

EASTON VALLEY COMMUNITY SCHOOL BOARD  
SPECIAL BOARD MEETING MINUTES  
MONDAY, APRIL 9, 2018  
5:30 P.M.  
EASTON VALLEY ELEMENTARY - MILES, IA

Public Hearing for FY19 Budget

1. Call Special Meeting to Order by Board President Dick Keeney @ 5:30 p.m.
2. Roll Call: Dick Keeney, Jodi Meyer, Gary Cassaday, Ron Regenwether, Dusty Stoll, Craig Thines. Absent: Scott Bormann. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary
3. Public Hearing for FY19 Budget- no comments
4. Cassaday moved and Meyer seconded to Close Hearing @ 5:30 p.m.

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR BOARD MEETING  
MONDAY, APRIL 9, 2018  
IMMEDIATELY FOLLOWING SPECIAL BOARD MEETING MINUTES  
EASTON VALLEY ELEMENTARY - MILES, IA

1. Call Regular Meeting to Order by Board President Dick Keeney @ 5:31 p.m.
2. Roll Call: Dick Keeney, Jodi Meyer, Gary Cassaday, Ron Regenwether, Dusty Stoll, Craig Thines. Absent: Scott Bormann. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary
3. Regenwether moved and Meyer seconded to approve consent Agenda as presented with agenda, previous minutes, bills, financial report. Motion carried 6-0.
4. Thines moved and Meyer seconded to approve Personnel as presented. Motion 6-0.  
New Contract-2018/2019 school year  
Erick Broome- Increase contract from .66 to 1.0 FTE-PE/Health Teacher
5. Public Forum- no comments
6. Presentation, Discussion, and Approval of FY19 Budget presented by Adam Crigger. Thines moved and Meyer seconded to approve FY19 Budget as presented setting Property tax at \$12.50 and income surtax at 4%. Motion carried 6-0.
7. Meyer moved and Cassaday seconded to Approve FY19 Budget Guarantee Resolution for \$78,880 as follows: The Board of Directors of Easton Valley School District, will levy property tax for fiscal year 2018-2019 for the regular program budget adjustments as allowed under section 257.14, Code of Iowa as presented. Motion carried 6-0.
8. SIAC Meeting Report and Discussion by Chris Fee.
9. Cassaday moved and Stoll seconded to Approve Installation of Dugout Improvements Funded by Athletic Boosters. Motion 6-0.
10. Thines moved and Cassaday seconded to Approve Easton Valley Students Participating in Soccer with Maquoketa CSD. Motion 6-0.

11. Stoll moved and Cassaday seconded to Appoint Thines and Meyer as Board Representatives for Negotiations. Motion carried 4-0, 2 abstained.
12. Regenwether moved and Thines seconded to Approve the Class of 2018 Graduating Class contingent upon completion of the required courses and credits this final semester as presented. Motion carried 6-0.
13. Thines moved and Meyer seconded to Approve Easton Valley to Serve as an ACT Testing Site contingent upon acceptance. Motion carried 6-0.
14. Thines moved and Regenwether seconded to approve May 25th (early out) as the Final Student Day of School since we will have enough student hours required and May 30th as teacher's last day. Motion carried 6-0.
15. Thines moved and Cassaday seconded to approve the 2nd Reading of Board Policy 100 Series Updates. Motion carried 6-0.
16. Fee Superintendent Report-HS Stage project update, exploring PLC Hybrid Conference to possibly being held at EV sharing with Andrew, Operational Sharing Update from Andy McKean, Safety Training completed at HS and Elem for staff, Iowa Rural Development Summit Meeting Report with partnerships from schools and community, Athletic Boosters approve new speakers for Football Field, Elementary ceiling fixed. Patty Schmidt- PK-6 report-TLIM coaching days held at EV March 19th and 20th, TLIM Family Leadership night to be held on April 12th from 5:45-7:30, TLIM Community Leadership Day on April 18th at 1:00, Bike Rodeo for 2nd graders was on April 6 with Andrew School 2nd grade students-BIG thank you to Craig Reuter for putting it together, Working on end of year assessments and scheduling field trips.
17. Thines moved and Meyer seconded to Set Next Board Meeting Date as May 21 at 7:00 p.m. at the Easton Valley Elementary in Miles. Motion carried 6-0.
18. Thines moved and Cassaday seconded to Adjourn at 6:45 p.m. Motion carried 6-0.

Dick Keeney- Board President

Kathy Meier- Board Secretary