

EASTON VALLEY COMMUNITY SCHOOL BOARD  
SPECIAL BOARD MEETINGS MINUTES  
MONDAY, APRIL 8, 2019  
5:00 P.M.  
EASTON VALLEY JH/HS - PRESTON, IOWA

Public Hearing for 2019 - 2020 District Calendar

1. Call to Order at 5:00 p.m. by School Board President Dick Keeney
2. Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Ron Regenwether, Dusty Stoll. Absent- Scott Bormann, Jodi Meyer. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Public Hearing for 2019 - 2020 District Calendar- no comments
4. Regenwether moved and Thines seconded to Close Hearing for 2019-2020 District Calendar. Motion carried 5-0.

Public Hearing for Amended FY19 Budget

1. Call to Order @ 5:01 p.m. by School Board President Dick Keeney
2. Roll Call- Dick Keeney, Craig Thines, Gary Cassaday, Ron Regenwether, Dusty Stoll. Absent- Scott Bormann, Jodi Meyer. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Public Hearing for Amended FY19 Budget- no comments
4. Thines moved and Stoll seconded to Close Hearing for the Amended FY19 Budget. Motion carried 5-0.

Public Hearing for FY20 Budget

1. Call to Order at 5:02 p.m. by School Board President Dick Keeney.
2. Roll Call-Dick Keeney, Craig Thines, Gary Cassaday, Ron Regenwether, Dusty Stoll. Absent- Scott Bormann, Jodi Meyer. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Public Hearing for FY20 Budget-no comments
4. Regenwether moved and Stoll seconded to Close Hearing for FY20 Budget. Motion carried 5-0.

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR BOARD MEETING MINUTES  
MONDAY, APRIL 8, 2019  
IMMEDIATELY FOLLOWING SPECIAL BOARD MEETINGS  
EASTON VALLEY JH/HS - PRESTON, IOWA

1. Call to Order at 5:03 p.m. by School Board President Dick Keeney
2. Roll Call-Dick Keeney, Craig Thines, Gary Cassaday, Ron Regenwether, Dusty Stoll. Absent- Scott Bormann, Jodi Meyer. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.

3. Thines moved to amend agenda to include approving the 2019-2020 Calendar and approving the FY19 Amended budget and to table the OE for Regenwether seconded by Stoll to include amended agenda, previous minutes, bills, financials and OE as follows. Roll Call Vote: Thines-aye, Cassaday-aye, Regenwether-abstain, Stoll- aye, Keeney-aye. Motion carried 4-0- with 1 abstain vote.

Open Enrollments

Emilia Feller- 10th grade- to NE from EV- 19-20 school year

Sean Gregory-11th grade- to EV from Maquoketa- 18-19 school year

Jayden Gregory-12th grade- to EV from Maquoketa-18-19 school year

4. Thines moved and Cassaday seconded to approve personnel as presented. Motion carried 5-0.  
Joe Kilburg- Girls Varsity Basketball Coach-resignation  
Tristan Sikkema- Full time Computer Science Teacher- new hire from partime to fulltime  
Leah Ratermann- High School English Teacher- New Hire
5. Public Forum- no comments
6. Presentation of Initial Proposal by Easton Valley Teachers' Association by the Association President- Jon Fisher. Regenwether moved and Thines seconded to accept the proposal. Motion carried 5-0.
7. Thines moved and Regenwether seconded to Approve FY20 Budget as presented by Adam Crigger. Roll Call vote- Thines-aye, Cassaday-aye, Regenwether-aye, Stoll-aye, Keeney-aye. Motion carried 5-0.
8. Stoll moved Cassaday seconded to approve FY20 Budget Guarantee Resolution: Resolved that the Board of Directors of Easton Valley Community School District, will levy property tax for fiscal year 2019-2020 for the regular program budget adjustment as allowed under section 257.14 Code of Iowa as presented. Roll Call vote- Thines-aye, Cassaday-aye, Regenwether-aye, Stoll-aye, Keeney-aye. Motion carried 5-0.
9. Regenwether moved and Thines seconded to approve 2019 - 2020 IAEP Contract with the AEA consortium. Motion carried 5-0.
10. Thines moved and Cassaday seconded to approve the 2019 Graduating Class as presented contingent upon completion of the required courses and credits. Motion carried 5-0.
11. Stoll moved and Regenwether seconded to approve 8th Grade Field Trip to Noah's Ark in Wisconsin Dells. Motion carried 5-0.
12. Milestone Project Presentation by Sheryl Ringen  
Jodi Meyer entered meeting at 5:55 p.m.
13. AMENDED ITEM: Thines moved and Regenwether seconded to approve 2019-2020 Calendar as presented. Roll Call vote- Thines-aye, Cassaday-aye, Regenwether-aye, Stoll-aye, Meyer- aye,Keeney-aye. Motion carried 6-0.
14. AMENDED ITEM:Thines moved and Meyer seconded to approve FY19 Amended Budget as presented. Roll Call vote- Thines-aye, Cassaday-aye, Regenwether-aye, Stoll-aye, Meyer-aye, Keeney-aye. Motion carried 6-0.
15. Administrator Reports

- Principal Reports- Tony Johnson, MS/HS Principal-JMO presentation on mental health illness, finishing School Wide Assessments this week, Dance Marathon with Marquette raised \$27,945.70, Academic Lunch May 1st with 70 students eligible
  - Chris Fee-Superintendent Report- Elementary Groundbreaking Ceremony Monday, April 15th at 2:15 p.m., Associate hours, Fusion Forward, Athletic Director update, Supplemental insurance update.
16. Thines moved and Meyer seconded to Set Next Board Meeting Date as May 20 in Preston starting at 5:30 with Board Workshop and regular meeting at 7:00 p.m. Motion carried 6-0.
17. Thines moved and Cassaday seconded to adjourn at 6:04 .p.m. Motion carried 6-0.

School Board President- Dick Keeney

School Board Secretary- Kathy Meier