

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on March 16, 2015 at 6:00 p.m. for a public hearing and regular board meeting.

Public Hearing: Lane opened the public hearing at 6:00 p.m. With no one heard, the public hearing was closed at 6:01

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

Public Forum: None

Correspondence: None

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

New Business: Katie Rosvold and Michele Ratliff presented a Daycare Summative. Friedman moved and Severson seconded to approve the recommended rate increase of .25 cents per hour for the school age room and drop-in rate; and a .05 increase every 3 months beginning June 2015 and continuing on through September 2015, December 2015, March 2016, and June of 2016 for the infant, toddler, and preschool rooms. Motion carried unanimously. Hulbert moved and Mayberry seconded to approve the 2015-2016 Eddyville-Blakesburg-Fremont CSD Budget Summary. Motion carried unanimously. Severson moved and Shepherd seconded to approve the 2014-2015 Budget Amendment publication and to set the hearing for April 20 at 6:00 p.m. Motion carried unanimously. Shepherd moved to grant Amary Mineart 3 additional sick leave days. Motion died due to lack of a second.

Personnel: Friedman moved Mayberry seconded to accept the resignation from Emily Kurimski, EE Teacher. The resignation is effective at the end of the contract year. Roll call vote: Lane, aye; Shepherd, aye; Hulbert, aye; Severson, aye; Mayberry, aye; and Friedman, aye. Motion carried.

Board Report: Mrs. Keesling, Jr/Sr High School Principal submitted a written report. Mr. Fenster, Elementary Principal presented a written report. Ms. Tobiason, Elementary Asst. Principal presented an update on PBIS, Family Welcome Folders, and the 2015-2016 School Supply Information. Dr. Cook, Superintendent, provided information on the Alliant Energy Audit, capital project priorities, financial summary, and Smart Balance Testing. Mrs. McCrea submitted a written annual report from the Wellness Committee. Mayberry left at 6:49 p.m.

Discussion Items: Agenda items for April 20 include: 14-15 Budget Amendment Hearing and Approval. Current vacancies in the district: Bus Route Driver, Volunteer JH Softball Coach, and Asst. Baseball Coach.

Adjournment: Friedman moved and Severson seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:51 p.m.

Kevin Lane- Board Vice President

Susan Bayer- Board Secretary