EASTON VALLEY COMMUNITY SCHOOL BOARD SCHOOL BOARD MEETING MINUTES MONDAY, MAY 17, 2021 @ 6:00 PM EASTON VALLEY ELEMENTARY - MILES, IA

Public Hearing to Amend the FY21 Budget

- 1. Call to Order at 6:01 p.m. by School Board President Dick Keeney.
- 2. Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Matt Franzen, Jodi Meyer, Linda Skoff, Jennifer Weber. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
- 3. Public Hearing for FY21 Budget Amendment- no comments
- 4. Skoff moved and Cassaday seconded to Close Hearing at 6:03 p.m. Motion carried 7-0.

EASTON VALLEY COMMUNITY SCHOOL BOARD REGULAR BOARD MEETING MINUTES MONDAY, MAY 17, 2021 IMMEDIATELY FOLLOWING BUDGET HEARING EASTON VALLEY ELEMENTARY - MILES, IA

- 1. Call to Order at 6:03 p.m. by Dick Keeney School Board President.
- 2. Roll Call Present- Dick Keeney, Craig Thines, Gary Cassaday, Matt Franzen, Jodi Meyer, Linda Skoff, Jennifer Weber. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
- 3. Meyer moved and Weber seconded to approve the consent Agenda with agenda, minutes, bills, financial reports, and open enrollments as presented. Motion carried 7-0.

 Open Enrollments- 1- K- Roxana Trenkamp-Cruz out to NE- 21-22
- 4. Franzen moved and Skoff seconded to approve Personnel as presented. Motion carried 6-1.

Resignations:

Sara Bauer- Elementary Para Sara Bauer- Junior Class Sponsor John Gonzalez- HS Band/Chorus Matt Ash- JH Social Studies Bonnie Bruck- Librarian

New Hire

Sara Nelson- Athletic Director
Sara Nelson- Elementary PE
Matt Ash- HS Instructional Coach
Steven Eskildsen- Ag Teacher/FFA
Trae Johnson- HS Girls basketball Coach
Tony Johnson- HS Head Football Coach
Derek Erwin- HS Assistant Football Coach
Justin Webster- HS Volunteer Football Coach
Jason Fry- JH Head Football Coach

Denise Larson- HS Head Volleyball Coach

Leah Ratermann- HS Assistant Volleyball Coach

Jennifer Knutsen- JH Head Volleyball Coach

Mike Kelly- Head Cross Country Coach

Julie Messerich- Co Head Cheerleading Coach

Monica Bormann- Co Head Cheerleading Coach

Ashley Hess- Dance Coach

Taylor Bell- HS Head Softball Coach

Careyanne Wood- HS Assistant Softball Coach

Calli Beck- JH Head Softball Coach- 20-21

Dan Beck- HS Head Boys Basketball Coach

Colton Bormann- HS Boys Assistant Basketball Coach

Blake Bormann- JH Head Boys Basketball Coach

Jason Fry- JH Head Girls Basketball Coach

Craig Reuter- HS Head Boys Track Coach

Casey Reuter- HS Assistant Boys Track Coach

Mike Kelly- HS Head Girls Track Coach

Brook Collister- HS Assistant Girls Track Coach

Derek Erwin- JH Head Boys Track Coach

Jason Fry- JH Head Girls Track Coach

Derek Erwin- HS Head Baseball Coach

Blake Bormann- HS Assistant Baseball Coach

Matt Ash- HS Volunteer Baseball Coach

Blake Bormann- JH Head Baseball Coach

Leah Raterman- Yearbook

Leah Raterman- Newspaper

Careyanne Wood- SES

Denise Larson/Beth McNeil- CoHead-HS Student Council

Derek Erwin- JH Student Council

Steven Eskildsen- FFA

Jorge Preciado- Spanish Club

Sharon Jargo- Freshman Class Sponsor

Brooke Collister- Sophomore Class Sponsor

Monica Bormann- Junior Class Sponsor

Careyanne Wood- Senior Class Sponsor

Kathy Meier- Concessions

Jordan Davis- HS B/G Head Golf

Beth McNeil- HS B/G Assistant Golf

- 5. Public Forum- Rhonda Hartung, Lori Lenton, Michelle Figie, Paul Figie, Mary Beth Heister, Trisha Manthei.
- 6. School Board Member Recognition by Fee
- 7. Cassaday moved and Skoff seconded to approve FY21 Amended Budget. Roll call Vote: Thines-yes, Cassaday-yes, Franzen-yes, Meyer-yes, Skoff-yes, Weber-yes,

- Keeney-yes. Motion carried 7-0.
- 8. Thines moved and Meyer seconded to approve 2021-2022 IASB Membership. Motion carried 7-0.
- 9. Thines moved and Weber seconded to Accept the 21st Century Joint Grant with Andrew School Award of \$776,860. Motion carried 7-0.
- 10. Cassaday moved and Meyer seconded to approve Salary/Wage Increase for Administrators and Non-Certified Staff at 2.73%. Motion carried 7-0.
- 11. Meyer moved and Thines seconded to approve Recommendation to Eliminate Mask Requirement in School for the remainder of the school year. Motion carried 7-0.
- 12. Franzen moved and Meyer seconded to Approve Fire Alarm System Updates in the amount of \$69,950 with Crawford Company to be done as a change order in conjunction with the Heating & AC project. Motion carried 7-0.
- 13. Meyer moved and Cassaday seconded to approve Purchase of New Equipment for Lawn and Ground/Snow Removal from Badricks for 2 grasshoppers in the amounts of \$16,000 and \$10,600(1 w/cab to be installed at a later date for \$3940.00) . Motion carried 7-0.
- 14. Cassaday moved and Franzen seconded to approve Purchase of fixing Bleachers with new aluminum planks for Baseball. Motion failed 0-7. Thines moved and Meyer seconded to table until next board meeting to get more information on movable bleachers. Motion carried 7-0.
- 15. Administrative Reports
 - Tony Johnson- 7-12 Principal- Graduation-shoutout to Nate Bormann for all work in Getting setup, May 26th- 8th grade trip to Great America, May 27- JH awards 2:30, May 28-last day school for students, June 1- last day for teachers
 - Patty Schmidt- PK-6- field trips finishing up, May 27- 3 year old and 4 year Preschool Graduation, May 28-year end assembly by Lighthouse Team, Summer adventure Invited 60 students second week in June, 4th grade will be planting gardens in Outdoor classroom, ISAP completed
 - Chris Fee- Superintendent- Daycare update by Fee, Andrea Kuhlman and Taylor Olson, Sabula days use of school grounds in August as long as they show proof of Insurance, continued discussion of 6th grade plans, Esser funds of \$714,000 Approved to be used towards HS Htg & AC project.
- 16. Introduction of New Standards for School Leaders: Supt. Evaluation by Fee.
- 17. Thines moved and Meyer seconded to approve a 28E Superintendent Sharing Agreement with Delwood CSD for one year. Roll Call vote: Thines-yes, Cassaday-yes, Franzen-yes, Meyer-yes, Skoff-yes, Weber-yes, Keeney-yes. Motion carried 7-0.
- 18. Thines moved and Weber seconded to go to Closed Session Pursuant to Chapter 21.5(i). Motion carried 7-0.
 - Thines moved and Meyer seconded to come out of closed session. Motion carried 7-0.
- 19. Meyer moved and Skoff seconded to set the Next Board Meeting Date for June 21 @ 6 p.m. at the High School Preston. Motion carried 7-0
- 20. Cassaday moved and Franzen seconded to adjourn @ 8:48 p.m. Motion carried 7-0.

Kathy Meier- School Board Secretary