

November 21, 2016

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Monday, November 21, 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, absent; and Mark Haselhuhn, present. Others present: Max Ohms, Ann Ohms, Kathy Street, Heather Severson, Maura Young, CD Brinegar, Haegen Boyer, 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 a summary of the National FFA convention and thanked the Board for providing transportation. Haegen Boyer presented information regarding the FFA Fundraisers. Ann Ohms inquired about an energy audit. **Correspondence:** None

Consent Agenda (Agenda, Minutes, Bills, and Financial): Superintendent Cook recommended the addition of a bus route driver and removing a volunteer wrestling coach from the agenda. Shepherd moved and Mayberry seconded to approve the consent agenda with changes. Motion carried unanimously.

STEM Presentation: Donna Bohlmann presented the Belin-Blank Stem (Science, Technology, Engineering, and Math) Excellence and Leadership Program Grant. Lori Ihrig from the University of Iowa provided information on the focus, sustainability, and opportunity for the district. EBF is one of 10 schools in the state to receive the grant. Maura Young and Michelle Seddon presented the teaching methods and some of the projects.

New Business: Mayberry moved and Shepherd seconded to approve the request for Modified Allowable Growth and Maximum On-Time Supplemental Funding for Increasing Enrollment in the amount of \$50091.60 and Open Enrollment Out not in fall 2015 count in the amount of \$103780.60 for a total of \$153,872.20. Board discussed briefly. Motion carried unanimously. Brinegar moved and Severson seconded to approve the early graduation request from Taylor Keegel. Taylor has met all graduation requirements. Motion carried unanimously.

Personnel: Mayberry moved and Hulbert seconded to approve Whitney Reber, Special Education Teacher. Motion carried unanimously. Severson moved and Mayberry seconded to approve Janet Bair, Bus Route Driver. Motion carried unanimously. Hulbert moved and Mayberry seconded to approve the following wrestling coaches: Brady Graham, Volunteer; Derek Fye, Volunteer; and TJ Stuart, Volunteer. Motion carried unanimously.

Board Reports: Brett Moews and Sarah Tobiason presented elementary reports. Other reports received: Jr/Sr High School, Activity, Nutrition, Buildings and Grounds, Daycare, Transportation, and Technology. Superintendent Cook reported on the happenings at Fremont Elementary, the EBF Financial Summary, and the PPEL Committee meeting update.

Discussion Items: Contracting out snow removal for EBF Jr/Sr High School and Eddyville Elementary, ALICE Training (Alert, Lockdown, Inform, Counter, Evacuate),

The next regular board meeting is scheduled for December 19, 6:00 p.m., at Blakesburg Elementary. Items on the agenda include: ALICE Training

Open Positions: Custodian, Head Boys Track Coach, JH Girls Track Coach, JH Softball, HS Assistant Baseball, 9th Grade Baseball Coach, and JH Baseball Coach

Adjournment: Brinegar moved and Severson seconded to adjourn. Meeting adjourned at 7:50 p.m.

Dan Hulbert
Board President

Susan Bayer
Board Secretary