

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR MONTHLY MEETING MINUTES  
MONDAY, NOVEMBER 19, 2018 @ 7:00 P.M.  
EASTON VALLEY ELEMENTARY - COLLABORATION AREA

1. Call to Order by Board President Dick Keeney at 7:00 p.m.
2. Roll Call: Dick Keeney, Craig Thines, Gary Cassaday, Jodi Meyer, Dusty Stoll, Ron Regenwether. Absent: Scott Bormann Also present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Thines moved and Regenwether seconded to approve the Consent Agenda with Agenda, Previous minutes, Bills, Financial reports, and Open Enrollments as presented. Motion carried 6-0.
  - Special Ed Contracts
    - 12th grade- Dubuque- Level 3
    - 6th grade- Maquoketa- Level 2
    - 3rd grade- Maquoketa- Level 1
    - 2nd grade- Maquoketa- Level 1
    - Kindergarten- Maquoketa- Level 2
  - Open Enrollments
    - 11th grade- IN EV from NE-2018-2019
    - Kindergarten- Out to NE from EV-2019-2020
    - Kindergarten- Out to NE from EV- 2019-2020
4. Thines moved and Meyer seconded to approve personnel as presented. Motion carried 6-0.
  - Retirement
    - Jackie Creger- retirement starting December 31, 2018-(we thank her for her years of service).
  - Resignation
    - Pat Hartung- JH Boys Basketball Assistant
  - New Hires
    - Ken Burmeister- Elementary PM Custodian
    - Cliff Melvin Jr.- Elementary Facility and Grounds Lead
    - Colton Bormann- HS Boys Basketball Assistant
5. Public Forum-no comments
6. Promoting Our School and Community - Fusion Forward Presentation by Sarah Wieland.
7. Construction Project Update by Chris Fee.
8. Meyer moved and Cassaday seconded to approve Purchase of Projectors for Elementary in the amount of \$27,824.00 to be installed at Elementary in Preston then relocated to Miles after construction is finished. Motion carried 6-0.
9. Thines moved and Meyer seconded to Approve Amendment to School Calendar to Cancel Classes for All Students on Dec. 21 to allow the Elementary Teachers to get rooms setup in Preston. Motion carried 6-0.

10. Discussion on Relocation of Digital Elementary Sign- presented by Jesse Budde and Nate Bormann.
11. Thines moved and Meyer seconded to Approve Students for Early Graduation. Motion carried 6-0.
12. Cassaday moved Stoll second to Approve Modified Allowable Growth and Supplemental Aid for fiscal year 2018/2019 due to open enrollment changes in the amount of \$147,940.80. Keeney- yes, Meyer-yes, Thines-yes, Cassaday-yes, Stoll-yes, Regenwether-yes. Motion carried 6-0.
13. Meyer moved Stoll seconded to table the Financial Report Presentation until the December board meeting. Motion carried 6-0.
14. Stoll moved Regenwether seconded to approve the Final Reading and Adoption of Updated Board Policy 400 Series as presented. Motion carried 6-0.
15. Thines moved Meyer seconded to approve Spanish Trip to Costa Rica in summer of 2020 as presented by Nicole Schaller Spanish Teacher. Motion 6-0.
16. Administrative Reports- (Principals not available due to conferences)  
Chris Fee- Superintendent: CTE Partnership Update, Grant Writing Information, FFA Situation, Defined Stem Program
17. School Board Reports- Delegate Assembly report by Meyer. Keeney reported on tech programs in schools, vocational degrees low for state of Iowa, Bellevue Big Program. Meier reported on school board secretary workshop.
18. Meyer moved and Cassaday seconded to approve setting special board meeting for Thursday, Nov. 29th at 7:00 a.m. in Preston and regular meeting for December 17 at 6:00 p.m. at Miles. Motion carried 6-0.
19. Meyer moved and Thines seconded to Adjourn 8:56 p.m. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary