

July 18, 2016

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on July 18, 2016 at 6:00 p.m. for a regular board meeting. Roll Call: Doug Brinegar, present; Rena Shepherd, absent; Mike Mayberry, present; Dan Hulbert, present; Bruce Severson, present; Dave Friedman, present; and Mark Haselhuhn, present. Others present: Max Ohms, Ann Ohms, Kathy Street, Heather Severson, BJ Welch, 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: None **Correspondence:** None

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

New Business: Friedman moved and Brinegar seconded to approve the 1996 Thomas Bus Bid from Ray Lyon for \$800.00. Motion carried unanimously. Mayberry moved and Friedman seconded to approve selling the 2000 Thomas Bus to salvage as no bids were received. Motion carried unanimously. Mayberry moved and Brinegar seconded to approve the 2016-2017 Fees. The only change included a .10 increase in lunch fees due to the Iowa Child Nutrition Program requirements. Motion carried unanimously. Brinegar moved and Severson seconded to approve a 4 year one to one computer lease agreement through Dell Financing for \$271,824.85 to be paid in 4 annual installments. Board discussed at length. Motion carried unanimously. The Rental Form for Sports was tabled until the next regular board meeting. Brinegar moved and Friedman seconded to submit the following 2016 IASB legislative priorities: #12-School Calendars; #15-Benefits; #20- School Funding Policy; #21- Supplemental State Aid; and #28- State Penny. Motion carried unanimously.

Personnel: Mayberry moved and Severson seconded to approve Brandi Helleur, Special Education Teacher (7-12 BASIC). Motion carried unanimously. Severson moved and Mayberry seconded to approve the 2016-2017 Para Educator Contracts. Motion carried unanimously. Friedman moved and Brinegar seconded to approve Larry McNeese, Bus Route Driver. Motion carried (Severson, no). Friedman moved and Severson seconded to approve the following football coaching contracts: Brian Moore, Asst. HS; Jesse Riley, Asst. HS; Ryan Jackson, JH; and Blake McWilliams, JH. Motion carried unanimously. Brinegar moved and Severson seconded to approve Charles Drew, Volunteer JH Football Coach. Motion carried unanimously.

Board Reports: Superintendent Cook reported on the Voted PPEL, Finances and scheduled a work session to tour the high school building on August 22 at 6:00.

Discussion Items: Next regular board meeting – August 15. Items on the agenda include: PPEL Information, Handbooks

Adjournment: Brinegar moved and Friedman seconded to adjourn. Meeting adjourned at 7:23 p.m.

Dan Hulbert
Board President

Susan Bayer
Board Secretary