

Easton Valley Community School Board
Special Board Meeting Minutes
Friday, August 11, 2017
7:30 a.m.

Easton Valley Elementary Collaboration Area- Miles Iowa

1. Call to Order by School Board President @ 7:34 a.m.
2. Roll Call: Present: Tom Feuerbach, Jodi Meyer, Dick Keeney, Roger Kilburg, Ron Regenwether. Absent: Scott Bormann, Dusty Stoll. Also present: Chris Fee-Superintendent, Kathy Meier- School Board Secretary.
3. Kilburg moved and Meyer seconded to approve Agenda as presented. Motion carried 5-0.
4. Kilburg moved and Keeney seconded to approve Personnel as presented. Motion carried 5-0.
New Hire: Stephanie Carpenter- HS Spec Ed Teacher
5. Keeney moved and Regenwether seconded to approve location and time of School Board Elections on September 12, 2017 to Miles City Hall from 7:00 a.m. to 8:00 p.m. Motion carried 5-0.
6. Regenwether moved and Kilburg seconded to adjourn @ 7:43 a.m. Motion carried 5-0.

Tom Feuerbach- School Board President

Kathy Meier- School Board Secretary