

EASTON VALLEY COMMUNITY SCHOOL BOARD  
BOARD WORKSHOP MINUTES  
TUESDAY, MAY 28, 2019  
5:00 P.M.  
EASTON VALLEY JH/HS COMMONS

1. Call to order by School Board President Dick Keeney @ 5:00 p.m.
2. Roll Call: Present- Dick Keeney, Craig Thines, Jodi Meyer, Ron Regenwether, Gary Cassaday. Absent- Scott Bormann, Dusty Stoll. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Facility Planning Discussion-presented by Fee and Crigger
4. Certified Enrollment Update-presented by Fee and Crigger
5. General Fund Budget Outlook Discussion presented by Fee and Crigger
6. Sales Tax & PPEL Update presented by Fee and Crigger
7. Thines moved and Meyer seconded to Adjourn @ 6:59 p.m. Motion carried 5-0.

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR BOARD MEETING MINUTES  
TUESDAY, MAY 28, 2019  
7:00 P.M.  
EASTON VALLEY JH/HS COMMONS

1. Call to Order by School Board President Dick Keeney @ 7:00 p.m.
2. Roll Call: Present- Dick Keeney, Craig Thines, Jodi Meyer, Ron Regenwether, Gary Cassaday. Absent- Scott Bormann, Dusty Stoll. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Meyer moved and Thines seconded to approve the consent agenda with Agenda, Previous Minutes, Bills, Financial Reports and Special Education Contract. Motion carried 5-0.  
Meyer moved and Thines seconded to approve Open Enrollment as Presented.  
Adrianna Pladna- 9th grade-18-19- OE to Clinton from EV  
John Collister-3rd grade- 19-20- OE to EV from Maquoketa  
Annika Regenwether-10th grade- 19-20- OE to NE from EV(Contingent on court approval)  
Roll Call Vote: Keeney-yes, Thines-yes, Meyer-yes, Cassaday-yes,Regenwether-abstain  
Motion carried 4-0, 1 abstain
4. Meyer moved and Regenwether seconded to approve Personnel as presented. Motion carried 4-1.  
Brenda Kaiser- New Hire- Special Education  
Chad Gruver- New Hire- HS Girls Basketball Coach  
Leah Rattermann- New Hire- HS Asst. Volleyball  
Heather Houzenga- Resignation- Elementary Art (move to Andrew contract to Shared Elementary Art)
5. Public Forum- No Comments

6. Construction Project Overview and Project Update- by Matt Larson & Randy Fuller- Estes Construction, Kevin Eipperle- FEH Design
7. Meyer moved and Regenwether seconded to approve recommended Construction Bid Packages C, D, E, F, G, H, I, K, L, M and including bid from Alan Jackson Tuckpointing as presented. Roll Call Vote: Thines-yes, Meyer-yes, Cassaday-yes, Regenwether-yes, Keeney-yes. Motion carried 5-0.
8. Meyer moved and Regenwether seconded to approve Rejection of Non-Recommended Bid Package J. Roll Call Vote: Thines-yes, Meyer-yes, Cassaday-yes, Regenwether-yes, Keeney-yes. Motion carried 5-0.
9. Discussion of Horizon Valley Special Education Program presented by Tony Johnson and Chris Fee.
10. Meyer moved and Thines seconded to approve 2019-2020 IASB Membership. Motion carried 5-0.
11. Meyer moved and Thines seconded to approve 2019-2020 IAEP Contract. Motion carried 5-0.
12. Thines moved and Cassaday seconded to approve Reduction of JH Baseball/Softball Sports Admission. Motion carried 5-0.
13. Update and Discussion regarding Athletic Booster Plan presented by Johnson and Fee.
14. Thines moved and Regenwether seconded to approve extension of Fusion Forward Partnership for 3 months- 40 hours per week. Motion carried 5-0.
15. Meyer moved and Cassaday seconded to approve 28E Agreement with Andrew for Art Sharing at .6 with EV and .4 with Andrew. Motion carried 5-0.
16. Academic achievement update presented by Fee.
17. ADMINISTRATIVE REPORTS
  - Tony Johnson- Thank Board for attending Graduation, JH Awards Celebration, Scheduling for 19-20 school year, PD- goal setting, Updating Handbook, Wish Linda Melvin well on her Retirement
  - Patty Schmidt-3rd-4th grade Battle of Books did really well, Abby Bierman Attending Spelling Bee in New York.
  - Chris Fee- Thank the Board for there service to Easton Valley
18. Cassaday moved and Regenwether seconded to set next Board Meeting June 17, starting at 6:00 p.m. to finish Board Workshop and regular meeting to start at 7:00 p.m. Motion carried 5-0..
19. Thines moved and Meyer seconded to adjourn at 8:49 p.m. Motion carried 5-0.