

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on March 2, 2015 at 6:00 p.m. for a work session and special board meeting.

**Work Session:** Bahr called the work session to order at 6:00 p.m. Board members in attendance include: Shepherd, Mayberry, Hulbert, Bahr, Lane, Severson, and Friedman. Superintendent Cook presented the 2015-2016 Budget Summary with a proposed tax rate of 10.182. The work session was adjourned at 6:41 p.m.

**Call to Order- Establish Quorum:** Bahr called the special board meeting to order at 6:41 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, Chris Fenster, and Lonna Kaster.

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

**New Business:** Lane moved and Shepherd seconded to approve the publication of the 2015-2016 Proposed Eddyville-Blakesburg-Fremont CSD Budget Summary. Motion carried unanimously. Mayberry moved and Friedman seconded to approve the Budget Hearing for March 16 at 6:00 p.m. Motion carried unanimously.

**Closed Session:** Severson moved and Lane seconded to go into closed session per Iowa Code Section 21.5 {1}(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to the individual's reputation and that individual requests a closed session". Roll call vote: Shepherd, aye; Mayberry, aye; Hulbert, aye; Bahr, aye; Friedman, aye; Lane, aye; and Severson, aye. Closed session commenced at 7:00 p.m. Open session resumed at 9:16 p.m.

**Adjournment:** Hulbert moved and Friedman seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:16 p.m.

Deb Bahr- Board President

Susan Bayer- Board Secretary