

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR MONTHLY MEETING MINUTES  
MONDAY, NOVEMBER 25, 2019  
6:00 P.M.  
EASTON VALLEY ELEMENTARY - SHED BEHIND SCHOOL

1. Call to Order @ 6:00 p.m. by School Board President Dick Keeney
2. Roll Call: Present- Dick Keeney, Craig Thines, Jodi Meyer, Gary Cassaday, 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 Stoll seconded to approve the consent Agenda as presented with agenda, previous minutes, bills, financial report, and open enrollments. Motion carried 6-0.

Open Enrollments:

Braxton Betts-K-OE to NE from EV-2020/2021  
Avyn Stahl-K-OE to NE from EV-2020/2021  
Adley Hansen-K-OE to NE from EV -2020/2021  
Braylee Diedrich-K-OE to NE from EV-2020/2021  
Lexis Morrow-11th grade- OE to NE from EV-2019/2020  
Scotty-Allen Kostka-11th grade- OE to NE from EV-2019/2020  
Brooke Bredecamp-9th grade- OE to NE from EV-2019/2020

4. Personnel:

Regenwether moved and Meyer seconded to approve the resignation of Amanda Marburger as Head Cook and new hire Melissa Rose as Head Cook. Motion carried 6-0  
Meyer moved and Stoll seconded to approve resignation of Brooke Collister as JH Cross Country and JH Softball. Motion carried 6-0.

Regenwether moved and Meyer seconded to approve \$42.60 per day for Jesse Budde as bus driver for PM routes. Motion carried 4-1, 1 abstain vote.

Regenwether moved Stoll seconded to approve Derek Erwin as the Voice of the River Hawks at \$10.00 an hour for home Basketball games. Motion carried 6-0.

5. Public Forum- no comments
6. Discussion of Bleacher Needs - EV Athletic Boosters need to bring back price quotes.
7. Presentation of Sports Memorabilia and Discussion on Display Options. Will form a committee to discuss options. - presented by Craig Reuter
8. Presentation of Abstract of School Board Election Results given by Board Secretary Meier.
9. Administrator Reports

Patty Schmidt- PK-6 Principal: 1st Trimester complete-Report cards going home, 4-6 Presentation on E-Cigarette dangers, Joe Beckman presentation at Andrew School for K-8 grade on being a difference maker, Music concert December 16 with Elementary Matinee at 1:00 and 5:00 pm. and HS concert at 7:00 pm. all at the HS gym

Tony Johnson-7-12 Principal: November 15 & 16- Little Shop of Horrors-Great Show, Joe Beckman- with staff PD emphasized on human connection, Volleyball Football and Cross Country-State GPA, Thank you to Dusty Stoll, Ron Regenwether and Scott Bormann for all you did for your service on the School Board.

Chris Fee- Superintendent: CTE discussions with EICC looking at doing a Bond Referendum, Core Committee meeting with Iowa State Extension on old Elementary Building in Preston. Has been elected Mayor of Andrew.

10. Stoll moved Meyer seconded to adjourn at 6:38 p.m. Motion carried 6-0.

EASTON VALLEY COMMUNITY SCHOOL BOARD  
ORGANIZATIONAL MEETING MINUTES  
MONDAY, NOVEMBER 25, 2019  
IMMEDIATELY FOLLOWING THE REGULARLY SCHEDULED BOARD MEETING  
EASTON VALLEY ELEMENTARY - COLLABORATION AREA

1. Call to Order by School Board President Dick Keeney at 6:39 P.M.
2. Roll Call: Dick Keeney, Craig Thines, Jodi Meyer, Gary Cassaday, Linda Skoff, Jennifer Weber, Matt Franzen. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Thines moved and Cassaday seconded to appoint Kathy Meier as President Pro Tem. Motion carried 7-0.
4. Oath of Office given to new board members Skoff, Weber and Franzen by Board Secretary Meier.
5. Cassaday moved and Meyer seconded a motion to appoint Keeney as President, with no other nominations. Skoff-yes, Weber-yes, Cassaday-yes, Thines-yes, Franzen-yes, Meyer-yes, Keeney-abstain. Motion carried 6-0, 1 abstain. President Keeney takes over meeting. Meyer moved and Keeney seconded a motion to appoint Thines as Vice President, with no other nominations.- Skoff-yes, Weber-yes, Franzen-yes, Thines-abstain, Cassaday-yes, Meyer-yes, Keeney-yes. Motion carried 6-0, 1-abstain.
6. Oath of Office given to President Keeney & Vice President Thines by School Board Secretary Meier.
7. Board Resolution Recognizing the Public Service Rendered by Retiring Board Members- Thanks to outgoing board members Regenwether, Stoll and Bormann for their service. Presented with Plaques.
8. Thines moved and Meyer seconded to approve Regular Board Meetings as the 3rd Monday of each month at 6:00 p.m. in the HS Commons. Motion carried 7-0
9. Thines moved and Meyer seconded to Appointment Adam Crigger as Board Treasurer. Motion carried 7-0.
10. Thines moved and Meyer seconded to Appointment Kathy Meier as Board Secretary. Motion carried 7-0.
11. Thines moved and Meyer seconded to appointment Regular Legal Counsel as Richard Davidson from Lane & Waterman. Motion carried 7-0.
12. Meyer moved and Cassaday seconded to approve Depository Bank Resolution using Maquoketa State Bank & Clinton National bank with a max of \$7 million at each bank. Motion carried 7-0.
13. Meyer moved and Weber seconded to Name Official Publication of the Easton Valley School District as Preston Times and Maquoketa Sentinel Press. Motion carried 7-0.
14. Meyer moved and Skoff seconded to Appoint EV School Board County Delegate for Clinton County as Cassaday and Jackson County as Thines. Motion carried 7-0.
15. Construction Project Update and tour of new construction from Matt Larson- Estes, Casie Thorngren- Estes and Gary Schulte- FEH Design.
16. Presentation of Construction Change Orders to be signed - Matt Larson- Estes
17. Meyer moved and Cassaday seconded to approve Maggie Anderson, Mackenzie Ripple and Caitlin Dotson seniors for Early Graduation contingent on meeting all EV graduation requirements. Motion carried 7-0.
18. Meyer moved and Skoff seconded to approve Modified Allowable Growth Request for Enrollment of \$127,984.00 for 2020. Motion carried 7-0.

19. Craig moved and Meyer seconded to table Modification of Student Service Learning Requirement for more input. Motion carried 7-0.
20. Franzen moved and Meyer seconded to approve High School Furniture Purchase as presented. Motion carried 7-0.
21. Thines moved and Meyer seconded to table the Plan with Elementary Furniture Purchase to come back next month with a couple of different options from FEH design and Storey Kenworthy. Motion carried 7-0.
22. Thines moved and Meyer seconded to approve the Update of Parental Engagement Plan for ESSA state requirements as presented. Motion carried 7-0.
23. Meyer moved and Skoff seconded to approve a \$500 Contribution Toward Student and Staff Learning Opportunity with Joe Beckman held at Andrew School for our K-8 students and Staff PD. Motion carried 7-0.
24. Thines moved and Meyer seconded to vote for AEA Board Representative- Kim Huckstadt for the open position in our director district. Motion carried 7-0.
25. Meyer moved and Cassaday seconded to set Next Board Meeting Date as November 16th at 4:00 p.m. @ HS conference room. Motion carried 7-0.
26. Meyer moved and Weber seconded to adjourn at 8:22 p.m. Motion carried 7-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary