

EASTON VALLEY COMMUNITY SCHOOL BOARD
MEETING MINUTES
MONDAY, OCTOBER 16, 2017
7:00 P.M.
EASTON VALLEY ELEMENTARY - COLLABORATION AREA

1. Call to Order by School Board President Dick Keeney @ 6:57 p.m.
Roll Call: Present- Dick Keeney, Jodi Meyer, Scott Bormann, Gary Cassaday, Ron Regenwether, Dusty Stoll, Craig Thines. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- Board Secretary
2. Meyer moved and Thines seconded to approve the consent agenda as presented with agenda, previous minutes, bills, financial report, special education contract, open enrollments and personnel as presented. Motion carried 7-0.
Personnel
Abby Koch- Resignation- Preschool Associate
Sherril Reusch- New Hire- Preschool Associate
3. Public Forum- no public comments
4. Career and Technical Education Program Presentation by EV HS Students/Teachers- Colton Homan, Hally Rittmer, Kennedy Thines, Connor Olson, Cambrie Lane, Arik Daniels, Matt Driscoll, Taya Myers, Sally Felten, and Jennifer Westphal.
5. Ron Regenwether was Appointed Jackson County Conference Board Representative and Gary Cassaday as Clinton County Conference Board Representative.
6. Thines moved and Regenwether seconded to appoint Jodi Meyer as IASB Delegate Assembly Board Representative for the upcoming IASB Conference. Motion carried 7-0.
7. Meyer moved and Bormann seconded to accept the 2nd Reading of New Board Policy Addressing Unauthorized Purchases as presented. Motion carried 7-0.
Regenwether had to leave meeting.
8. Administrative Reports
 - a. Tony Johnson - 7-12 Principal- College & Career Readiness Team, Oct 5th visit with Superintendents, 1st quarter finishing Oct 20th, Student Driving as they leave parking lot, Drivers Ed started.
 - b. Patty Schmidt - PK-6 Principal-Finishing Reading Assessments, Field Trip for 6th grade through County Conservation with Pond Study and Canoe adventure-Iowa Outdoors coming to film, Working to get FAST data available, Student Lighthouse Team formed.
 - c. Chris Fee - Superintendent-Sabula shelter update, Special Ed Billing Update, Activity Director update, Board member resources, Good Conduct Policy, Facility Planning Meeting Update, Blood Drive.
9. Meyer moved and Cassaday seconded to set next board meeting date as November 20, at 7:00 p.m. in Miles. Motion carried 6-0.
10. Stoll moved and Bormann seconded to adjourn meeting at 8:35 p.m. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary