

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on September 19, 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. 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):** Shepherd moved and Mayberry seconded to approve the consent agenda. Motion carried unanimously.

**Organizational Items:** Superintendent Cook assumed the chair and opened the floor for nominations for Board President. Severson moved and Friedman seconded to nominate Dan Hulbert. Mark Haselhuhn moved and Doug Brinegar seconded to nominate Dave Friedman. Nominations ceased. Dan Hulbert elected by a vote of 4 to 3. Motion carried. Mayberry moved Haselhuhn seconded to nominate Dave Friedman for Vice President. Nominations ceased. Motion carried unanimously. Board Secretary, Susan Bayer, administered the "Oath of Office" to Dan Hulbert and Dave Friedman. Friedman moved and Severson seconded to approve the regular board meeting schedule for the 3<sup>rd</sup> Monday of the month at 6:00 p.m. at the EBF District Office in Eddyville. The Board will tour each building, therefore, the meeting in October will be held at Fremont Elementary; December, Blakesburg Elementary; and February, Eddyville Elementary. Motion carried unanimously. Shepherd moved and Mayberry seconded to approve Parliamentary Procedure at a Glance for the Procedural Rules. Motion carried unanimously. Friedman moved and Severson seconded to approve First Iowa State Bank and ISJIT for the Depository along with current standing resolution. Motion carried unanimously. Mayberry moved and Severson seconded to approve the Ottumwa Courier for Official Publications. Motion carried unanimously. Mayberry moved and Shepherd seconded to approve the 2016-2017 Committee Appointments as provided. Motion carried unanimously.

**New Business:** Mayberry moved and Severson seconded to approve the FY 16 Fund Balances including the Special Education Deficit of 249,478.88 and the SBRC request for Modified Allowable Growth/Supplemental Aid. Motion carried unanimously. Brinegar moved and Shepherd seconded to approve the sale of a 2000 Thomas Bus to salvage. No bids were received. Motion carried unanimously. Names were received for the PPEL Committee and action will be taken in October to appoint the committee. Mayberry moved and Brinegar seconded to approve the out-of-state trip for the FFA National Convention in Indianapolis on October 15-21. Motion carried unanimously.

**Personnel:** Friedman moved and Shepherd seconded to approve Walter Fagen, HSAP Teacher (part-time). Motion carried unanimously. Brinegar moved and Haselhuhn seconded to accept the resignation from Donovan Young, Custodian effective 8/19/2016. Motion carried unanimously. Brinegar moved and Shepherd seconded to approve Lisa Davis, Para Educator (Jr/Sr HS). Motion carried unanimously. Mayberry moved and Severson seconded to approve Larry Ruby, Maintenance Assistant. Board discussed briefly. Motion carried unanimously. Mayberry moved and Shepherd seconded to approve George "Randy" Osing, Custodian (Jr/Sr HS). Motion carried unanimously. Brinegar moved and Friedman seconded to approve the following wrestling coaches: Todd Tilley, JH; and Brett Moews, Volunteer. Motion carried unanimously.

**Board Reports:** Board reports were presented by: Steve Noble, Jr/Sr HS Principal; and Sarah Tobiason, Blakesburg Elementary. Other reports received: Eddyville Elementary, Activity, Buildings and Grounds, Daycare, Transportation, and Technology. Superintendent Cook reported on Fremont Elementary, Financial Summary, and Professional Learning Committees.

**Discussion Items:**

Next regular board meeting is scheduled for October 17, 6:00 p.m., at Fremont Elementary. Items on the agenda include: PPEL Committee

Open Positions: Bus Route Driver, JH Boys Basketball Coach, Girls Basketball Coach- JH/9<sup>th</sup> Grade/HS Asst., JH Wrestling Coach, Head Boys Track Coach, Girls Track Coach- JH and HS Assistant

**Adjournment:** Friedman moved and Severson seconded to adjourn. Meeting adjourned at 7:30 p.m.

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Dan Hulbert  
Board President

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Susan Bayer  
Board Secretary