

EASTON VALLEY COMMUNITY SCHOOL BOARD
MONDAY, SEPTEMBER 17, 2018
7:00 P.M.
MEETING MINUTES
EASTON VALLEY ELEMENTARY - COLLABORATION AREA

1. Call to Order @ 7:00 p.m. by Board President Dick Keeney.
2. Roll Call: Present-Dick Keeney, Craig Thines, Gary Cassaday, Scott Bormann, Dusty Stoll. Absent: Ron Regenwether, Jodi Meyer. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary
3. Thines moved and Bormann seconded to approve the Consent Agenda as presented with agenda, previous minutes, bills, financial statements and open enrollments as presented with moving item #13 Administrative Reports after #6. . Motion carried 5-0.

Open Enrollments

10th grade- out to Dewitt

10th grade- into EV from Bellevue

12th grade- into EV from Bellevue

4. Bormann moved and Stoll seconded to approve Personnel as presented. Motion carried 5-0.

Resignation-Retirement

John Johnson (12/231/18) Elementary Custodian- Thank you for your 37
Years of service

Resignation

Hannaha Budde- Elementary Custodian

Ruth Dieterich- Drama Assistant

New Hire

Emily Strait- Assistant JH Cross Country

5. Public Forum- no comments
6. Presentation of Safety Dividend Check from Associated Insurance for \$1,140.85 by Matt Franzen.
Jodi Meyer entered meeting 7:16 p.m.
Ron Regenwether entered meeting 7:20 p.m.
7. Meyer moved and Bormann seconded to approve a Request to the SBRC for Supplemental Weighting to Offset Our Special Education Deficit in the amount of \$252,586.17 presented by Adam Crigger. Motion carried 7-0.

8. Meyer moved and Cassaday seconded to approve Maquoketa Class Sharing Agreement. Motion carried 7-0.
9. Discussion on Facility Project Timeline by Kevin Eipperle of FEH.
10. Discussion to Develop Plan to Review Architect & Construction Contracts
11. Thines moved and Meyer seconded to Appoint Dick Keeney, Gary Cassaday, Tom Feuerbach as Representatives for Facility Planning Committee. Motion carried 7-0.
12. Regenwether moved and Thines seconded to Approve the restructure of Facility and Maintenance Staffing Plan as presented with 2 full time facility and maintenance workers from 7:00 am-3:30 pm, 1 full time day floating custodian/shuttle driver from 7:30 am-4:00 pm and 2 full time night custodians from 2:30 pm- 11:00 pm. Motion carried 7-0.
13. Administrative Reports- (Moved after item #6 on agenda)
 - Tony Johnson- 7-12 Principal- Stacy Bormann and Beth McNeil presented Information from the PLC Hybrid Professional Development held at Easton Valley August 16 & 17, Homecoming next week, JH/HS positive Shoutouts with parents, October 2nd hosting ACT testing sight at St. Joseph's Church, midterms on Friday
 - Patty Schmidt- PK-6 Principal- Nicole Kelley and Beth Sterk presented Information from the PLC Hybrid Professional Development held at Easton Valley August 16 & 17, Fast Assessments starting in Reading and Math, 2nd River Hawk Rally September 19, TLIM lighthouse team chosen PLC meetings, AEA coming during PD days- new Science/Social Studies Learning
 - Chris Fee- Superintendent- IASB Conference November 14-16th, be thinking About ideas for the Sabula Land, Special Meeting for next week September 24 at 5:00 p.m., organizational meeting
14. Thines moved and Bormann seconded to adjourn at 8:35 p.m. with the next special meeting to be scheduled Monday, September 24, 2018 at 5:00 p.m. at the High School Conference Room. Motion carried 7-0.

Dick Keeney- School Board President
Kathy Meier- School Board Secretary