

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on February 22, 2016 at 6:00 p.m. for a regular board meeting. Roll Call: Doug Brinegar, present; Rena Shepherd, Present; Mike Mayberry, present; Dan Hulbert, present; Bruce Severson, present; Dave Friedman, present; and Mark Haselhuhn, present. All board members were present. Others present: Max Ohms, Ann Ohms, Kathy Street, Matt Waldren, BJ Welch, Heather Severson, Michele Ratliff, Katie Rosvold, CD Brinegar, Kelly Ray, and others not signed in.

**Call to Order- Establish Quorum:** President Hulbert called the meeting to order at 6:00 p.m., quorum was established.

**Public Forum:** CD Brinegar presented the FFA happenings including FFA Sub District results and the preparations that are underway for State competition. Kelly Ray addressed the Board regarding a recent situation at Blakesburg Elementary. Mrs. Ohms thanked Mr. Fenster for taking care of the American Flag during the high winds last week. Heather Severson provided information on a small grant that Blakesburg Elementary received along with an update on the enrollment advertising for the daycare and preschool.

**Correspondence:** None

**Consent Agenda (Agenda, Minutes, Bills, and Financial):** Severson moved and Shepherd seconded to approve the consent agenda. Motion carried unanimously.

**New Business:** Katie Rosvold and Michele Ratliff presented an update on the current state of the daycare, with projections based on enrollment numbers and a rate increase. The Daycare Advisory Committee will continue to meet and review the financials, enrollment and staffing. Chris Fenster presented the 2016-2017 Budget. The tax rate will remain consistent at 10.187 (per \$1,000 taxable valuation). Brinegar moved and Friedman seconded to approve the publication of the Budget Summary and set the hearing date for Monday, March 21 at 6:00 p.m. Motion carried unanimously. Mayberry left at 7:00. Shepherd moved and Severson seconded to approve the 2016-2017 Calendar. Motion carried unanimously. Friedman moved and Shepherd seconded to approve the 2016-2017 Modified Supplemental Application and Request for At Risk / Drop-Out Prevention Supplemental Aid and Allowable Growth in the amount of 275,648. Motion carried unanimously.

**Personnel:** Severson moved and Shepherd seconded to approve Charles Seddon, Maintenance Director/Supervisor. Motion carried (Brinegar, no; Haselhuhn, no). Friedman moved and Severson seconded to approve the following Para Educators: Shyanne Langstraat, BASIC; and Tanya Huffman, BASIC. Motion carried unanimously. Severson moved and Friedman seconded to approve the following Track Coaches: Jason Messamaker, HS Boys Asst.; Bob Shepherd, JH; and Stu Stetter, JH. Motion carried unanimously.

**Board Report:** Mr. Fenster, EE Principal, presented information on the Read Before School Initiative, Summer Reading Program, and Family Reading Night. Ms. Tobiason, FE and BE Principal, presented information on general maintenance inside and outside the buildings, Teacher Leadership Grant, and Iowa Assessments. Mrs. Keesling presented information on the Teacher Leadership Instructional Strategist, Improving Culture, Community Service Day (May 23), and Professional Development. Superintendent Cook presented the Financial Report.

**Discussion Items:** Agenda items for March 21: 2016-2017 Budget Hearing/Approval. IHCC School Board Appreciation Dinner- March 9. Others items discussed: open enrollment policy, vacancies, and department reports. A work session will be held prior to the next board meeting to discuss: Finances, Communication, Preschool Enrollment, and the Basic Program Summary.

**Adjournment**

Severson moved and Friedman seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:10 p.m.

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Dan Hulbert  
Board President

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Susan Bayer  
Board Secretary