

EASTON VALLEY COMMUNITY SCHOOL BOARD
SPECIAL BOARD MEETING MINUTES
MONDAY, SEPTEMBER 23, 2019
7:00 AM
EASTON VALLEY HS - CONFERENCE ROOM

1. Call to Order @ 7:05 a.m. by School Board President Dick Keeney.
2. Roll Call: Present: Dick Keeney, Gary Cassaday, Ron Regenwether, Craig Thines.
Absent: Scott Bormann, Jodi Meyer, Dusty Stoll. Also Present : Chris Fee-
Superintendent, Kathy Meier- School Board Secretary.
3. Regenwether moved and Thines seconded to approve personnel as presented. Motion
carried 4-0.
New Hire: Laurie Franzen- Custodian/Suburban Driver
4. Thines moved and Cassaday 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
4-0.
Thines moved and Regenwether seconded to move out of closed session. Motion
Carried 4-0.
5. Regenwether moved and Cassaday seconded to approve Bills as presented. Motion
carried 4-0.
6. Cassaday moved and Regenwether seconded to adjourn at 7:22 p.m. Motion carried
4-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary