

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR BOARD MEETING MINUTES  
MONDAY, FEBRUARY 19, 2018  
6:00 P.M.  
EASTON VALLEY ELEMENTARY - MILES, IA

1. Call to Order @ 6:00 p.m. by School Board President Dick Keeney.
2. Roll Call: Present: Dick Keeney, Jodi Meyer, Scott Bormann, Gary Cassaday, Dusty Stoll, Ron Regenwether. Absent: Craig Thines Also present: Chris Fee- Superintendent, Kathy Meier- School Board Secretary.
3. Bormann moved and Meyer seconded to approve the consent Agenda as presented with agenda, minutes, financial report, and open enrollments. Motion carried 6-0.  
18/19 school year open enrollment
  - 1 PK-out to Clinton
  - 3- K- out to NE
  - 1- K- out to Clinton
  - 1- 9th- out to Iowa Virtual Online Academy
  - 1- 9th in from NE
  - 1- K- in from Andrew
  - 1-2nd- in from Andrew
  - 1- 4th -in from Andrew
4. Regenwether moved and Meyer seconded to approve Personnel as presented. Motion carried 5-0. Stoll abstained.
  - Resignations:
    - Luke Assenmacher- resign- Assistant HS Golf
    - Chad Gruver- resign- JH Boys Basketball
  - New Hires:
    - Shawn Banowetz- new hire-Assistant HS Golf
    - Ruth Dieterich- new hire- Assistant Play Director
    - Garrett Stoll- new contract- Assistant HS Boys Track
5. Public Forum- no comments
6. Principal Reports -no reports presented.
7. Discussion on new 2018-2019 Calendar Discussion
8. Regenwether moved and Bormann seconded to approve the Purchase of Technology Network Equipment in the amount of \$32,863 with eRate Funding paying for 60% of project and the cost to the district would be \$13,145.20 as presented. Motion carried 6-0.
9. Regenwether moved and Meyer seconded to Set FY19 Budget Hearing Date to April 9 at 5:30. Motion carried 6-0.
10. Fiscal Planning Discussion for next year's budget.
11. Bond Referendum Election Follow Up Discussion

12. Regenwether moved and Bormann seconded to approve the HS Stage Project with the new curtain and additional electric work as presented with the district contributing \$13,370 and the remaining amount to be taken care of from the Performing Arts Boosters which is a close 50/50 split. Motion carried 5-0. Meyer abstained.
13. Administrative Reports
  - a. Chris Fee - Superintendent- Legislative Update from Andy McKean, lack of interest for Early Retirement Offering, Safety Training at the High School this month and Elementary next month with the Jackson County Emergency Management and local Police Departments.
14. Meyer moved and Cassaday seconded to set Next Board Meeting Date to March 19 @ 6 p.m. at the Elementary in Miles. Motion carried 6-0.
15. Stoll moved and Bormann seconded to adjourn @ 7:34 p.m. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary