

EASTON VALLEY COMMUNITY SCHOOL BOARD
SCHOOL BOARD WORKSHOP MINUTES
MONDAY, JUNE 17, 2019
6:00 P.M.
EASTON VALLEY JH/HS - PRESTON, IA

1. Call to Order by Dick Keeney at 6:00 p.m.
2. Roll Call: Present: Dick Keeney, Gary Cassaday, Jodi Meyer, Ron Regenwether. Absent: Craig Thines, Scott Bormann, Dusty Stoll. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Financial Outlook Presentation and Discussion by Adam Crigger
Thines entered meeting at 6:01 p.m.
4. Academic Policy Updates and Discussion-presented by Chris Fee and Patty Schmidt.
5. District Goal Alignment Presentation and Discussion- by Chris Fee and Patty Schmidt.

EASTON VALLEY COMMUNITY SCHOOL BOARD
REGULAR BOARD MEETING MINUTES
MONDAY, JUNE 17, 2019
7:00 P.M.
EASTON VALLEY JH/HS - PRESTON, IA

1. Call to Order by Dick Keeney at 7:00 p.m.
2. Roll Call-Present: Dick Keeney, Craig Thines, Gary Cassaday, Jodi Meyer, Ron Regenwether. 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, previous minutes, bills, financial reports as presented. Motion carried 5-0.
4. Meyer moved and Regenwether seconded to approve personnel as presented. Motion carried 5-0.
New Hire: Gayle Sparks- HS Cook/Summer Custodian
Travis Pilch- HS Science Teacher
Derek Erwin- K-6 Special Education-contingent upon obtaining
Conditional license
Resignation: Chad Gruver- JH Girls Head Basketball, JH Asst. Boys Basketball
Kelsey Ernst- K-6 Special Education
5. Public Forum- no comments
6. Sabula Land Discussion with Sabula Community Club
7. Property/Casualty/Work Comp Insurance Presentation by Matt Franzen. Meyer moved and Cassaday seconded to approve as presented. Motion carried 5-0.
8. Building Project Update and Discussion by Randy Fuller- Estes Construction and Gary Schulte- FEH.
9. Thines moved and Meyer seconded to approve Construction Project Change Orders for Earthwork Package Change as presented. Motion carried 5-0.

10. Meyer moved and Thines seconded to approve Quote for Installation of Retaining Wall at Preston to the low bidder- McGimpsey Trucking and Excavating as presented. Motion carried 5-0.
11. Thines moved and Meyer seconded to approve JH/HS Accessibility Plan as presented in Exhibit 4. Motion carried 5-0.
12. Regenwether moved and Thines seconded to approve Renewal of Equity Leads
 - Title IX Coordinator (gender equity)- Patty Schmidt
 - Section 504 / ADA Coordinator (disability equity)- Careyanne Wood
 - Title VI (race and national origin equity) - Chris Fee
 - Equal employment opportunity / Affirmative Action - Tony Johnson
 Motion carried 5-0.
13. Meyer moved and Cassaday seconded to approve EV Hiring Manual - Exhibit 5 as presented. Motion carried 5-0.
14. Approve Student Handbook Revisions - Exhibit 6- tabled for July Meeting.
15. Thines moved and Meyer seconded to approve 2019-2020 Student Fees - Exhibit 7 to stay same as 2018-2019 School year except Adult lunch changed from \$3.65 to \$3.75. Motion carried 5-0.
16. Cassaday moved and Regenwether seconded to approve 28E Sharing Agreements with Maquoketa and Andrew as follows:ANDREW: Superintendent, Business Manager, Transportation Director, HR Director, Art Teacher
MAQUOKETA: Concurrent Enrollment Courses - Welding, Nursing. Motion carried 5-0.
17. Meyer moved and Thines seconded to approve authorizing the Superintendent and Board President to approve payment of Warrants prior to June 30, 2019 for closing out the fiscal year. Motion carried 5-0.
18. Regenwether moved and Meyer seconded to approve Door Access System Contract from Comelec which will also align with Jackson County - Exhibit 8 for the Preston and Miles buildings as presented. Motion carried 5-0.
19. Thines moved and Cassaday seconded to approve Summer School Contracts for Teachers: Heidi Lippens, Halie Butt, Melinda Thomson, Jen Schoenherr, Jen Bormann and Para's: Penny Jargo, Kelly Marburger, Candice Thomson. Motion carried 5-0.
20. Regenwether moved and Cassaday seconded to approve Coaches/Sponsors Contracts for 2019-2020 - Exhibit 9 as presented. Motion carried 5-0.
 - HS Head Football- Tony Johnson
 - Assistant HS Football- Derek Erwin, Jeff Hinerichsen
 - Volunteer HS Football- Justin Webster, Erick Broome
 - JH Head Football- Jason Fry
 - Head HS Volleyball- Denise Larson
 - Assistant HS Volleyball- Leah Ratermann, Elizabeth Meier
 - JH Head Volleyball- Jennifer Knutsen
 - HS Head Cross Country- Mike Kelly
 - JH Cross Country- Brooke Collister(depending on numbers)
 - Basketball/Football Cheerleading Coach- Julie Messerich, Monica Bormann
 - Dance Coach- Ashley Hess
 - HS Head Boys Basketball-Dan Beck

HS Assistant Boys Basketball- Colton Bormann, Pat Hartung
HS Volunteer Boys Basketball- Eric Weber, Doug Jargo
JH Head Boys Basketball-Jason Fry
HS Head Girls Basketball- Chad Gruver
HS Head Boys Track- Craig Reuter
HS Assistant Boys Track- Casey Reuter
HS Head Girls Track- Mike Kelly
HS Assistant Girls Track- Brooke Collister
JH Head Girls Track- Emily Struve
JH Head Boys Track- Jason Fry
Instructional Music Director- John Gonzalez
Vocal Music Director- John Gonzalez
Drama Director (play)-Stephania Sauer
Drama Director (Musical)- Stephania Sauer
Drama Assistant (Musical)- John Gonzalea
Speech Director-Stephania Sauer
Yearbook- Leah Ratterman
NHS- Gabrielle Recker
SES-Careyanne Wood
Thespians- Stephania Sauer
HS Student Council- Denise Larson, Beth McNeil
JH Student Council- Wade Shive
FFA-Jennifer Marion
Newspaper-Leah Ratermann
Spanish-Nicole Schaller
Sophomore Class Sponsor-Brooke Collister
Junior Class Sponsor-Sharon Jargo
Senior Class Sponsor-Careyanne Wood

21. Administrative Reports

- Patty Schmidt-J.Schoenherr husband passing, Abby Biermann spelling bee
- Tony Johnson- not available
- Chris Fee- Digital Sign Updates, Preston Utility Relocation, Participation with NE Athletics

22. Thines moved and Meyer seconded to set next Board Meeting Date for July 15th at 6:30 p.m. at EV High School with Andrew Board for Superintendent evaluation and regular meeting starting at 7:00 p.m. Motion carried 5-0.

23. Cassaday moved and Meyer seconded to adjourn at 8:31 p.m. Motion carried 5-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary