EASTON VALLEY COMMUNITY SCHOOL BOARD SPECIAL BOARD MEETING MINUTES THURSDAY, JUNE 14, 2018 7:30 AM EASTON VALLEY HS CONFERENCE ROOM - PRESTON, IA

- 1. Call to Order at 7:30 a.m. by board president Dick Keeney.
- 2. Roll Call: Present-Dick Keeney, Gary Cassaday, Craig Thines, Ron Regenwether. Absent: Jody Meyer, Dusty Stoll, Scott Bormann. Also Present: Chris Fee-Superintendent, Adam Crigger-Business Manager.
- 3. Cassaday moved and Thines seconded to approve agenda as presented. Motion carried 4-0.
- 4. Thines moved and Cassaday seconded to approve personnel as presented. Motion carried 4-0.

New Hire:

Renee Christiansen- HS Business
Jennifer Marion- HS Agriculture
Erik Broome-Long term AD duties stipend \$2500.00
Tony Johnson-Interim AD duties stipend \$5000.00
Staci Deutsch- Elementary Counselor

5. Regenwether moved and Cassaday seconded to adjourn at 7:46 a.m. Motion carried 4-0.

Dick Keeney- School Board President

Adam Crigger-Business Manager