

EASTON VALLEY COMMUNITY SCHOOL BOARD
BOARD WORKSHOP MINUTES
MONDAY, FEBRUARY 17, 2020
5:00 P.M.

EASTON VALLEY ELEMENTARY: COLLABORATION SPACE

1. Call to order by Dick Keeney School Board President @ 5:00 p.m.
2. Roll Call: Present-Dick Keeney, Craig Thines, Gary Cassaday, Matt Franzen, Jodi Meyer, Linda Skoff, Jennifer Weber. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Facility planning discussion presented by Adam Crigger and Chris Fee.
4. Cassaday moved and Meyer seconded to adjourn at 5:59 p.m. Motion carried 7-0.

EASTON VALLEY COMMUNITY SCHOOL BOARD
REGULAR BOARD MEETING MINUTES
MONDAY, FEBRUARY 17, 2020
6:00 P.M.

EASTON VALLEY ELEMENTARY: COLLABORATION SPACE

1. Call to Order by School Board President Dick Keeney at 6:00 p.m.
2. Roll Call: Present-Dick Keeney, Craig Thines, Gary Cassaday, Matt Larson, Jodi Meyer, Linda Skoff, Jennifer Weber. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- Board Secretary
3. Thines moved and Meyer seconded to approve consent Agenda with agenda, previous minutes, bills, financial reports, Special Ed Contracts and Open Enrollments as presented. Motion carried 7-0.

Special Ed Contracts

Level 3- 12th grade- Bettendorf Comm School

Level 2- 11th grade- Clinton High School

Level 2- 4th grade- Bluff Elementary- Clinton

Level 3- 3rd grade- Eagle Heights- Clinton

Open Enrollments

2019-2020 school year

Dane Johnson-11th grade out to NE

Cale Johnson-6th grade out to NE

2020-2021 school year

Matthew Rousseau- Kindergarten out to NE

Aaron Dieterich-9th grade out to Maquoketa

Kaia Dieterich-11th grade out to Maquoketa

Leah Atkinsen-9th grade out to Bellevue

Meyer moved and Weber seconded approve Personnel as presented. Motion carried 7-0.

New Hire:

Matt Beck- Part-time recycling Manager

Blake Bormann- HS Volunteer Baseball Coach

Retirement:

Connie Schroeder- Kindergarten teacher-(board would like to thank her
for her years of service)

4. Public Forum- no comments
5. Principal Report- Patty Schmidt- PK-6: LIM Conference, ISAP testing, Leadership Day scheduled for March 25.
Tony Johnson- 7-12 Principal- not available
6. Building Project Update and tour of Elementary Facility by Matt Larson and Cassie Thorngren.
7. Fusion Forward Presentation and Discussion by Kristin Pierce and Terra Gissel.
Franzen moved and Meyer seconded to approve another 3 month contract for March, April and May of 20 hours per month. Motion carried 6-1.
8. Meyer moved and Thines seconded to approve JH/HS Room Configuration Plan presented with A-F to have renovations completed minus replacement of garage door in Plan B and put plan G on hold and bring estimates to next board meeting on that, and also give update to board on progress and final costs of A-F to next board meeting. Motion carried 7-0.
9. Thines moved and Meyer seconded to place the new Elementary Digital Sign on the corner by the old Concession stand in Miles. Motion carried 7-0.
10. EV Activity Broadcast Update by Nate Bormann- Technology Director.
11. Transportation & Route Updates by Jesse Budde- Transportation Director.
12. Thines moved and Meyer seconded to approve paying Jesse Budde his salary to attend a 16 week training for a Police Academy offered in Des Moines starting on April 27, 2020 and come back to be able to take care of any School Resource Officer issues that come up at Easton Valley School District. He will be required to sign a 5 year contract with terms that he will pay back the district the proportional cost if he chooses to leave before the 5 years is up. Motion carried 6-0, 1 abstained.
13. 2020 - 2021 Calendar Discussion presented by Fee.
14. Discussion on Open Enrollment Practices presented by Fee.
15. Easton Valley Performance Profile Presentation by Fee.
16. Weber moved and Meyer seconded to set FY21 Budget Hearing Date to April 6 @ 5:00 p.m. Motion carried 7-0.
17. Thines moved and Cassaday seconded to approve the First Reading of Board Policy Updates for the 300 Series. Motion carried 7-0.
18. Superintendent Report- Chris Fee: Supplemental State Aid Update, Negotiation Reps-Weber & Thines, EV/POP Girls BB game, City of Preston applying for a Water Quality Grant.
19. Thines moved and Franzen seconded to set Next Board Meeting Date as March 16, 2020 @ 6 p.m. at Preston. Motion carried 7-0.
20. Meyer moved and Weber seconded to adjourn @ 9:25 p.m. Motion carried 7-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary