

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on February 23, 2015 at 6:00 p.m. for a regular board meeting.

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

Public Forum: None

Correspondence: "Thank you for the new weight room equipment" from Mr. Koehler's cross training class.

Consent Agenda: Lane moved and Friedman seconded to approve the consent agenda. Motion carried unanimously.

New Business: Mayberry moved and Severson seconded to accept the resignation and approve the application for early retirement from Maura Young. Motion carried unanimously. Friedman moved and Hulbert seconded to accept the resignation and approve the application for early retirement from Pam Scott. Motion carried unanimously. The Board thanked Maura and Pam for the many years of service.

Lane moved and Severson seconded to approve the K12 School Board Supplemental State Aid Resolution. Board discussed briefly. Roll call vote: Friedman, aye; Shepherd, aye; Mayberry, aye; Hulbert, aye; Bahr, aye; Severson, aye; and Lane, aye. Motion carried unanimously.

Personnel: Mayberry moved and Hulbert seconded to accept the resignation from Jillian Gillis, Bus Route Driver. Motion carried unanimously. Severson moved and Mayberry seconded to approve Megan Bahr, HS Cook. Motion carried (Bahr abstained). Lane moved and Shepherd seconded to approve Jennifer Kost, 2015-2016 Spanish Teacher. Motion carried unanimously. Severson moved and Mayberry seconded to approve the following coaching contracts: Blake Glenn, JH Boys Track; Bob Shepherd, JH Boys Track; Tony Kurimski, HS Asst. Girls Track; Brian Koehler, HS Boys Track; and Matt Harnisch, HS Asst. Boys Track. Motion carried unanimously. Hulbert moved and Lane seconded to approve Kent Johannes, Volunteer HS Track Coach. Motion carried unanimously.

Board Report: Mrs. Keesling, Jr/Sr High School Principal presented an update on the band, speech, and wrestling news, along with information regarding the STEM program (science, technology, engineering, and mathematics). Mr. Fenster, Elementary Principal presented an update that addressed the Early Literacy Implementation Law and the Formative Assessment System for Teachers. Dr. Cook, Superintendent, provided information on the Iowa Department of Education rankings in reading and math and an update on the recent grant applications.

Discussion Items: Agenda items for March 16 include: daycare fee information, 15-16 Budget Hearing and Approval. Current vacancies in the district: Bus Route Driver and Volunteer JH Softball Coach

Adjournment: Friedman moved and Mayberry seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:37 p.m.

Deb Bahr- Board President

Susan Bayer- Board Secretary