

EASTON VALLEY COMMUNITY SCHOOL BOARD
REGULAR BOARD MEETING
MONDAY, JUNE 25, 2018
7:00 P.M.
EASTON VALLEY ELEMENTARY - MILES, IA

1. Call to Order by board president Dick Keeney at 7:00 p.m.
2. Roll Call: Present: Dick Keeney, Jodi Meyer, Gary Cassaday, Dusty Stoll. Absent: Scott Bormann, Ron Regenwether, Craig Thines. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Meyer moved and Stoll seconded to approve consent agenda, minutes, bills and financial reports as presented. Motion carried 4-0.
4. Public Forum - Parents on Open Enrollment
5. Meyer moved and Cassaday seconded to approve Open Enrollments as presented. Motion carried 4-0.

Open Enrollments

- Dolan Gibson-Approve out to Clinton-move
 - Camile Kilburg-Deny out to NE-late
 - Lauren Kilburg-Deny out to NE-late
 - Lauren Norfleet-Approve into EV-move
 - Peyton Norfleet-Approve into EV-move
6. Meyer moved and Stoll seconded to approve personnel as presented. Motion carried 4-0.

Resignations:

- Kelsey Ernst-Asst. HS Volleyball
- Brian Henning- Asst. HS Basketball
- Merrill Cosgrove-Kindergarten

New Hire:

- Destiney Kilburg- School Social Worker
7. Cassaday moved and Stoll seconded to approve Performing Arts Trip as presented by Stephania Sauer with Thespians. Motion carried 4-0.
 8. Meyer moved and Cassaday seconded to approve renewal of Property/Casualty/Work Comp Insurance Presented by Matt Franzen with Associated Insurance with the additional coverage for the School Property in Sabula. Motion carried 4-0.
 9. Discussion on Facility Planning Project
Ron Regenwether entered meeting at 7:30 p.m.
 10. Cassaday moved and Regenwether seconded to approve action on Resolution Ordering a Special Election on the Issuance of \$9,950,000 of General Obligation Bonds for September 11, 2018. Roll call vote: Meyer-yes, Stoll-yes, Regenwether-yes, Cassaday-yes, Keeney-yes. Motion carried 5-0.
 11. Regenwether moved and Meyer seconded to approve Wellness Policy as presented. Motion carried 5-0.
 12. Meyer moved and Stoll seconded to approve Student Handbook Revisions with good conduct policy, tardies, dress code, and plagiarism as presented. Motion carried 5-0.

13. Meyer moved and Cassaday seconded to approve 2018-2019 Student Fees as presented with book fees increasing to \$50 per student with a max of \$120 per family, lunch prices PK-6 at \$2.20 and 7-12 at \$2.40 and activity family passes at \$160.00. Motion carried 5-0.
14. Regenwether moved and Meyer seconded to approve 28E Sharing Agreement with Maquoketa for Concurrent Enrollment Courses. Motion carried 5-0.
15. Discussion on Transportation Bus Routes & Leases
16. Meyer moved and Regenwether seconded to approve 3rd Party Contract for Medicaid Billing with Timberline Services. Motion carried 5-0.
17. Meyer moved and Cassaday seconded to approve authorizing the Superintendent and Board President to approve payment of Warrants Prior to June 30, 2018. Motion carried 5-0.
18. Meyer moved and Cassaday seconded to approve remaining Non-Certified/Administrative Contract increases for the 2018/2019 as presented. Motion carried 5-0.
19. Cassaday moved and Meyer seconded to approve Coaches/Sponsors Contracts for 2018-2019 as presented. Motion carried 5-0.

Fall	
Football	
Position	Name
Head Football	Tony Johnson
Assistant Football	Derek Erwin
Assistant Football	Jeff Hinerichsen
Volunteer Assistant Football	Justin Webster
Volunteer Assistant Football	Garrett Stoll
JH Head Football	Derek Erwin
Volleyball	
Head Volleyball	Denise Larson
Assistant Volleyball	Elizabeth Meier
JH Volleyball	Jennifer Knutsen
Cross Country	
Position	Name
Head Cross Country	Mike Kelly
JH Cross Country	Brooke Collister

Fotoball Cheerleading	
Position	Name
Co Head	Julie Messerich
Co Head	Monica Bormann
Dance	Carmen Paulsen

Winter	
Basketball	
Position	Name
Head Boys Basketball	Dan Beck
Assistant JH Boys Basketball	Pat Hartung
Head Girls Basketball	Joe Kilburg
Assitant Girls Basketball	Emily Strait
Assistant JH Girls Basketball	Brooke Collister
Basketball Cheerleading	
Position	Name
Co Head	Julie Messerich
Co Head	Monica Bormann
Spring	
Track	
Position	Name
Head Boys Track	Craig Reuter
Assistant Boys Track	Garrett Stoll
Head Girls Track	Mike Kelly
Assistant Girls Track	Brooke Collister
Head JH Girls Track	Emily Strait
Golf	
Head Golf	Derek Erwin
Assistant Golf	Shawn Banowetz

Position	Name
Instrumental Music	John Gonzalez

Director	
Vocal Music Director	John Gonzalez
Drama Director (Play)	Stephania Sauer
Drama Assistant (Play)	Ruth Dieterich
Drama Director (Musical)	Stephania Sauer
Drama Assistant (Musical)	John Gonzalez
Speech Director	Stephania Sauer
Yearbook	Jon Fisher
NHS	Gabrielle Recker
SES	Careyanne Wood
Thespians	Stephania Sauer
HS Student Council	Denise Larson
	Beth McNeil
JH Student Council	Wade Shive
FFA	Jennifer Marion
Newspaper	Jon Fisher
Spanish	Nicole Schaller
Freshman Class Sponsor	Linda Melvin
Sophomore Class Sponsor	Brooke Collister
Junior Class Sponsor	Sharon Jargo
	Keri Holdgrafer
Senior Class Sponsor	Careyanne Wood

20. Meyer moved and Regenwether seconded to approve 28E Agreements for Shared Positions as presented. Motion 5-0.

- a. Shared Superintendent (**including fuel gas used by superintendent**)
- b. Shared Teacher w/ Andrew
- c. Business Manager w/ Andrew
- d. Transportation Director w/ Andrew
- e. Shared HR Director

21. Administrative Reports

- a. Tony Johnson - 7-12 Principal-Sally Felten retirement will be greatly missed, Jennifer Marion new Ag teacher, Renee Christiansen new Business Teacher, Maquoketa/Bellevue sharing CTE courses, Tristan Sikkema new Technology classes added.
- b. Patty Schmidt - PK-6 Principal-Summer Adventure with 36 to 38 kids Monday-Thursday in the month of June well attended
- c. Chris Fee - Superintendent- PBL conference experience

22. Cassaday moved and Stoll seconded to set Next Board Meeting together with Andrew board to conduct evaluation of Superintendent as July 16, 2018 at 7:00 p.m. in Miles. Motion carried 5-0.

23. Stoll moved and Meyer seconded to adjourn at 9:00 p.m. Motion carried 5-0.