

**ANDREW & EASTON VALLEY JOINT SCHOOL BOARD  
MEETING MINUTES  
MONDAY, JULY 15, 2019  
Easton Valley High School - Preston, Iowa  
6:30 PM in Commons**

1. **CALL TO ORDER BY BOARD PRESIDENT DICK KEENEY AT 6:34 P.M.**
2. **ROLL CALL: PRESENT- DICK KEENEY, CRAIG THINES, GARY CASSADAY, JODI MEYER, DUSTY STOLL. ABSENT- RON REGENWETHER, SCOTT BORMANN. ALSO PRESENT- CHRIS FEE- SUPERINTENDENT, ADAM CRIGGER- BUSINESS MANAGER, KATHY MEIER-SCHOOL BOARD SECRETARY.**
3. **MEYER MOVED AND CASSADAY SECONDED TO APPROVE AGENDA AS PRESENTED. MOTION CARRIED 5-0.**
4. **MEYER MOVED CASSADAY SECONDED TO MOVE TO CLOSED SESSION PURSUANT TO CH. 21.5(i). MOTION CARRIED 5-0**
5. **EVALUATION OF SUPERINTENDENT: (REGENWETHER ENTERED MEETING AT 6:56 P.M.)**
6. **THINES MOVED AND MEYER SECONDED TO ADJOURN MEETING AT 7:22 P.M. MOTION CARRIED 5-0**

**Easton Valley Community School District - Board of Education  
Regular Meeting Minutes  
July 15, 2019  
Easton Valley High School - Preston, Iowa  
Immediately Following Special Meeting**

1. **Call to Order by Dick Keeney- School Board President at 7:35 p.m.**
2. **Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Jodi Meyer, Dusty Stoll, Ron Regenwether. Absent: Scott Bormann. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.**
3. **Meyer moved and Thines seconded to approve consent Agenda as presented with agenda, previous minutes, bills, and financials. Motion carried 6-0.**
4. **Regenwether moved and Cassaday seconded to approve personnel as presented. Motion failed 3-3.**
  - Melissa Rose- HS Asst. Basketball Coach**
  - Careyanne Wood- Additional Coaching Stipend for Softball from 5.5% to 8%**
5. **Public Forum- no comments**
6. **Facility Project Updates and Discussion by Randy Fuller- Estes, Matt Larson- Estes, Gary Schulte- FEH Design.**
7. **Meyer moved and Cassaday seconded to approve Kitchen Equipment Bid Package from Rapids Food Service for \$180,867 as presented. Motion carried 6-0.**
8. **Meyer moved and Regenwether seconded to approve Amendment to Construction Management Contract with Estes as presented. Motion carried 6-0.**
9. **Meyer moved and Thines seconded to table Approval on Updates to Student Handbook with more clarification on college level classes for August board meeting. Motion carried 6-0.**

10. Regenwether moved and Meyer seconded to approve Purchase of Computers for HS Computer Lab for new Computer Networking Class from CDW for \$18,375. Motion carried 6-0.
11. Thines moved and Regenwether seconded to approve Bus Lease Agreement with Hogle for 3 year lease on 4 busses. Motion 6-0.
12. Thines moved and Meyer seconded to table approval of Repurposing Weight Room for Transportation Needs. Motion carried 6-0.
13. Regenwether moved and Thines seconded approval of Bimbo Bakeries as our Bread Product Distributor for 2019-2020. Motion carried 6-0.
14. Thines moved and Cassaday seconded to approve Prairie Farms as Our Milk Distributor for 2019-2020. Motion carried 6-0.
15. Administrative Reports-
  - Patty Schmidt- K-6 Principal- not available
  - Tony Johnson- 7-12 Principal-football camp August 5th
  - Chris Fee- covered all during regular meeting
16. Thines moved and Meyer seconded to set next Board Meeting Date as August 19, 2019 @ 6:00 p.m. in Preston. Motion carried 6-0.
17. Thines moved and Cassaday seconded to adjourn meeting at 8:44 p.m. Motion carried 6-0.

**Dick Keeney- School Board President**

**Kathy Meier- School Board Secretary**