

EASTON VALLEY COMMUNITY SCHOOL BOARD
SPECIAL BOARD MEETING MINUTES
WEDNESDAY, FEBRUARY 19, 2020
12:00 P.M.
EASTON VALLEY JH/HS CONFERENCE ROOM

1. Call to order by School Board President Dick Keeney @ 12:00 p.m.
2. Roll Call: Present- Dick Keeney, Matt Franzen, Linda Skoff, Gary Cassaday, Jennifer Weber. Absent- Craig Thines, Jodi Meyer. Also present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary
3. Franzen moved and Cassaday seconded to approve the Resolution providing for the award and issuance of General Obligation School Bonds and providing for the levy of taxes to pay the same. Roll Call Vote: Franzen- yes, Skoff-yes, Cassaday-yes, Weber-yes, Keeney-yes. Motion carried 5-0.
4. Cassaday moved and Skoff seconded to adjourn at 12:01 p.m. Motion carried 5-0.

Dick Keeney- School Board Secretary

Kathy Meier- School Board Secretary