

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR BOARD MEETING MINUTES  
MONDAY, MAY 21, 2018  
7:00 P.M.  
EASTON VALLEY ELEMENTARY - MILES, IA

1. Call to Order at 7:00 p.m. by Dick Keeney- School Board President
2. Roll Call: Present: Dick Keeney, Jodi Meyer, Gary Cassaday, Ron Regenwether, Dusty Stoll. Absent: Craig Thines, Scott Bormann. Also present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- Board Secretary.
3. Meyer moved and Cassaday seconded to approve agenda, previous minutes, bills, Financial reports, Special Education contract and Open Enrollments as presented. Motion carried 5-0.

- a. Special Education Contracts  
1- Level 1- Camanche-11th Grade
- b. Open Enrollments  
Dalton Steffey- PreK-Approve out to NE  
Theodore Speer-6th grade-Deny out to Dubuque  
Ethan Speer-3rd grade-Deny out to Dubuque  
Elizabeth Speer-K- Approve out to Dubuque  
Julia Rederer-12 grade- Approve into EV

4. Meyer moved and Regenwether seconded to approve Personnel as presented. Motion 5-0.

Resignations:

Brian Henning- Special Ed Aid  
Jen Westphal- Ag/FFA  
Sally Felten-Business  
Kendra Kirk-Special Education  
Kassidy Willimack-Elementary Counselor  
Ashley Hess-JH Track  
Mark Bormann- Bus Driver- retirement

Termination:

Tracy Colberg- Special Ed Aid

New Hire:

Nicci Troxel-Summer Custodial  
Candice Thomson-Summer School Aid  
Kelly Marburger- Summer School Aid  
Britini Parker- Summer School Teacher  
Heidi Lippens- Summer School Teacher  
Jen Bormann- Summer School Teacher  
Jen Schoenherr- Summer School Teacher  
Emily Cram- Summer School Teacher  
Halie Butt- Summer School Teacher

Nicole Kelley- Summer School Teacher  
Erick Broome- Volunteer Baseball  
Ray Bormann- Volunteer Baseball\*\*  
Derek Erwin- 1 year Elementary PE\*

*\* Contingent upon him passing his exam prior to June 30, 2018*

*\*\* Contingent upon recertification of his coaching license*

Craig Thines and Scott Bormann entered the meeting at 7:07 pm

5. Public Forum- no comments
6. Walking Path Project Presentation by Nancy Keiffer
7. Bormann moved and Meyer seconded to approve funding for EV Athletics staying overnight while representing the district at state competitions for \$20.00 per day allowance funded by the Athletic Boosters. Motion 7-0.
8. Regenwether moved and Thines seconded to approve new salary schedule for Special Education Associates and Para-Professionals as presented. Motion carried 7-0.
9. Thines moved and Meyer seconded to approve purchase of student chromebooks as presented from CDW in the amount of \$147,262.00. Motion carried 7-0.
10. Regenwether moved and Bormann seconded to approve purchase of the second round of teachers Apple Computers in the amount of \$30,368.00 as presented. Motion carried 7-0.
11. Meyer moved and Regenwether seconded to approve 2018-2019 IASB Membership. Motion carried 7-0.
12. Bormann moved and Thines seconded to approve 2018-2019 IAEP contract. Motion 7-0.
13. Bormann moved and Stoll seconded to approve collective bargaining agreement with the EV Education Association for the 2018/2019 school year with movement on the salary schedule, along with the district paying increased costs associated with insurance and IPERS contribution increases, and add \$200 to the base salary. Which makes the total package increase amount to an approximate 2.7% and all non-certified staff with a \$0.30 increase excluding special education aids covered in item #8. Motion 7-0.
14. Thines moved and Cassaday seconded to approve the PLC Hybrid Professional Development Plan by hosting it locally as presented partnering with the Andrew School district with EV paying approximately \$19,2210 of the \$26,910 cost which is calculated by per teacher. Motion carried 7-0.
15. Meyer moved and Thines seconded to approve the Athletic Booster to purchase field speakers for the football field in the amount of \$6400.00 as presented. Motion 7-0.
16. Update/Discussion on CTE Regional Center by Mr. Fee.
17. Meyer moved and Bormann seconded to approve moving the District Inactive Activity Accounts to Co-Ed Athletics minus the class accounts. Motion carried 7-0.
18. Thines moved and Cassaday seconded to table the Good Conduct Policy revisions in the Student Handbook to the next board meeting. Motion carried 7-0.
19. Administrative Reports
  - a. Tony Johnson - 7-12 Principal- Iowa Assessments, ACT Aspire, ACT testing sight next year at EV, Track Boys/Girls and Golf girls sent students to State, 34 Seniors graduate.

- b. Patty Schmidt - PK-6 Principal- Author- Will Wiesner visited Elementary, 4th grade one room schoolhouse, Track & Field day.
  - c. Chris Fee - Superintendent- Legislative updates, ACT testing site approval, EV School and Towns promotion Ideas to promote Preston, School Board Appreciation Month-extending our thanks to all board members for all they do for Easton Valley School, Superintendent contract renewal.
20. Meyer moved and Cassaday seconded to Set Next Board Meeting Date as June 25, 2018 at 7:00 p.m. Motion carried 7-0.
21. Cassaday moved and Regenwether seconded to Adjourn at 8:52 p.m. Motion carried 7-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary