

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on October 20, 2014 at 6:00 p.m. for a public hearing and regular board meeting.

Call to Order- Establish Quorum: Bahr called the meeting to order at 6:00 p.m. Roll Call Attendance: Mayberry, present; Hulbert, present; Bahr, present; Lane, present; Severson, present; Friedman, present; and Shepherd, present. Quorum was established. Others in attendance: Max Ohms, Ann Ohms, Maura Young, Kathy Street, Donna Keesling Chris Fenster, Michele Ratliff, and others not signed in.

Public Hearing: Instructional Support Levy Program Hearing- President Bahr opened the hearing at 6:00 p.m. With no one heard, the hearing was closed at 6:02. President Bahr opened the 2015-2016 Innovative Calendar and Early Start Waiver Request Hearing at 6:02. With no one heard, the hearing was closed at 6:04.

Public Forum: None **Correspondence:** None **Consent Agenda:** Superintendent Cook recommended the following additions: Jason Leffler (JH BBB), Davey Dyke (Asst. Wrestling), Alex Ashman (volunteer BBB), Tony Johnson (volunteer wrestling), TJ Stuart (volunteer wrestling), Craig Crosby (volunteer wrestling), Todd Tilley (volunteer wrestling), Resurreccion Baker (resignation-custodian), Jill Veldhuizen (resignation-daycare), and to remove the closed session and termination. Lane moved and Friedman seconded to approve the consent agenda with changes. Motion carried unanimously.

Presentation: The Class of 1974 including: Deb Krusemark, Kim Owens McGrath, Michelle McCracken Baker, Marilyn Ridenour Veldhuizen, Kevin Arnold, and Jim Baker presented a summary of the weekend alumni/homecoming activities. They individually thanked the Board, Community, and School District for the warm welcome they received throughout the entire weekend. The group presented a check to EBF CSD for \$600.00 to be spent on new trophy cabinets at the high school and a check for \$209.00 to the Alumni Association for student scholarships. Wilbur Vroegh, Alumni President, thanked the members for the donation and provided information on the annual Alumni Banquet in May.

New Business: Instructional Support Levy Program- Director Hulbert introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Mayberry; after due consideration by the Board, the President put the question upon the adoption of said Resolution and the results of the roll call vote were:

Friedman, aye; Severson aye; Lane, aye; Bahr, aye; Shepherd, aye; Mayberry, aye; Hulbert, aye

Whereupon the President declared said Resolution duly adopted as follows:

RESOLUTION

WHEREAS, the Board deems it necessary and desirable to provide additional funding for the Eddyville-Blakesburg-Fremont Community School District generated by participation in our Instructional Support Program; and

WHEREAS, pursuant to duly published notice, the District held a public hearing on the question of participation in such a program; and

WHEREAS, the District wishes to take action to adopt a Resolution to participate in an Instructional Support Program;

NOW, THEREFORE, be it resolved by the Board of Directors of the Eddyville-Blakesburg-Fremont Community School District, in the Counties of Wapello, Monroe, Mahaska, Keokuk, and Davis, State of Iowa, as follows:

The Board of Directors of the Eddyville-Blakesburg-Fremont Community School District in the Counties of Wapello, Monroe, Mahaska, Keokuk, and Davis, State of Iowa, does hereby resolve to participate in the Instructional Support Program for a period of five (5) years, to levy annually, as determined by the Board, an instructional support property tax upon the taxable property within the District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2017, and an instructional support income surtax imposed annually for each budget year, the percent of income surtax (not exceed twenty percent (20%), to be imposed upon the state individual income tax of each individual income taxpayer resident in the District on December 31, 2016, and each year thereafter.

The funds thus collected, when combined with Instructional Support State Aid shall not exceed ten percent (10%) of the regular program district cost, including the budget adjustment pursuant to Iowa Code § 257.14 for any budget year. Instructional Support Program funds may be used for any general fund purpose.

That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict. Passed and approved unanimously on October 20, 2014

Friedman moved and Lane seconded to approve the 2015-2016 Continued Innovative Calendar and Early Start Waiver Request. Board discussed briefly. Motion carried unanimously.

Personnel: Mayberry moved and Friedman seconded to approve the following classified contracts: Terri Bankson, Para Educator (EE-25hrs); Hannah Coakley, Para Educator (EE- 25 hrs); Larae Middlesworth, Para

Educator (FE-25 hrs); and Sarah Rust, Para Educator (EE-25 hrs). Motion carried unanimously. Lane moved and Severson seconded to approve Gina Jackson, Jr/Sr HS Cook (35 hrs). Motion carried unanimously. Hulbert moved and Mayberry seconded to approve Kelly Neff, Jr/Sr HS Secretary (25 hrs). Motion carried unanimously. Lane moved and Shepherd seconded to approve Alex Ashman, Asst. Grounds/Maintenance. Motion carried unanimously. Severson moved and Friedman seconded to approve the following coaching agreements: Bryan Archer, JH BBB Coach; Brian Koehler JH GBB Coach; Jason Leffler, JH BBB Coach; Tony Kurimski, 9th Grade BBB Coach; Brett Little, Head Wrestling Coach; and Davey Dyke, Asst. Wrestling Coach. Motion carried unanimously. Mayberry moved and Severson seconded to approve the following volunteer coaches: Alex Ashman (BBB), Tony Johnson (wrestling), TJ Stuart (wrestling), Craig Crosby (wrestling), and Todd Tilley (wrestling). Motion carried unanimously. Hulbert moved and Shepherd seconded to accept the resignation from Resurreccion Baker- HS Custodian. Motion carried unanimously. Lane moved and Friedman seconded to accept the resignation from Jill Veldhuizen, Daycare. Motion carried unanimously.

Board Report: Mrs. Keesling presented her Jr/Sr HS report on Live Healthy Iowa Kids Fall Fitness Day, homecoming week, and the upcoming recognition assembly. Mr. Fenster presented his EBF Elementary report on Formative Assessment System for Teachers (FAST), Traditional Report Cards to Standard Report Cards, and a phone conference from the Governor's office commending the Summer Reading Program. Superintendent Cook discussed the new Performance Ranking Report.

Discussion Items: Open positions- Coaching (HS Track, JH Track, Jr/Sr HS Custodian, Daycare),

Adjournment: Friedman moved and Lane seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:15 p.m.

Deb Bahr- Board President

Susan Bayer- Board Secretary