

EASTON VALLEY COMMUNITY SCHOOL BOARD
SPECIAL BOARD MEETING MINUTES
HOSTED ONLINE VIA ZOOM
ACCESSED VIA LINK ON WEBPAGE
THURSDAY, APRIL 30, 2020 @ 4:00 PM
EASTON VALLEY CSD

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

1. Call to Order by Dick Keeney- School Board President at 4:00 p.m.
2. Roll Call: Present- Dick Keeney, Gary Cassaday, Matt Franzen, Linda Skoff, Jennifer Weber. Absent: Jodi Meyer, Craig Thines. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.

Skoff moved and Cassaday seconded to amend the agenda with item: Approve hot spot Contract with US Cellular funded by grant with the City of Maquoketa. Roll Call Vote: Cassaday-yes, Skoff-yes, Franzen-yes, Weber-yes, Keeney-yes. Motion carried 5-0.
3. Weber moved and Skoff seconded to approve personnel as presented. Roll Call Vote: Cassaday-yes, Skoff-yes, Franzen-yes, Weber-yes, Keeney-yes. Motion carried 5-0.
Resignation: Stephania Sauer- Drama Director-Musical & Play
4. Cassaday moved and Skoff seconded to approve Extension to Pandemic Pay Resolution for non certified/hourly staff through the end of the school calendar year (May 27, 2020) Roll Call Vote: Cassaday-yes, Skoff-yes, Franzen-yes, Weber-yes, Keeney-yes. Motion carried 5-0.
5. Franzen moved and Weber seconded to approve HS Graduation Plan for Friday, June 5 (rain date Saturday, June 6) on the football field to include Graduation/Awards Ceremony. Roll Call Vote: Cassaday-yes, Skoff-yes, Franzen-yes, Weber-yes, Keeney-yes. Motion carried 5-0.
6. Weber moved and Franzen seconded to Approve hot spot Contract with US Cellular funded by grant with the City of Maquoketa. Roll Call Vote: Cassaday-yes, Skoff-yes, Franzen-yes, Weber-yes, Keeney-yes. Motion carried 5-0.
7. Administrator Report
Patty Schmidt-PK - 6 Principal: 10 Students with no internet access.
Tony Johnson- 7-12 Principal: 2 students with no internet access, opened Building for teachers to go through rooms, senior scholarships sending Out, Mrs. Larson setting up Virtual Art show in gym and will be put on Website, bagging up student items from lockers and will be able to be Picked up at the end of May when the students return Chromebooks,

Books, etc.-information will be sent to families when finalized.
Chris Fee- conversation with Wee Care and City of Preston on childcare/ 3 year
Preschool needs for future, Will be meeting with teacher association on
Negotiation process

8. Weber moved and Skoff seconded to adjourn at 4:32 p.m. Roll Call Vote: Cassaday-yes, Skoff-yes, Franzen-yes, Weber-yes, Keeney-yes. Motion carried 5-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary