

EASTON VALLEY COMMUNITY SCHOOL BOARD
REGULAR MONTHLY MEETING MINUTES
MONDAY, NOVEMBER 27, 2017
7:00 P.M.

EASTON VALLEY ELEMENTARY - COLLABORATION AREA

1. Call to Order at 7:02 p.m. by Board President Dick Keeney
2. Roll Call: Present: Dick Keeney, Jodi Meyer, Gary Cassaday, Ron Regenwether, Dusty Stoll, Craig Thines. Absent: Scott Bormann. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Meyer moved and Thines seconded to approve agenda, previous minutes, bills, financial reports, Special Ed Contracts, and open enrollments as presented. Motion carried 6-0.
4. Regenwether moved and Cassaday seconded to approve personnel as presented. Motion carried 6-0.
New Hire: Emilee Wright- Bus Driver
Melissa Reuter- Volunteer
5. Public Forum- no public comments
6. Presentation from FFA on their trip to the National FFA Conference- Jen Westphal, Cambrie Lane, Darin Banowetz, Maddi Klemme, Hunter Holdgrafer, Conner Olson, Taya Myers, Dylan Lippens (absent: Zoe Espiridon)
7. Administrative Reports:
Tony Johnson-7-12 Principal: Student end of day driving, painted curb-no parking along School Street, Parent Teacher conferences well attended, P.E. requirements, Induction Consortium for 1st & 2nd year teachers, ACT Aspire achievement Data, EV Dance team to State Competition, Struggle with absences.
Patty Schmidt- PK-6 Principal: Parent Teacher Conferences well attended-provided Daycare during conferences, WIG(Wildly Important Goal, December Christmas Concerts, FAST testing, Struggle with absences
Chris Fee- Superintendent-Legislation funding issues, Prairie Grass behind shed, Iowa DOT Minor License Testing, Andy McKean to attend December board meeting.
8. School Board Reports
9. Thines moved and Stoll seconded to move Into Closed Session to Discuss Strategy With Counsel in Matters That Are Presently in Litigation or Where Litigation is Imminent Where Disclosure Would Be Likely to Prejudice or Disadvantage the Position of the School District in That Litigation. Motion carried 6-0.
Meyer moved and Regenwether seconded to move out of closed session at 8:50 p.m. Motion carried 6-0.
Thines moved and Meyer seconded to move back to open session at 8:53 p.m. Motion carried 6-0.
Ron Regenwether left meeting at 8:53 p.m.
10. (Moved item before closed session)Regenwether moved and Meyer seconded to Add Stipend for Assistant Speech Coach at 3.5% for the 2017/2018 School year will continue if numbers hold. Motion carried 5-0.

11. Presentation of SIAC Feedback and Meeting Notes
12. Thines moved and Meyer seconded to approve the Modified Allowable Growth and Supplemental aid for fiscal year 2018 due to open enrollment changes in the amount of \$72,501. Roll call vote: Cassaday-yes, Meyer-yes,Thines-yes, Stoll-yes, Keeney- yes. Motion carried 5-0.
13. Meyer moved and Cassaday seconded to adopt the Resolution as presented by petition (with 25% of eligible voter signatures from last election) Ordering a Special Election on February 6, 2018 for the Issuance of \$8,900,000 General Obligation School Bonds with the following question:
“Shall the Easton Valley Community School District in the Counties of Jackson and Clinton be authorized to contract for indebtedness and issue General Obligation Bonds in an amount not to exceed \$8,900,000 to provide funds to enhance safety, accessibility, and learning spaces by rebuilding, improving, and equipping the elementary school building and site; and to renovate, improve and equip science labs and classrooms, and the Agriculture classroom/workshop and to build, improve and equip an Ag. science learning lab at the Junior/High School building?”
Roll Call Vote: Cassaday-yes,Meyer-yes, Stoll-yes, Thines-yes, Keeney-yes
Motion carried 5-0.
14. Thines moved and Meyer seconded to table for December meeting the Discussion of Contract to Sell Unused Items in Old Preston Elementary Building. Motion carried 5-0.
15. Discussion of Potential Financial Match to Update Performing Arts Stage
16. Thines moved and Meyer seconded to approve Modifying the Sharing Agreement for HR Director with Andrew School to 50/50 contingent upon the Andrew board approving at their December board meeting. Motion carried 5-0.
17. Thines moved and Cassaday seconded to Approve Removal of Old Wood Elementary Playground Equipment at the discretion of Jesse Budde and Chris Fee on how to remove. Motion carried 5-0.
18. Financial Report Presentation - Adam Crigger
19. Meyer moved and Stoll seconded to approve the Final Reading of New Board Policy Addressing Unauthorized Purchases. Motion carried 5-0.
20. School Board Reports
21. Thines moved and Meyer seconded to set next Special Board Meeting to December 7th at 5:15 p.m. and the next regular Board Meeting as December 18 at 6:00 p.m.- both meetings in Miles Collaboration Area. Motion carried 5-0.
22. Cassaday moved and Meyer seconded to Adjourn meeting at 9:38 p.m. Motion carried 5-0.

School Board President- Dick Keeney

School Board Secretary- Kathy Meier