

EASTON VALLEY COMMUNITY SCHOOL BOARD
ORGANIZATIONAL MEETING MINUTES
WEDNESDAY, DECEMBER 8, 2021 @ 6:00 PM
EASTON VALLEY HS - AGRICULTURE CLASSROOM

1. Call to Order @ 6:00 p.m. by Dick Keeney School Board President
2. Roll Call: Present- Dick Keeney, Craig Thines, Matt Franzen, Jodi Meyer, Dana Olson, Linda Skoff, Jennifer Weber. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Thines moved and Skoff seconded to Appointment Kathy Meier as President Pro Tem. Motion carried 7-0.
4. Oath of Office given to newly elected board members- Dick Keeney, Craig Thines, Dana Olson, Jodi Meyer by Board Secretary Meier.
5. Thines nominated Keeney as School Board President- with no other nominations - Thines moved and Meyer seconded to appoint Keeney as School Board President. Motion carried 7-0. Keeney nominated Craig Thines as Vice President- with no other nominations Skoff moved and Meyer seconded to appoint Thines as Board Vice President. Motion carried 6-0. Thines abstained.
6. Oath of Office for President Keeney & Vice President Thines by School Board Secretary Meier.
7. Weber moved and Skoff seconded to set the 3rd Wednesday of each month for regular board meetings at 6:00 p.m. and to alternate locations from Preston to Miles. Motion carried 7-0.
8. Skoff moved and Weber seconded to appoint Adam Crigger as School Board Treasurer. Motion carried 7-0.
9. Skoff moved and Weber seconded to appoint Kathy Meier as Board Secretary. Motion carried 7-0.
10. Weber moved and Skoff seconded to Appointment Richard Davidson from Lane & Waterman as Regular Legal Counsel for Easton Valley. Motion carried 7-0.
11. Weber moved and Meyer seconded to approve Maquoketa State Bank and Clinton National Bank for our depository needs at a max of \$7 million at each site. Motion carried 7-0.
12. Weber moved and Thines seconded to approve Official Publication of the Easton Valley School District as Preston Times and Maquoketa Sentinel. Motion carried 7-0.
13. Meyer moved and Weber seconded to adjourn at 6:07 p.m. Motion carried 7-0.

EASTON VALLEY COMMUNITY SCHOOL BOARD
REGULAR MEETING MINUTES
DECEMBER 8, 2021
IMMEDIATELY FOLLOWING ORGANIZATIONAL MEETING
EASTON VALLEY HS AGRICULTURE CLASSROOM

1. Call to Order by Dick Keeney School Board President at 6:08 p.m..
2. Roll Call: Present- Dick Keeney, Craig Thines, Matt Franzen, Jodi Meyer, Dana Olson, Linda Skoff, Jen Weber. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary
3. Thines moved and Weber seconded to approve consent Agenda with Previous minutes, Bills, Financials, Special Ed Contracts, Open Enrollments and Personnel as presented. Motion carried 7-0.
Special Ed Contracts: 3rd and 8th grade with Maquoketa Schools
Open Enrollments: Gianna Colosimo- 11th grade- EV to NE
Personnel: Chris Bode- New Hire- JH ELA Teacher
Melissa Rose- Nutrition Stipend
Jayden Rathje, Blake Bormann- Long Term Subs
4. Public Forum- Lori Lenton
5. Presentation by HS Ag/FFA Students- Aliah Schmidt, Rylie Zeimet, Molly Mattheisen, Meghan Klemme, Hayden Holdgrafer and Steven Eskildsen advisor.
6. Activity Director Updates by Sara Nelson.
7. Weber moved and Skoff seconded to Approve Superintendent and Board President to Approve Payment of Bills Due Prior to Next Board Meeting due to December's meeting moved up a week. Motion carried 7-0.
8. Common Calendar with Clinton, DeWitt, Northeast, Camanche and Clinton Community College Discussion by Fee.
9. Discussion on Streaming School Board Meetings by Fee
Franzen left meeting at 7:18 p.m.
10. Construction and Facility Updates by Jesse Budde.
11. Meyer moved and Olson seconded to approve Second and Final Reading of Board Policy Series 900. Motion carried 6-0.
12. Principal Reports- Tony Johnson- 7-12 Principal: 7 days left of 1st semester, Band/Vocal Program, FB @ Dome experience, Behavior issues
Patty Schmidt- PK-6 Principal: Music concert, Behaviors
13. Superintendent Report- Chris Fee: update on Music Program, Easton Valley- Andrew-Delwood Networking meetings, City of Preston ribbon cutting for new development, Vehicle needs.
14. Weber moved and Olson seconded to Set Next Board Meeting Date as January 19, 2022 at 6:00 p.m. in Miles. Motion carried 6-0.
15. Weber moved and Meyer seconded to adjourn at 7:59 p.m. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary