

EASTON VALLEY COMMUNITY SCHOOL BOARD
REGULAR BOARD MEETING MINUTES
MONDAY, MARCH 18, 2019
6:00 P.M.
EASTON VALLEY JH/HS - COLLABORATION AREA
PRESTON, IA

**Public Hearing on Plans, Specifications, Form of Contract, and Estimated
Cost for Demolition of Portion of Easton Valley Elementary School**

1. Call to Order at 6:00 p.m. by School Board President Dick Keeney.
2. Roll Call: Present- Dick Keeney, Gary Cassaday, Jodi Meyer, Ron Regenwether, Dusty Stoll, Scott Bormann. Absent: Craig Thines Also present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- Board Secretary.
3. Regenwether moved and Meyer seconded to Approve Plans, Specifications, Form of Contract, and Estimated Cost for Demolition of Portion of Easton Valley Elementary School. Motion carried 6-0.
4. Bormann moved and Meyer seconded to Close Hearing for Demolition of Easton Valley Elementary School. Motion carried 6-0.

REGULAR BOARD MEETING

1. Call to Order at 6:01 p.m. by School Board President Dick Keeney.
2. Roll Call: Dick Keeney, Gary Cassaday, Jodi Meyer, Ron Regenwether, Dusty Stoll, Scott Bormann. Absent: Craig Thines Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- Board Secretary.
3. Meyer moved and Regenwether seconded to approve consent Agenda with agenda, previous minutes, bills, financial reports, and open enrollments as presented. Motion carried 6-0.

Open Enrollments

Darlene Dau-18/19- 9th grade- out to NE
Louis Rivera-19/20- 4th grade-to EV from Midland
Nevaeh Rivera-19/20- 6th grade- to EV from Midland
Cole Peiffer-19/20-9th grade- out to NE
Lauren Kilburg-19/20-8th grade- out to NE
Camille Kilburg-19/20-9th grade- out to NE
Gage Banker-19/20-TK- out to NE
Tyler Venema-19/20-4th grade-out to Bellevue
Chase Venema-19/20-4th grade-out to Bellevue
Cole Venema-19/20- 8th grade-out to Bellevue

4. Cassaday moved and Regenwether seconded to Move to Closed Session to Discuss Personnel Matters Pursuant to Iowa Code Section 21.5(i). Motion carried 6-0.
Craig Thines entered closed session at 6:05 p.m.
Regenwether moved and Meyer seconded to move out of closed session at 6:35 p.m.
Motion carried 7-0.
5. Cassaday moved and Bormann seconded to table all personnel presented until April board meeting except for the approval of resignation for Jon Fisher- HS English Teacher. Motion carried 7-0.
6. Public Forum- no comments

7. Leader In Me Symposium Presentation - Presented by Elementary Student Lighthouse Team
8. Geometricity Project Presentation by Sixth Grade Students
9. Aubree Driscoll Project Presentation for National Honor Society
10. Milestone Project Update Presentation by Chris Fee.
11. Thines moved and Meyer seconded to Approve Amended 2018 - 2019 School Calendar - Exhibit 4 as presented with the students last day of school as May 31st and the teacher extended dates as June 3,4,5 and extend teacher work days starting March 26 to increase hours Monday- Thursday for 30 minutes and to forgive 1.5 contract days. Motion carried 7-0.
12. Meyer moved and Cassaday seconded to approve excusing graduating Seniors from making up missed days. Motion carried 7-0.
13. Discussion of tentative 2019 - 2020 School Calendar per Exhibit 5.
14. Fiscal Year 2020 Budget Discussion presented by Adam Crigger.
15. Thines moved and Bormann seconded to approve Continuing Teacher Induction Consortium for the 2019-2020 school year. Motion carried 7-0.
16. Cassaday moved and Regenwether seconded to appoint Thines and Meyer as Reps for Negotiation process. Motion carried 7-0.
17. Regenwether moved and Thines seconded to approve Second Reading of Updated Board Policy Series 200. Motion carried 7-0.
18. Administrative Reports
 - a. Patty Schmidt- Student Lighthouse presentation in Des Moines, Abby Bierman spelling bee champion and going to Washington DC to compete, Vision to Learn giving free eye glasses to qualifying students through a grant, Parent Teacher Conferences turnout, Leadership day March 27 for the Community.
 - b. Tony Johnson-John Gonzalez to Western Illinois with JH band students and as he was selected as guest conductor, Drama Club performing Little Women this weekend, Student Council Blood Drive a success, Spring sports started with B/G track, Parent Teacher Conferences report, Freshman Planning, College Night FAFSA also held during conference nights
 - c. Chris Fee - Superintendent- Navigate Security Solution Ap, Sabula land discussion, staffing plans, Asbestos work at Elementary on target to finish by April 15th, Bidders for Demolition came to do walk through at Elementary, Fusion Forward update, Supplemental Insurance presentations, setup workshop with Board
19. Cassaday moved and Regenwether seconded to set Next Special Board Meeting Date as April 1 at 4:00 p.m. and Next Regular Meeting as April 8 at 5:00 p.m. both to be held at the JH/HS in Preston. Motion carried 7-0.
20. Thines moved and Regenwether seconded to adjourn at 7:36 p.m. Motion carried 7-0.

School Board President- Dick Keeney

School Board Secretary- Kathy Meier