

EASTON VALLEY COMMUNITY SCHOOL BOARD
FINAL MEETING OF THE RETIRING BOARD MINUTES
MONDAY, SEPTEMBER 18, 2017
7:00 P.M.
EASTON VALLEY ELEMENTARY - COLLABORATION AREA

1. Call to Order by School Board President Tom Feuerbach at 7:01 p.m.
2. Roll Call: Present: Tom Feuerbach, Dick Keeney, Roger Kilburg, Ron Regenwether, Dusty Stoll. Absent: Jodi Meyer, Scott Bormann. Also present: Chris Fee-Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Kilburg move and Stoll seconded to accept the agenda, minutes, bills, financial statements, special education contracts, open enrollments as presented. Motion carried 5-0.
Meyer entered meeting @ 7:03 p.m.
4. Kilburg moved and Regenwether seconded to approve personnel as presented. Motion carried 6-0.

Resignations:

Beth McNeil- HS Assistant Golf
Stacy Bormann- JH Student Council

New Hires:

Wade Shive- JH Student Council
Jamis Farrell- JH Volunteer Football

5. Public Forum- Easton Valley Citizen wanted to thank all board members for all their time they put in as School Board Members and all that has been accomplished.
6. Stoll moved and Regenwether seconded to approve School Board Election Abstract from the Jackson County Auditor's Office as presented. The Board would also like to thank everyone who came out to vote for the election, it shows we have a lot of citizens who care about our School District. Motion carried 6-0.
7. Presentation of Safety Dividend Check from Associated Insurance by Matt Franzen in the amount of \$10,240.31.
8. Keeney moved and Meyer seconded to approve a request to the SBRC for Supplemental Weighting to Offset Our Special Education Deficit in the amount of \$248,057.33. Motion carried 6-0.

9. Administrative Reports

Tony Johnson-Homecoming week, AEA induction consortium for new teachers, PLC's, Positive share outs to parents, Pledge, Midterms due Friday

Patty Schmidt- AEA induction consortium for new teachers, Teachers/Students Settled in for new school year, TLIM, Lighthouse teams, Partnering with Eagle Heights in Clinton to help students from Kolter Elementary affected By hurricane Harvey, A/C in lunchroom

Chris Fee- IASB Conference/New Board Member Orientation, Trap Shooting Update, Use of old MS in Preston, Walking School Bus, Kolter Elementary donation, JH/HS doors and locks, Kiosks for pictures and trophies.

10. Honor Retiring Board Members Tom Feuerbach and Roger Kilburg with cake and ice cream.

11. Kilburg moved and Regenwether seconded to adjourn @ 7:45 p.m. Motion carried 6-0.

Tom Feuerbach- School Board President

Kathy Meier- School Board Secretary

EASTON VALLEY COMMUNITY SCHOOL BOARD
ORGANIZATIONAL MEETING MINUTES
MONDAY, SEPTEMBER 18, 2017
IMMEDIATELY FOLLOWING THE REGULARLY SCHEDULED BOARD MEETING
EASTON VALLEY ELEMENTARY - COLLABORATION AREA

1. Call to Order by School Board Vice President Jodi Meyer @ 8:06 p.m.
2. Roll Call: Present: Jodi Meyer, Dick Keeney, Ron Regenwether, Dusty Stoll, Craig Thines, Gary Cassaday. Absent: Scott Bormann. Also present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Keeney moved and Thines seconded to appointment President Pro Tem as Kathy Meier, School Board Secretary. Motion carried 6-0.

4. Oath of Office given to newly elected members: Dick Keeney, Jodi Meyer, Craig Thines, Gary Cassaday by Kathy Meier- School Board Secretary.
5. Election of Board President: Stoll nominated Keeney and Meyer nominated Thines. After Ballot vote Keeney is President with a vote of 4-2. Keeney takes over meeting as President. Vice President nominations- Regenwether nominated Meyer as Vice President. With no more nominations- Roll call vote: Keeney-yes,Regenwether-yes,Stoll-yes,Thines-yes, Cassaday-yes,Meyer-abstained,Bormann-absent. Motion carried 6-0.
6. Oath of Office for President Dick Keeney & Vice President Jodi Meyer given by Kathy Meier School Board Secretary.
7. Regenwether moved and Cassaday seconded to accept a Board Resolution Recognizing the Public Service Rendered by Retiring Board Members. Motion carried 6-0.
8. Regenwether moved and Stoll seconded to set the 3rd Monday of each month @ 7:00 p.m. at the Miles Collaboration area for Regular Meetings of the School Board. Motion carried 6-0.
9. Meyer moved and Cassaday seconded to Appointment Adam Crigger as Board Treasurer. Motion carried 6-0.
10. Stoll moved and Meyer seconded to Appointment Kathy Meier as Board Secretary. Motion carried 6-0.
11. Regenwether moved and Thines seconded to Appointment Richard Davidson from Lane and Waterman as Regular Legal Counsel for the Easton Valley School. Motion carried 6-0.
12. Regenwether moved and Meyer seconded to Approve Maquoketa State Bank and Clinton National Bank as our Depository Bank needs at a max of \$7 million at each bank. Motion carried 6-0.
13. Thines moved and Meyer seconded to name our Official Publication of the Easton Valley School District as the Preston Times and Maquoketa Sentinel Press. Motion carried 6-0.
14. Meyer moved and Stoll seconded to set next Board Meeting Date as October 16, 2017 at 7:00 p.m. at Miles Collaboration area. Motion carried 6-0.
15. Regenwether moved and Meyer seconded to adjourn at 8:24 p.m. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary

