

EASTON VALLEY COMMUNITY SCHOOL BOARD
SPECIAL BOARD MEETING MINUTES
MONDAY, SEPTEMBER 21, 2020 @ 6:00 PM
EASTON VALLEY JH/HS - PRESTON, IOWA

PUBLIC HEARING FOR RESOLUTION ON THE ISSUANCE OF SCHOOL
INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS

1. Call to Order at 6:00 p.m. by Board President Dick Keeney.
2. Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Jen Weber. Absent- Jodi Meyer, Matt Franzen, Linda Skoff. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- Board Secretary.
3. Public Hearing for the Resolution on the Issuance of School Infrastructure Sales, Services, and Use Tax Revenue Refunding Bonds- (no comments)
4. Thines moved and Cassaday second to close Hearing at 6:01 p.m. Motion carried 4-0.

EASTON VALLEY COMMUNITY SCHOOL BOARD
MONDAY, SEPTEMBER 21, 2020
IMMEDIATELY FOLLOWING PUBLIC HEARING
EASTON VALLEY JH/HS - PRESTON, IOWA

1. Call to Order at 6:02 p.m. by Board President Dick Keeney.
2. Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Jen Weber. Absent- Jodi Meyer, Matt Franzen, Linda Skoff. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- Board Secretary.
3. Thines moved and Weber seconded to approve consent Agenda as presented with agenda, previous minutes, bills, Financials, and Open Enrollments. Motion carried 4-0.

Open Enrollment 2020-2021 school year

Michael Goeschel- 7th grade-OE out to Maquoketa

Owen Goeschel-2nd grade- OE out to Maquoketa

Joseph Goeschel- 4th grade- OE out to Maquoketa

4. Weber moved and Thines seconded to approve personnel as presented. Motion carried 4-0.

Resignations:

Emily Wright- Bus Driver

Sherril Reusch- Elem Library Aid

New Hires:

Kelly Stoeken- HS Special Ed Aid
Brad Rice- HS Night Custodian
Brenda Schreiber- Elem Library Aid
John Gonzalez- Assistant Play and Musical Director
Derek Erwin- JH Class Sponsor
Sara Bauer- Junior Class Sponsor
Monica Bormann- Junior Class Sponsor
Erick Broome- Assistant HS Football Coach
Trae Johnson- Volunteer HS Football Coach
Blake Bormann- Volunteer JH Football Coach
Marisah Clark- Full time Daycare
Alissa Marburger- Part time Daycare

5. Public Forum- no comments
6. Cassaday moved and Thines seconded to approve Resolution Determining to Proceed with the Issuance of Not to Exceed \$5,000,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, in One or More Series, and Taking Additional Action Thereon. Roll Call Vote: Cassaday-yes, Thines-yes, Weber-yes, Keeney-yes. Motion carried 4-0.
7. Thines moved and Weber seconded the Approval of Engagement Letter with Piper Sandler to Serve as Placement Agent. Roll Call Vote: Cassaday-yes, Thines-yes, Weber-yes, Keeney-yes. Motion carried 4-0.
8. Thines moved and Weber seconded the Approval of Engagement Letter with Dorsey & Whitney to Serve as Bond Counsel. Roll Call Vote: Cassaday-yes, Thines-yes, Weber-yes, Keeney-yes. Motion carried 4-0.
9. Thines moved and Cassaday seconded to approve the Request to the SBRC for Supplemental Weighting to Offset Our Special Education Deficit in the amount of \$340,594.00. Motion carried 4-0.
10. Daycare Update by Fee and Crigger
11. Facility Planning Discussion- tabled until October meeting
12. Thines moved and Cassaday seconded to approve the Action on Donation of the 2004 Suburban to Preston Fire Department and for the Sale of Handicapped Bus #2 to go out for sealed bids. Motion carried 4-0.

13. Thines moved and Weber seconded to approve the Superintendent and Board President to Pre-Approve Non-Certified Hires before board meeting. The individuals will then be on probation until the board officially hires at their next meeting when a contract will be issued. Motion carried 4-0.
Jodi Meyer entered the meeting at 6:58 p.m.
14. Discussion on Return to Learn Planning Updates by Fee and Patty Schmidt- Elementary Principal
15. Meyer moved and Weber seconded to approve Weather Related Dismissal Plan for Hybrid Model as presented. Motion carried 5-0.
16. Thines moved and Weber seconded to approve returning Nursing Staffing Levels back to 4 hours at Elementary and High School. Motion carried 5-0.
17. Meyer moved and Cassaday seconded to approve the 21st Century Grant Writing Partnership with ECIA to share costs with Andrew not to exceed \$5000 between both districts. Motion carried 5-0.
18. Principal/Superintendent Report
 - Tony Johnson- 7-12 Principal- not available
 - Patty Schmidt- PK-6 Principal- Students Transitioned back well, new families Enrolling in District, Conferences, Veterans program.
 - Chris Fee- Superintendent- Elementary sign by Brian Sandholt and Rick's Auto Body, Kyle Miller Sign @ HS, CTE updates, IASB Delegate/Conference, Elementary Playground
19. Meyer moved and Thines seconded to set next regular board meeting date as October 19th in Miles and a special meeting on October 6th @ 2:30 p.m. in Preston. Motion carried 5-0.
20. Weber moved and Thines seconded to adjourn @ 7:53 p.m. Motion carried 5-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary