

EASTON VALLEY COMMUNITY SCHOOL BOARD  
ORGANIZATIONAL MEETING MINUTES  
MONDAY, SEPTEMBER 24, 2018  
5:00 PM  
EASTON VALLEY HS CONFERENCE ROOM - PRESTON, IA

1. Call to Order by Board President Dick Keeney @ 5:00 p.m.
2. Roll Call: Present- Dick Keeney, Scott Bormann, Dusty Stoll, Gary Cassaday, Craig Thines, Ron Regenwether. Absent- Jodi Meyer. Also present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary
3. Thines moved and Bormann seconded to Appointment Kathy Meier as President Pro Tem. Motion carried 6-0.
4. Regenwether moved and Thines seconded a motion to appoint Keeney as President, with no other nominations. Roll call vote: Bormann-yes, Stoll-yes, Cassaday-yes, Thines-yes, Regenwether-yes, Keeney-abstain. Motion carried. President Keeney takes over meeting. Regenwether moved and Bormann seconded a motion to appoint Thines as Vice President, with no other nominations.- Roll call vote: Bormann-yes, Stoll-yes, Cassaday-yes, Thines-abstain, Regenwether-yes, Keeney-yes. Motion carried.
5. Oath of Office for President Keeney & Vice President Thines lead by School Board Secretary Meier.
6. Regenwether moved and Stoll seconded to approve meetings the 3rd Monday of the Month at 7:00 p.m. at the High School Library. Motion carried 5-1..
7. Regenwether moved and Cassaday seconded to Appointment Adam Crigger as Board Treasurer. Motion carried 6-0.
8. Cassaday moved and Bormann seconded to Appointment Kathy Meier as Board Secretary. Motion carried 6-0.
9. Thines moved and Cassaday seconded to Appointment Dick Davidson from Lane and Waterman as Regular Legal Counsel. Motion carried 6-0.
10. Stoll moved and Regenwether seconded to Approve Maquoketa State Bank and Clinton National Bank at a max of \$7 million at each bank for our Depository Banking needs. Motion carried 6-0.
11. Stoll moved and Bormann seconded to name Preston Times and Maquoketa Sentinel Press as Official Publication of the Easton Valley School District. Motion carried 6-0.
12. Thines moved and Regenwether seconded to amend #6 to have Board Meetings in Miles until sight is closed for remodeling and then move to Preston High School Library until the

remodeling is completed, Set Next Board Meeting Date as October 15, 2018 at 7:00 p.m. in Miles. Motion carried 6-0.

13. Stoll moved and Cassaday seconded to Adjourn at 5:12 p.m. Motion carried 6-0.

EASTON VALLEY COMMUNITY SCHOOL BOARD  
SPECIAL BOARD MEETING MINUTES  
MONDAY, SEPTEMBER 24, 2018  
IMMEDIATELY FOLLOWING THE ORGANIZATIONAL BOARD MEETING  
EASTON VALLEY HS CONFERENCE ROOM - PRESTON, IA

1. Call to Order by Board President Dick Keeney at 5:13 p.m.
2. Roll Call: Present- Dick Keeney, Scott Bormann, Dusty Stoll, Gary Cassaday, Craig Thines, Ron Regenwether. Absent- Jodi Meyer. Also present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary
3. Regenwether moved and Thines seconded to Approve Agenda. Motion carried 6-0.
4. Correspondence presented by Fee on request by Jackson County Historical Society to moving Papke Memorial Rock donated by class of 1941 to the Papke Prairie site and Preston Police Department asking for donation for gun range.
5. Public Hearing- no comments
6. Thines moved and Stoll seconded to strike Closed session pursuant to Chapter 21.5(i) to open session. Motion carried 6-0.
7. Thines moved and Stoll seconded to Consent Agenda with agenda, previous minutes and bills. Motion carried 6-0.
8. Regenwether moved and Bormann seconded to approve possible earlier separation of contract for John Johnson to November 1, 2018. Motion carried 6-0.
9. Thines moved and Regenwether seconded to Approve Relocation of EV Elementary to Old Preston Elementary Beginning 2nd Semester 2018-2019 and Continuing Until Completion of Construction Estimated for Beginning of 2020-2021. Motion carried 6-0.
10. Bormann moved and Thines seconded to Approve a Reimbursement Resolution Expressing Intent to Proceed With Projects. Motion carried 6-0.
11. Superintendent Report- Fee- NE FFA Volunteer event, Concussions, Drivers Ed, Construction meeting tomorrow 9:00.
12. Thines moved and Regenwether seconded to Adjourn at 6:31 p.m. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary