

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR MEETING MINUTES  
DECEMBER 18, 2017  
6:00 P.M.  
EV ELEMENTARY COLLABORATION SPACE

1. Call to Order by Dick Keeney @ 6:00 p.m. Roll Call: Dick Keeney, Scott Bormann, Gary Cassaday, Dusty Stoll. Absent: Jodi Meyer, Craig Thines, Ron Regenwether. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
2. Bormann moved and Stoll seconded to approve the consent agenda with agenda, previous minutes, bills, financial report, and special education contracts as presented. Regenwether entered meeting at 6:05 p.m. Motion carried 5-0.  
Special Education Contracts  
Level I- 3-3rd grade, 1-8th grade, 4-6th grade, 1-7th grade, 1-11th grade  
Level II-1-12th grade,1-9th grade,1-7th grade,1-10th grade  
Level III-1-2nd grade,1-3rd grade,1- PK  
g. Regenwether moved and Bormann seconded to approve personnel as presented. Motion carried 5-0.  
New Hire: Derek Erwin- Head Boys/Girls Golf Coach  
Lucas Assenmacher- Assistant Golf Coach  
Sara Gonzalez- Assistant Speech Coach  
Taylor Bell- Head High School Softball Coach
3. Public Forum- no public comments  
Craig Thines entered meeting at 6:10 p.m.
4. Legislative Report and Discussion with Representative Andy McKean.
5. Iowa School Report Card Presentation-Easton Valley High School is at high- performing and Easton Valley Elementary is at commendable. Easton Valley is rated 2nd in our area AEA.
6. Principal Reports
  - Tony Johnson-Food Pantry collection collected 1490 items, Band/Chorus concert, student council raised \$300.00 at our Basketball game against Edgewood Colesburg for a family in their district who lost their home & all possessions in a fire, Basketball season in full swing
  - Patty Schmidt- Band/Music concerts went very well, DECAT grant for summer school, Iowa State Extension grant
7. Thines moved and Regenwether seconded to approve to Modify PE Requirement for Juniors and Seniors as presented. Motion carried 6-0.
8. Thines moved and Bormann seconded to approve Modified Supplemental Amount for At-Risk/Drop-Out Prevention Funding in the amount of \$113,539 as presented. Motion carried 6-0.
9. Discuss Erate Opportunities to Update Technology Infrastructure-tabled to January meeting when Nate Bormann will be available to discuss.

10. SIAC Update Report given by Fee.
11. Facility Planning Update & Budget Discussion by Chris Fee and Adam Crigger.
12. Superintendent Report  
Chris Fee - Superintendent Report- School Board Policy Review Procedure, Andrew Principal update, HS Stage project update, Hillcrest Partnership, PAB and Athletic Boosters update.
13. Regenwether moved and Thines seconded to set next board meeting date for January 15 at 6:00 p.m. in Miles. Motion carried 6-0.
14. Stoll moved and Cassaday seconded to adjourn at 8:50 p.m. Motion carried 6-0.