

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR BOARD MEETING MINUTES  
MONDAY, JANUARY 21, 2019  
6:00 P.M.  
EASTON VALLEY JH/HS LIBRARY

1. Call to Order @ 6:00 p.m. by Board President Dick Keeney.
2. Roll Call: Present: Dick Keeney, Craig Thines, Scott Bormann, Gary Cassaday, Ron Regenwether Absent: Jodi Meyer, Dusty Stoll. 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 as presented with agenda, previous minutes, bills, financial reports and special education reports. Motion carried 5-0.
  - Special Education Contracts
  - Bettendorf- Level III
  - Dubuque- Level III
  - Clinton- 2- Level III
  - Clinton- Level II
4. Thines moved and Bormann seconded to approve Personnel as presented. Motion carried 5-0.
  - Resignation-Garrett Stoll- Asst. HS Boys Track
  - Resignation-Jodi Tebbe- Head Cook
  - Retirement-Nancy Derganz- Bus Driver
  - New Hire-Roy Fuegan- Bus Driver
  - New Hire- Casey Reuter- Asst HS Boys Track
5. Public Forum- no comments
6. Principal Reports
  - a) Tony Johnson- not available
  - b) Patty Schmidt- not available
7. Student Prom Planning Presentation - no presentation given
8. Thines moved and Cassaday seconded to approve the donation of Old Student records from the previous school districts to be Donated to Historical Society with the understanding that if they don't want some of the records to notify the school and return the records. Motion carried 5-0.
9. Bormann moved and Regenwether seconded to Approve the Relocation of Elementary School Sign to the Sandbar in Sabula pending the approval of the Sabula City Council. Motion carried 4-1.
10. Career and Technical Education Plan Update presented by Fee.
11. Discussion on At-Risk Programming for 2019-2020 presented by Fee.
12. Building Project Update and Discussion on finalizing the schematic design phase of the project presented by Fee.
13. Administrative Reports
  - a. Chris Fee - Superintendent-State Supplemental Aid Conversations,Sabula Land Discussion,Problem-based Learning - Defined Stem,Fusion Forward

Update,Identify the Next Policy Series to Review,Cake Auction - Jan. 25th,Day on the Hill Plan

14. Thines moved and Bormann seconded to set next Board Meeting date to February 18, 2019 at 6:00 p.m. at the High School in Preston. Motion carried 5-0.
15. Regenwether moved and Cassaday seconded to adjourn meeting at 6:59 p.m. Motion carried 5-0.

School Board President- Dick Keeney

School Board Secretary- Kathy Meier