

Easton Valley Community School District - Board of Education
Regular Meeting Minutes
August 20, 2018
Easton Valley Elementary Collaboration Space
7:00 P.M.

1. Call to Order by Dick Keeney @ 7:00 p.m.
2. Roll Call: Present: 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. Meyer moved and Thines seconded to approve consent Agenda, Previous Minutes, Bills, and Open Enrollments as presented. Motion carried 6-0.
Open Enrollments:
4th grade out to NE
Kindergarten out to NE
10th grade out to NE
2nd grade in from Maquoketa
Kindergarten in from NE
4. Regenwether moved and Meyer seconded to approve personnel as presented:
New Hire:
Jason Fry- JH Boys Track
Peggy Weber- HS Associate
Taylor Bell- Elem. Associate
Chad Gruver- JH Girls Basketball
TLC Positions:
BLT-Gabe Recker, Jon Fisher, Denise Larson, Beth McNeil
SWIT Collaborator- Careyanne Wood, Carol Haferbier, Stacy Bormann
SWIT Facilitator-Careyanne Wood
Tech Coordinator- Jon Fisher
Academic Team Co-Lead- Ashley Hess
Culture Team Co-Lead- Heidi Lippens
Leadership Team Co-Lead- Beth Sterk
Lighthouse Leads-Jen Johnson,Haile Butt, Renee Bowman, Jen Bormann
Resignation:
Brooke Collister-JH Girls Assistant Basketball
Merrill Cosgrove- Rescind Resignation
Retirement:
Merril Cosgrove- Kindergarten Teacher
5. 3rd Grade Classroom Renovation Project Update by Chris Fee & Jesse Budde
6. Board Recognition of Summer Facility and Maintenance Crew by Chris Fee
7. Regenwether moved and Stoll seconded to Approve Nutrition Bids as Prairie Farms for milk bid and Bimbo for bread bid for the 2018-2019 School Year. Motion carried 6-0.

8. Meyer moved and Cassaday seconded to Approve the renewal of Maquoketa Special Education Consortium. Motion carried 6-0.
9. Facility Planning Project Report and Discussion by Chris Fee
10. Thines moved and Meyer seconded to Approve Contract for Continued Partnership with Teacher Induction Consortium for 1st and 2nd year teachers. Motion carried 6-0.
11. Administrative Reports-
 - Chris Fee-Superintendent:Limestone Track practice field financed by the athletic boosters
 - Patty Schmidt- Principal-PK-6:PLC conference held Thursday and Friday with Andrew School created great energy for the start of School, Staff helped move the 3rd Classrooms to their new location, still waiting on shelving to move the library to Commons Area
12. Thines moved and Meyer seconded to Set Next Board Meeting Date to September 17, 2018 at 7:00 p.m. in Miles. Motion carried 6-0.
13. Cassaday moved and Thines seconded to adjourn at 7:46 p.m. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary