

April 18, 2016

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on April 18, 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, absent; Dave Friedman, present; and Mark Haselhuhn, present. Others present: Max Ohms, Ann Ohms, Kathy Street, TJ Sinnif, Justin Doyle, Clay and Rylie Lathen, 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: Justin Doyle addressed the Board regarding the proposal for the Ag Transition.

Correspondence: Obituary- Martha McGlothlen

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

New Business: Brinegar moved and Haselhuhn seconded to approve the FY2015 Audit. Board discussed briefly. Motion carried unanimously. Brinegar moved and Haselhuhn seconded to approve the FFA (Ag) Transition Plan which included the addition of a 5/8 FTE contracted Ag Teacher. Board discussed at length. After much discussion Brinegar moved to amend the original motion and table the FFA/Ag Transition Plan until the next regular board meeting, Haselhuhn seconded the amended motion. Board requested more information. Motion carried unanimously. Friedman moved and Mayberry seconded to set the FY16 Budget Amendment Hearing for May 16, 2016. Motion carried unanimously.

Personnel: Friedman moved and Mayberry seconded to accept the resignation from Chris Fenster, Elementary Principal. Motion carried unanimously. Brinegar moved and Haselhuhn seconded to accept the resignation from Emma Herman, EE Preschool Teacher. Motion carried unanimously. Shepherd moved and Mayberry seconded to accept the resignation from Craig Snyder, BASIC Para Educator. Motion carried unanimously. Mayberry moved and Shepherd seconded to accept the resignation from Brenna Lind, BE 2nd Grade Teacher. Motion carried unanimously. Mayberry moved and Shepherd seconded to accept the resignation from Jill McKee, FE Special Education Teacher. Motion carried unanimously. Brinegar moved and Haselhuhn seconded to approve Leah Hallgren, Jr/Sr HS Spanish Teacher. Motion carried unanimously. Shepherd moved and Brinegar seconded to approve Brian Koehler, Head Football Coach. Motion carried unanimously. Mayberry moved and Shepherd seconded to approve Cory Archer and Tyler Archer, JH Volunteer Baseball Coaches. Motion carried unanimously. Mayberry moved and Shepherd seconded to approve Tony Kurimski and Troy Schutt, JH Volunteer Softball Coaches. Motion carried unanimously.

Board reports were presented by: Donna Keesling, Jr/Sr HS Principal; Chris Fenster, EE Principal, Sarah Tobiason, BE Principal, and Dr. Dean Cook, Superintendent. Other reports received: Technology, Transportation, Building and Grounds, Nutrition, Daycare, and Activity.

Discussion Items: Agenda items for the May 16 regular board meeting will include: Ag/FFA Transition, 2016 Graduates, Budget Amendment Hearing and Approval.

Adjournment: Brinegar moved and Shepherd seconded to adjourn. Meeting adjourned at 7:30 p.m.

Dan Hulbert
Board President

Susan Bayer
Board Secretary