

EASTON VALLEY COMMUNITY SCHOOL BOARD
REGULAR BOARD MEETING MINUTES
MONDAY, FEBRUARY 18, 2019
6:00 P.M.
EASTON VALLEY JH/HS COMMONS

1. Call to Order at 6:00 p.m. by School Board President Dick Keeney.
2. Roll Call: Present: Dick Keeney, Gary Casaday, Jodi Meyer, Dusty Stoll Absent: Ron Regenwether, Scott Bormann, Craig Thines. Also present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Meyer moved and Cassaday seconded to approve Consent Agenda with agenda, previous minutes, bills, financial report, and open enrollments as presented. Motion carried 4-0.
Open Enrollments: Rissa Yadoff- 10th grade- from Bellevue to EV-2019-2020
Ron Regenwether entered meeting at 6:01 p.m.
4. Meyer moved and Cassaday seconded to approve personnel as presented. Motion carried 5-0.
New Hire: Amanda Marburger- HS Head Cook
Craig Thines entered meeting 6:02 p.m.
5. Public Forum- no comments
6. Principal Report
 - a. Tony Johnson - 7-12 Principal-Feb 6th we had 17 inducted to NHS, FFA week celebrated this week, CTE Meeting w/Maquoketa and Bellevue, Mason Driscoll and Connor Olson received I rating at state speech, Boys Basketball playing second round Tuesday night at POP at 5:30
 - b. Patty Schmidt - PK-6 Principal- Fast Assessments completed, Student Lighthouse team goes to Des Moines to present, River Hawk Rally on Wednesday
7. Community and School Partnership Presentation by Patti Hoffman and Chris Fee
8. Building Project Updates and Presentation by Randy Fuller with Estes Construction and Emily Hilgendorf with F&H.
9. Thines moved and Meyer seconded to approve Resolution Providing for the Advertisement of the sale and Approving Official Statement for Not to Exceed \$9,950,000 General Obligation School Bonds, Series 2019 . Roll Call Vote: Thines-aye, Cassaday-aye, Meyer-aye, Stoll- aye, Regenwether-aye, Keeney- aye. Motion carried 6-0.
10. Thines moved and Meyer seconded to approve Posting New Positions to Broadcast EV Activities as presented. Would like to thank Nate Bormann and Scott Boehde for all there time they have devoted to doing these broadcasts, it is greatly appreciated. Motion carried 6-0.
11. 2018 - 2019 Calendar Discussion for making up snow days. Will bring final update to March 19th Board Meeting. Will tentatively plan on students last day of school as May 30th and the teachers last day as June 4th if no more snow days after 2/18/19.

12. Meyer moved and Stoll seconded to set FY19 Budget Hearing Date as April 8 at 5:00 for our regular April Board meeting. Motion carried 6-0.
13. Thines moved and Regenwether seconded to approve First Reading of Board Policy Updates - 200 Series. Motion carried 6-0.
14. Superintendent Report
 - a. Chris Fee - Superintendent- Fusion Forward Update, Legislative update with SAVE-Transportation Equity-Open Enrollment Funds-\$5 Per Student district cost per pupil equity issue, Sabula Land Update, Schedule Special Meeting April 1st to approve bids, Equipment purchase for broadcasting, Appoint Board Reps for Negotiations, Bond Rating as an A, Thanks to Tom Feuerbach for all his work with the building process.
15. Meyer moved and Regenwether seconded to set next Board Meeting Date to March 19 @ 6:00 p.m. Motion carried 6-0.
16. Stoll moved and Cassaday seconded to adjourn at 7:26 p.m. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary