

EASTON VALLEY COMMUNITY SCHOOL BOARD
MONDAY, SEPTEMBER 16, 2019 MINUTES
6:00 P.M.
EASTON VALLEY JH/HS - PRESTON, IOWA

1. Call to Order @ 6:00 p.m. by School Board President Dick Keeney
2. Roll Call: Present: Dick Keeney, Scott Bormann, Gary Cassaday, Jodi Meyer, Dusty Stoll, Ron Regenwether. Absent: Craig Thines. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Meyer moved and Bormann seconded to approve consent Agenda as presented with agenda, previous minutes, bills, Financial Statements, and Open Enrollments. Motion carried 6-0.

Open Enrollments:

April Merfeld- OE to EV from Bellevue
Creighton Merfeld- OE to EV from Bellevue
Bridget Merfeld- OE to EV from Bellevue
Lydia Jones- OE to Bellevue from EV
Dirk Naeve- OE to NE from EV
Joseph Dague- OE to Maquoketa from EV
Owen Dague- OE to Maquoketa from EV
Michael Goeshel- OE to Maquoketa from EV

4. Bormann moved and Meyer seconded to approve Personnel as presented. Motion carried 6-0.

Mason Driscoll- new hire- Musical Assistant
Sharon Jargo- new hire- Junior Class Sponsor
Amy Tietjens- new hire- Junior Class Sponsor
Ken Burmeister- Termination- Day Custodian/Shuttle Driver

5. Public Forum-no comments
6. JH/HS Goal Presentation - Tony Johnson and Gabe Recker
7. Update on College Class Access Plan by Tony Johnson, Gabe Recker, Chris Fee.
Craig Thines entered meeting at 6:29 p.m.
8. Architect Presentation and Discussion of Change Orders by FEH, Estes and KCL Engineering.

9. Regenwether moved and Bormann seconded to move to Closed Session Pursuant to Iowa Code 21.5 (1)(c)
To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion carried 7-0.
Meyer moved and Regenwether seconded to move out of closed session. Motion carried 7-0.
10. Meyer moved and Thines seconded to approve Construction Change Orders for upgrades and addition of hot water piping running to our boiler system, Addition of a firewall separating our gym and concession area from the rest of the new construction, modification to ductwork in the gym, addition of Barrier One to concrete, lentsils for classroom doorways. Roll call vote: Keeney-yes, Bormann-yes, Cassaday-yes, Meyer-yes, Thines-yes, Stoll-yes, Regenwether-no. Motion carried 6-1.
11. PPEL & 1% Budget Update Presentation by Adam Crigger
12. Thines moved and Meyer seconded to approve keeping the extra bus route. Motion carried 7-0.
13. Thines moved and Meyer seconded to approve the New School Bus with a 3 year Lease from Hogle for a 65 Passenger Diesel Bus. Motion carried 7-0.
14. Thines moved and Regenwether seconded to Approve a Request to the SBRC for Supplemental Weighting to Offset Our Special Education Deficit in the amount of \$285,744.77. Motion carried 7-0.
15. Regenwether moved and Bormann seconded to Approve Modifications to Extracurricular Contracts to include the clause that states **“in the event that a coach is unable to fulfill any portion of their duties it will be that individuals responsibility to find a suitable replacement with no additional compensation from the district. In the event of a prolonged absence we will require school board action before we approve additional pay to compensate the coach filling in during the absence.”** Motion carried 7-0.
16. Meyer moved and Bormann seconded to Approve Maquoketa Class Sharing Agreement as presented. Motion carried 7-0.
17. Thines moved and Bormann seconded to Appoint Meyer as IASB Board Delegate at the Iowa School Board Convention in DesMoines. Motion carried 6-0. 1 abstain
18. Thines moved and Regenwether seconded to Approve Community Use of School Building and Parking Lot. Motion carried 7-0.

19. Superintendent Report

- a. Chris Fee - Superintendent- IASB conference November 20-21, Kyle Miller Plaque for EV rock in front in HS, Meeting with NE to discuss athletic competitions, organizational meeting, plans to host IASB Board Workshop, Scoreboard extra costs, Joe Sanfilippo AEA Event.
20. Meyer moved and Thines seconded to set next board meeting date as October 21 at 6:00 p.m. in Preston. Motion carried 7-0.
21. Meyer moved and Cassaday seconded to adjourn at 8:53 p.m. Motion carried 7-0.

Dick Keeney- Board President

Kathy Meier- Board Secretary