

Easton Valley Community School District - Board of Education
Regular Meeting Minutes
August 29, 2017
Easton Valley Elementary Collaboration Space
7:00 P.M.

1. Call to Order by School Board President Tom Feuerbach at 7:00 p.m.
2. Roll Call: Present: Tom Feuerbach, Jodi Meyer, Dick Keeney, Roger Kilburg, Scott Bormann, Ron Regenwether, Dusty Stoll. Also present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary
3. Keeney moved and Bormann seconded to approve the consent agenda with agenda, minutes, bills, financial report, and Open Enrollment. Motion carried 7-0.
4. Regenwether moved and Kilburg seconded to approve the personnel as presented. Motion carried 7-0.

Resignations:

Jen Westphal- JH Class sponsor
David Miller- Golf Coach

New Hires:

Tracy Andresen- Bus Driver
Bonnie Bruck- .1 Certified Librarian
Brooke Collister- JH Cross Country
John Gonzalez- Asst. Drama Director
Stacy Bormann- JH Class Sponsor
Derek Erwin- JH Football
Garrett Stoll- Volunteer Driver

5. Meyer moved and Keeney seconded to approve the Nutrition Bids for Bimbo for bread and Prairie Farms for milk as presented. Motion carried 7-0.
6. Kilburg moved and Meyer seconded to approve Maquoketa Special Education Consortium as presented. Motion carried 7-0.
7. Meyer moved and Kilburg seconded to approve 1- Dance Coach stipend at 5%, 2- Cheerleading Coach Stipends at 5% each as presented. Motion carried 6-0, 1 abstain.
8. Bormann moved and Keeney seconded to approve 1st Reading of New Board Policy Addressing Unauthorized Purchases as presented. Motion carried 7-0.
9. Administrative Reports:

Tony Johnson-7-12 principal: Great start new year,lunchroom change, PLC, SWIT, Drivers Ed, Fall activities-CC-VB-FB, reevaluate good conduct policy, trophy cases, after school traffic

Patty Schmidt- PK-6 Principal: Leader In Me, Lighthouse team mentoring new teachers, all classes tracking attendance, finalizing transportation changes, all elementary eating breakfast in Miles going great

Chris Fee- Superintendent: Voter list update, NE Spec Ed update, AC in Elementary Lunchroom, New Transportation Plan Update, additional measures to secure buildings, new board training dates

10. Meyer moved and Kilburg seconded to approve setting next board meeting date to September 18, 2017 at 7:00 p.m. in Miles. Motion carried 7-0.
11. Meyer moved and Kilburg seconded to adjournment 8:20 p.m. Motion carried 7-0.

Tom Feuerbach- School Board President

Kathy Meier- School Board Secretary