

EASTON VALLEY COMMUNITY SCHOOL BOARD
SPECIAL BOARD MEETING MINUTES
MONDAY, APRIL 1, 2019
4:00 PM
EASTON VALLEY HS - COMMONS AREA

1. Call to Order at 4:00 p.m. by Dick Keeney School Board President
2. Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Ron Regenwether. Absent- Jodi Meyer, Scott Bormann, Dusty Stoll. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Regenwether moved and Cassaday seconded to approve Agenda as presented. Motion carried 4-0.
Jodi Meyer entered meeting at 4:01 p.m.
4. Thines moved and Meyer seconded to approve Demolition Contract for Portion of Elementary Building to Ardo Schmidt Construction for \$189,900. Motion carried 5-0.
5. Thines moved and Meyer seconded to approve the Resolution Providing for the Award and Issuance of \$9,620,000 General Obligation School Bonds to Robert W. Baird & Company of Milwaukee, WI and Providing for the Levy of Taxes to Pay the Same. Roll call vote- Thines-yes, Cassaday-yes, Regenwether-yes, Meyer- yes, Keeney-yes. Motion carried 5-0.
6. Meyer moved and Cassaday seconded to approve Change Order for Asbestos Abatement Project as presented. Motion carried 5-0.
7. Regenwether moved and Thines seconded to approve Graduation of Transferring Student as long as all EV graduation requirements are met. Motion carried 5-0.
8. Discussion on Plans for Groundbreaking Ceremonies
9. Discussion on Plans for School Board Workshop Event
10. Thines moved and Cassaday seconded to adjourn at 4:42 pm. With next scheduled meeting for April 8 at 5:00 p.m. in the Commons Area in Preston. Motion carried 5-0.

School Board President- Dick Keeney

School Board President- Kathy Meier