

EASTON VALLEY COMMUNITY SCHOOL BOARD
MONDAY, OCTOBER 15, 2018
BOARD MINUTES
7:00 P.M.

EASTON VALLEY ELEMENTARY - COLLABORATION AREA

1. Call to Order @ 7:00 p.m. by School Board President Dick Keeney.
2. Roll Call: Present- Dick Keeney, Jodi Meyer, Gary Cassaday, Ron Regenwether, Dusty Stoll. Absent: Scott Bormann, Craig Thines. Also present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Meyer moved and Regenwether seconded to approve the consent Agenda as presented with the agenda, previous minutes, bills, financial reports, personnel and Open Enrollment as presented. Motion carried 5-0.
Open Enrollments:
 - 18/19-4th grade-out to NE-move
 - Kindergarten out to Maquoketa-move
 - 19/20- Kindergarten out to NE
 - TKindergarten out to NENew Contracts:
 - Pat Hartung- Assistant HS Boys Basketball
 - Eric Weber- Volunteer HS Boys Basketball
 - Doug Jargo- Volunteer HS Boys Basketball
 - Julie Messerich- Assistant JH Girls Basketball(contingent on getting Coaching Authorization)
4. Public Forum-no comments
5. District 2018 - 2019 Enrollment Update by Adam Crigger.
6. Appoint Ron Regenwether as Jackson County and Gary Cassaday as Clinton County Conference Board Representative. Motion carried 5-0.
7. Regenwether moved and Stoll seconded to appoint Jodi Meyer as IASB Delegate Assembly Board Representative at School Board Conference November 14. Motion carried 5-0.
8. Building Project Discussion and Update.
9. Meyer moved and Regenwether seconded to approve Snyder and Associates for Site Survey Work for the bid of \$13,000. Motion carried 5-0.
10. Regenwether moved Meyer seconded to approve Resolution to Temporarily Increase Superintendent/Board President Spending Authority for the Sole Purpose of Approving Current Building Project Needs for \$25,000 per instance not to exceed \$75,000. Roll call vote: Keeney-yes, Meyer-yes,Cassaday-yes, Regenwether-yes, Stoll-yes. Motion carried 5-0.
11. Stoll moved and Regenwether seconded to approve Contract to Partner with FEH Architects and Design for Building Project as presented. Motion carried 5-0.
12. Meyer moved and Cassaday seconded to approve Contract to Partner with Estes Construction Management for Building Project as presented. Motion carried 5-0.

13. 1st Reading of Updated Board Policy - 400 Series presented by Fee.
14. Discuss Continued Community Engagement and Promotion presented by Fee.
15. Administrative Reports
 - Patty Schmidt-PK-6 Principal: Homecoming week, 4th grade field trip, canoe trip, FAST Testing finalized, River Hawk Rally every month, Amana center drive, Skype with Justin Krogman for history of our flag, Blood Drive October 31, Leadership night October 24 at 5:45 at Elementary
 - Chris Fee- Superintendent: School To Work Program, CTE Regional planning Partnership with surrounding Districts, Custodial interviews starting next week, Staffing for 2019/2020 School year, School Board Conference Nov 14-16.
16. Meyer moved Stoll seconded to set next Board Meeting Date to November 19 at 7:00 p.m. in Miles. Motion carried 5-0.
17. Regenwether moved and Cassaday seconded to Adjourn at 9:18 p.m. Motion carried 5-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary