

EASTON VALLEY COMMUNITY SCHOOL BOARD
SPECIAL BOARD MEETING MINUTES
HOSTED ONLINE VIA ZOOM
ACCESSED VIA LINK ON WEBPAGE
WEDNESDAY, APRIL 15, 2020 @ 4:00 PM
EASTON VALLEY CSD

Meeting was held online-video/phone conferencing due to Covid-19 concerns

1. Call to Order by School Board President Dick Keeney at 4:00 p.m.
2. Roll Call: Present: Jodi Meyer, Gary Cassaday, Jen Weber, Matt Franzen, Absent: Craig Thines, Linda Skoff. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Cassaday moved and Meyer seconded to approve Miles Elementary Asphalt Bid from Manattis for \$26,908.75 for the 4" Asphalt Mill & Fill per quote to be done in front of the elementary off of the street. Roll Call Vote: Meyer- yes, Cassaday- yes, Franzen-abstain, Weber-yes, Keeney- yes. Motion carried 4-0, 1 abstain.
4. Weber moved and Meyer seconded to adjourn at 4:12 p.m. Roll Call Vote: Meyer-yes, Cassaday-yes, Franzen-yes, Weber- yes, Keeney-yes. Motion carried 5-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary