EASTON VALLEY COMMUNITY SCHOOL BOARD SCHOOL BOARD MEETING MINUTES MONDAY, APRIL 12, 2021 @ 5:00 P.M. EASTON VALLEY JH/HS - PRESTON, IOWA HOME EC ROOM

Public Hearing to Amend the FY21 Budget

- 1. Call to Order @5:00 p.m. by Dick Keeney School Board President
- 2. Roll Call: Present- Dick Keeney, Gray Cassaday, Matt Franzen, Linda Skoff, Jennifer Weber. Absent-Craig Thines, Jodi Meyer. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- Board Secretary.
- 3. Public Hearing for FY21 Budget Amendment-no comments
- 4. Skoff moved and Cassaday seconded to close Hearing @ 5:01. Motion carried 5-0.

Public Hearing for FY22 Budget

- 1. Call to Order @ 5:01 by Dick Keeney School Board Secretary.
- 2. Roll Call: Present-Dick Keeney, Gary Cassaday, Matt Franzen, Linda Skoff, Jennifer Weber. Absent- Craig Thines, Jodi Meyer. Also present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- Board Secretary.
- 3. Public Hearing for FY22 Budget- no comments
- 4. Skoff moved and Cassaday seconded to Close Hearing @ 5:01 p.m. Motion carried 5-0.

EASTON VALLEY COMMUNITY SCHOOL BOARD REGULAR BOARD MEETING MINUTES MONDAY, APRIL 12, 2021 IMMEDIATELY FOLLOWING SPECIAL MEETING EASTON VALLEY JH/HS - PRESTON, IOWA HOME EC ROOM

- 1. Call to Order @ 5:02 p.m. by Dick Keeney Board President.
- Roll Call:Present-Dick Keeney, Gary Cassaday, Matt Franzen, Linda Skoff, Jennifer Weber. Absent- Craig Thines, Jodi Meyer. Also present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- Board Secretary.
- 3. Cassaday moved and Weber seconded to approve consent Agenda with agenda, previous minutes, bills, financial reports, special ed contracts and open enrollments as presented. Motion carried 5-0.

Special Education Contracts

- 1- Level 3- Davenport School
- 1 Level 1- Clinton School
- 2- Level 2- Clinton School

Open Enrollment

Jerimiah Shadle- K- out EV to CAM-19/20 (moved) Kai Shannon- K- out EV to NE- 21/22 Reese Twist- K- out EV to NE - 21/22 Eriksen Winkler-K- out Bellevue to EV-21/22 Samarah Schroeder-PK- out Maquoketa to EV-21-22 Harper Schneider- PK- out Maquoketa to EV- 21/22 Wyatt Schneider- K- out Maquoketa to EV- 21/22

4. Franzen moved and Weber seconded to approve personnel as presented. Motion carried 5-0.

Chad Gruver-resignation- HS Girls Basketball

Janet Ruchtozke-resignation- Daycare

Gabe Recker-resignation- JH/HS Instructional Coach, NHS Sponsor

Jennifer Marion-resignation-Ag Teacher/FFA

Erick Broome-resignation-Elementary PE, Activity Director, Asst FB coach

Jorge Preciado-new hire- HS Spanish

Sherri Bormann- new hire- HS Assistant Cook

Brooklyn Kucera- new hire- Daycare

Connor Olson-new hire- Daycare

Amber Wright-new hire- Daycare

- 5. Public Forum- no comments
- Induction Consortium Presentation EV Beginning Teachers- Presented by Shelby Brennecke, Leah Ratterman, Tony Johnson.

Thines entered meeting @ 5:05.

- 7. Presentation of Initial Proposal by Easton Valley Education Association by Matt Ash. Thines moved and Cassaday seconded to accept the initial proposal. Thines and Weber to be the board representatives during negotiations. Motion carried 6-0.
- 8. Franzen moved and Cassaday seconded to approve Participation in Induction Consortium for 1st/2nd year teachers for 21-22. Motion carried 6-0.
- 9. Thines moved and Skoff seconded to approve FY21 Budget Amendment as presented. Motion carried 6-0.
- 10. Thines moved and Skoff seconded to approve Presentation, Discussion, and Approval of FY22 Budget as presented. Motion carried 6-0.
- 11. Cassaday moved and Franzen seconded to Approve FY22 Budget Guarantee Resolution: Resolved, that the Board of Directors of Easton Valley Community School District, will levy property taxes for fiscal year 2021-2022 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion carried 6-0.
- 12. Franzen moved and Weber seconded to approve Resolution Levying a Tax for Fiscal Year 2021-2022 for the Future Optional Redemption of General Obligation School Bonds, Series 2019. Motion carried 6-0.
- 13. Weber moved and Thines seconded to approve the 2022 IAEP Contract. Motion carried 6-0.
- 14. Franzen moved and Skoff seconded to approve Resolution to Approve 5 Year Extension for Preston TIF Project. Motion carried 5-1.
- 15. Weber moved and Thines seconded to Authorize Superintendent and Board President to Approve Additional April Bills. Motion carried 6-0.

- 16. Weber moved and Cassaday seconded to approve Extension of Covid Leave for Employees and Set Final Expiration For June 30, 2021. Motion carried 6-0.
- 17. Thines moved and Weber seconded to approve Admitting North Cedar CSD into the Tri-Rivers Athletic Conference for the 2022 2023 School Year. Motion carried 6-0.
- 18. Thines moved and Franzen seconded to approve Modification to 2020 2021 Staff Calendar with the teachers last day as June 1st. Motion carried 6-0. Meyer entered the meeting @ 5:30 p.m.
- 19. Administrator Reports
 - Tony Johnson- 7-12 Principal-May 5th- Academic Luncheon, Sophomore-ACT Testing completed, April 16 & 17th spring play, Boys/Girls Track and Golf Underway.
 - Patty Schmidt- PK-6 Principal- School of the Wild with 5th grade, Leadership last Week can be seen on youtube through Miles Telephone Company, No Spring Concert at Elementary- looking at taping each class and putting on Social media.
 - Chris Fee- Superintendent: Congratulations to Adam on his work to get
 Legislation to act on medicaid reimbursement passed this year,
 Elementary Facility Planning Timeline, Prom Plans, Softball/Baseball
 Field Updates, Time Capsule found during demolition of Old elementary
 Building in Preston from 1927-will be working on a plan to open in the
 Near future.
- 20. Cassaday moved and Skoff seconded to move to Closed session pursuant to Chapter 21.5(i). Motion carried 7-0.
 - Meyer moved and Franzen seconded to move out of closed session. Motion carried 7-0.
- 21. Franzen moved and Cassaday seconded to set Next Board Meeting Date as May 17 @ 6:00 p.m. in Miles Elementary library. Motion carried 7-0.
- 22. Skoff moved and Thines seconded to adjourn @ 6:18 p.m. Motion carried 7-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary