier
6. Skoff moved and Cassaday seconded to set the 3rd Monday of each month for regular board meetings at 6:00 p.m. and to alternate locations from Preston and Miles. Motion carried 7-0.
7. Thines moved and Skoff seconded to appointment Adam Crigger as Board Treasurer. Motion carried 7-0.
8. Weber moved and Skoff seconded to appoint Kathy Meier as Board Secretary. Motion carried 7-0.
9. Thines moved and Franzen seconded to appoint Richard Davidson from Lane & Waterman as Regular Legal Counsel for Easton Valley. Motion carried 7-0.
10. Franzen moved and Weber seconded to approve banks as Maquoketa State Bank and Clinton National Bank for our depository needs at a max of \$7 million at each site. Motion carried 7-0.
11. Skoff moved and Thines seconded to approve Official Publication of the Easton Valley School District as Preston Times and Maquoketa Sentinel. Motion carried 7-0.
12. Cassaday moved and Thines seconded to Adjourn Organizational Meeting @ 6:08 p.m. Motion carried 7-0.

EASTON VALLEY COMMUNITY SCHOOL BOARD -  
REGULAR MONTHLY MEETING MINUTES  
MONDAY, NOVEMBER 16, 2020  
IMMEDIATELY FOLLOWING ORGANIZATIONAL MEETING  
EASTON VALLEY ELEMENTARY - LIBRARY

1. Call to Order at 6:09 pm. By Board President Dick Keeney.
2. Roll Call: Present-Dick Keeney, Craig Thines, Jodi Meyer, Gary Cassaday, Matt Franzen, Linda Skoff, Jen Weber. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- Board Secretary.

3. Skoff moved and Weber seconded to approve consent Agenda with minutes, bills, financial report, and open enrollments as presented. Motion carried 7-0.  
20-21- Elijah Hoppe- OE from EV to NE  
21-22- Ainsley Jess- OE from EV to NE
  4. Franzen moved and Weber seconded to approve personnel as presented.  
New Hire- Shelby Brennecke-Play Director/Thespian  
New Hire- Jason Thomson- Sub Bus Driver  
New Hire- Stacy Farrell- Route Bus Driver
  5. Public Forum- no comments
  6. Thines moved and Weber seconded to table for December board meeting for Approval of Sale of Used School Bus. Motion carried 7-0.
  7. Skoff moved and Weber seconded to approve the request for Allowable Growth and Supplemental aid for fiscal year 2021 due to open enrollment changes in the amount of \$88,752. Motion carried 7-0.
  8. Thines moved and Cassaday seconded to approve Distribution of Reserved Teacher Salary Supplement Funds to Certified Staff in the amount of \$513 on the December 15, 2020 payroll. Motion carried 7-0.
  9. Update and Discussion on New State Health Mandates by Fee
  10. Presentation and Discussion on Facility Planning by Fee, Crigger, Jesse Budde
  11. Administrator Reports  
Patty Schmidt- PK-6 Principal- Thanks to the City of Miles for donation to school for the Schools help with cleaning up after the Derecho, staff and students out due to Covid  
Tony Johnson- 7-12 Principal- Finishing up fall sports, midterms due Friday, staff/students out due to Covid  
Chris Fee- Superintendent- CTE Regional Center update-IASB Convention, Covid Update, Congratulation to Tony Johnson receiving Football conference coach of the year
- Keeney opened meeting for hearing for Instructional Support Levy- no public comments  
Thines moved and Skoff seconded to close hearing. Motion carried 7-0.
12. Weber moved and Skoff seconded to approve next Board Meeting Date as December 14 at 5:00 p.m. at Preston High School. Motion carried 7-0.
  13. Weber moved and Franzen seconded to adjourn at 7:44 pm. Motion carried 7-0.

Dick Keeney- Board President

Kathy Meier- Board Secretary