EASTON VALLEY COMMUNITY SCHOOL BOARD SPECIAL BOARD MEETING MINUTES WEDNESDAY, APRIL 21, 2021 @ 6:45 AM EASTON VALLEY JH/HS CONFERENCE ROOM

- 1. Call to order by Dick Keeney at 6:45 a.m.
- 2. Roll Call: Present-Dick Keeney, Gary Cassaday, Matt Franzen, Jodi Meyer, Linda Skoff Absent- Craig Thines, Jennifer Weber. Also Present- Chris Fee-Superintendent, Adam Crigger- Business Manager, Kathy Meier- Board Secretary
- 3. Franzen moved and Cassaday seconded to approve Horizon Valley paraprofessional pay increase to \$13.50 starting February 14, 2021 and to be reviewed after the beginning of each school year. Motion carried 5-0.
- 4. Cassaday moved and Skoff seconded to approve negotiated settlement with the Easton Valley Education Association for a 2.73% increase. Motion carried 5-0.
- 5. Franzen moved and Cassaday seconded to approve a five year Audit Contract with Nolte, Cormann, and Johnson. Motion carried 5-0.
- 6. Skoff moved and Cassaday seconded to adjourn the meeting at 6:57 a.m. Motion carried 5-0.

Dick Keeney- School Board President

Kathy Meier - School Board Secretary