

Easton Valley Community School District - Board of Education
 Regular Meeting Minutes
 July 18, 2016
 Easton Valley Elementary - Miles, Iowa
 Collaboration Area - 7:00 P.M.

1. Call to Order by President Tom Feuerbach at 7:00 p.m.
2. Roll Call: Present: Tom Feuerbach, Jodi Meyer, Scott Bormann, Dick Keeney, Ron Regenwether, Dusty Stoll. Absent: Roger Kilburg. Also Present: Chris Fee-Superintendent, Adam Crigger- Business Manager, Kathy Meier-School Board Secretary.
3. Keeney moved and Bormann seconded to Consent Agenda as presented with Agenda, Minutes, Bills, Financial Report and Open Enrollments. Motion carried 6-0.

Maisy Johnson	8th Grade	In from Maquoketa	Approve
Kael Johnson	5th Grade	In from Maquoketa	Approve
Late add - Benjamin Brown (after deadline)	5th Grade	Out of NE	Deny
Late add - Nora Brown (after deadline)	4th Grade	Out to NE	Deny

4. Meyer moved and Regenwether seconded to approve the Personnel as presented. Motion carried 6-0.

Name	New Contract/Resignation	Job
Craig Tines	New Contract	Volunteer Suburban Driver
John Gonzalez Jr.	New Contract (Pending Iowa Licensure)	HS Band and Choir

5. Public Forum- no public comments
6. Preston City Council Member- Patty Hoffman presented options for potential installation of stop signs, lights and/or crosswalks for added safety precautions on the road in front of the High School. No action taken.
7. Associated Insurance Presentation by Matt Franzen on yearly insurance update.
8. Bormann moved and Keeney seconded to approve the Sabula Committee Club to use the old school property to be used for the Island City Days for Knockerball and Laser Tag pending the approval of the Sabula City Council. Motion carried 6-0. Also discussion on what to do with the Sabula School Property I-no action taken still working on plans.

9. Keeney moved and Regenwether seconded to Approve Playground Installation at our Elementary for \$17,600 by Outdoor Recreation Products pending the quote we get from Lawson, Rigging & Fabrication. Motion carried 6-0.
10. Keeney moved and Bormann seconded to approve the Athletic Boosters to go ahead with the Installation of Crow's Nest Near the Softball Field in Miles with funding coming from the Athletic Boosters and a private donor. Motion carried 6-0.
11. Administrative Reports
 - a. Chris Fee- Superintendent-thanked board for warm welcome to district-very excited to be here- Blood Drive on Oct. 27 to use the Easton Valley Elementary, Educate the Community on next phase of Possible Building Projects.
12. Meyer moved and Bormann seconded to approve the next board meeting date as August 15, 2016 in Miles @ 7:00 p.m. Motion carried 6-0.
13. Keeney moved and Stoll seconded to adjourn at 8:18 p.m. Motion carried 6-0.