

EASTON VALLEY COMMUNITY SCHOOL BOARD
REGULAR MEETING MINUTES
DECEMBER 17, 2018
5:00 P.M.
EASTON VALLEY HS COMMONS AREA

1. Call to Order by Dick Keeney School Board President at 5:00 p.m. Roll Call: Present- Dick Keeney, Gary Cassaday, Ron Regenwether, Dusty Stoll. Absent: Scott Bormann, Jodi Meyer, Craig Thines Also Present: Chris Fee- Superintendent, Kathy Meier- School Board Secretary.
2. Regenwether moved and Stoll seconded to approve consent agenda with agenda, previous minutes, bills, special education contracts and open enrollments as presented. Motion carried 4-0.

a. Special Education Contracts

- 1-Level 1- 9th grade
- 1-Level 1 8th grade
- 5-Level 1- 7th grade
- 3-Level 1- 4th grade
- 2-Level 2 -kindergarten
- 1-Level 2- 10th grade
- 1-Level 2- 11th grade
- 1-LEvel 3 - 3rd grade
- 1-Level 3 - 4th grade
- 1-Level 3 - 4th grade
- 1-Level 3- 12th grade

f. Open Enrollments

- Laikyn Diedrich- K- EV to NE- 2018-2019 school year
- Caroline Naeve- k- EV to NE-2019-2020 school year

G. Personnel

New Hire:

Chad Gruver- Assistant JH Boys Basketball

Resignations:

Sabrina Bormann- Assistant HS Softball

Clayton Budde- Transportation/Custodial

Jodi Meyer entered meeting at 5:03 p.m.

Craig Thines entered meeting at 5:15 p.m.

3. Board Member Tour of Temporary Elementary Building in Preston by Jesse Budde.
4. Renovation Budget Update for Temporary Elementary in Preston by Chris Fee and Jesse Budde. Board would like to compliment all who were involved in getting the building ready as it looks great!
5. Regenwether moved and Meyer seconded to approve Donation of Old East Central Items to Maquoketa Historical Society-with the Historical Society returning anything back to the school that they are not interested in. Motion carried 6-0.

6. Public Forum - no comments
7. FFA National Convention Presentation by Ms. Marion- FFA teacher and student Hunter Holdgrafer.
8. Building Project Budget and Design Update Presentation by FEH & ESTES
9. Meyer moved and Cassaday seconded to Approve Financial Advisory Agreement and Timeline with Piper Jaffray. Motion carried 6-0.
10. Thines moved and Regenwether seconded to Approve Bid for Asbestos Abatement to Advanced Environmental Testing & Abatement, Inc for \$108,500. Motion carried 6-0.
11. Thines moved and Meyer seconded to approve the Selling of the Old Kitchen Equipment from Miles Elementary with sealed bids completed and equipment removed by February 5th with the highest bidder winning the bid. Motion carried 6-0.
12. Thines moved and Meyer seconded to table the Possible Action to Relocate Digital Sign from Elementary for some more clarification. Motion carried 6-0.
13. Thines moved and Regenwether seconded to approve the purchase of two 40' Storage Containers to use for storage of Preschool outside equipment and other items from the school for \$7340 and resell when the construction is completed. Motion carried 5-1.
14. Regenwether moved and Cassaday seconded to approve Modified Supplemental Amount for At-Risk/DropOut Prevention Funding for \$199,689.00. Motion carried 6-0.
15. Transportation Update Following Relocation of Elementary by Jesse Budde.
16. District Leadership Team Planning - Integration of Core Competencies into Instruction presented by Chris Fee.
17. Principal Reports
 - Tony Johnson- not present
 - Patty Schmidt - Plan for the move Wednesday, Thursday and Friday.
18. Superintendent Report
 - Chris Fee
 - Fusion Forward Promotion Update
 - State Report Card Update
 - Hiring Practices
 - Hillcrest Partnership Update
 - CTE Planning Report
 - Day on the Hill is Feb 5th.
19. Meyer moved and Thines seconded to set next Board Meeting Date as Monday, January 21 at 6:00 p.m. at Easton Valley High School Commons Area in Preston. Motion carried 6-0.
20. Cassaday moved and Meyer seconded to adjourn at 7:37 p.m. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary