

EASTON VALLEY COMMUNITY SCHOOL BOARD
REGULAR MEETING MINUTES
DECEMBER 16, 2019
4:00 P.M.
EASTON VALLEY HS
Mr. Fry's Classroom (Old Computer Lab)

1. Call to Order by board President Dick Keeney at 4:00 p.m.
2. Roll Call: Present-Dick Keeney, Linda Skoff, Jennifer Weber, Matt Franzen. Absent: Jodi Meyer, Craig Thines, Gary Cassaday. Also present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Franzen moved and Skoff seconded to approve the consent Agenda with agenda, previous minutes, bills, financials, special education contracts, and personnel as presented. Motion carried 4-0.
 - Special Ed Contracts:
 - 1st grade- Level 1 from Maquoketa
 - 6th grade- Level 1 from Maquoketa
 - New Hires:
 - Tony Johnson- new contract- Live Stream Broadcaster
 - Trae Johnson- new contract- Volunteer High School Girls Basketball
- Thines and Meyer entered meeting @ 4:01 p.m.
4. Public Forum - no comments
5. FFA National Convention Presentation by members: Hunter Holdgrafer, Hayden Holdgrafer, Darin Banowetz, Meghan Klemme, Aidan Rickels, Renee Hartung, Taya Myers, Abigail Jacobs and advisor Jennifer Marion.
 - Cassaday entered meeting @4:04
6. Meyer moved and Cassaday seconded to approve Elementary Furniture Procurement Option 1 in the amount of \$239,415.99 and to utilize some of the interest money accrued from our bond proceeds. Motion carried 5-2.
7. Meyer moved and Weber seconded to approve Submission of Fire Marshall Variance Request due to changed in code. Motion carried 7-0.
 - Weber left meeting @ 4:52 p.m.
8. Discussion on Grand Opening of JH/HS Addition
9. Meyer moved and Thines seconded to approve Amendments (requested by the State after our Nutrition audit) to EV Negative Meal Balance Policy to change to: If a student's account shows a negative balance exceeding \$0.00 (previously - \$30), the student will not be allowed to purchase any extra ala carte items. If a student's account shows a negative balance of - \$30.00 (previously - \$50) or more, the student will not be allowed to participate in the hot lunch program until the balance is paid. The student will instead receive a less expensive alternative cold lunch provided at cost to the family." Motion carried 6-0.
10. Construction Updates and Discussion by Matt Larson- Estes, Casie Thorngren- Estes, Gary Schulte- FEH.
11. Principal Reports- no reports

12. Superintendent Report- Day on the Hill is Feb 5th, Planning for new Board Picture, Fusion Forward
13. Meyer moved and Cassaday seconded to set Next Board Meeting Date as January 20 at 6 p.m. in Preston. Motion carried 6-0.
14. Franzen moved and Thines seconded to adjourn @ 5:11 p.m. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier- School Board President