

January 23, 2017

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Monday, January 23, 2017 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, Ed Glenn, John Muhleman, Tina Landtiser, 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:** Tina Landtiser and John Muhleman addressed the Board with concerns regarding supervision in the mornings at Eddyville Elementary. **Correspondence:** None

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

**Presentation:** Ed Glenn presented the PPEL Committee recommendations. The information presented listed immediate concerns, updates and renovations, and competing upgrades. The committee received community support along with pros and cons. The Board thanked the committee and plan to discuss the recommendations at a work session scheduled for Monday, January 30.

**New Business:** Friedman moved and Shepherd seconded to approve rescheduling the February 20 board meeting to February 27 due to Presidents Day. Motion carried unanimously.

**Personnel:** Brinegar moved and Severson seconded to accept the resignation from Amanda Frahm. Motion carried unanimously. Severson moved and Mayberry seconded to approve Jennie Jordan, Special Education Para Educator (HS). Motion carried unanimously.

**Board Reports:** Brett Moews and Sarah Tobiason presented building reports. Other reports received: Jr/Sr High School, Activity, Nutrition, Buildings and Grounds, Daycare, Transportation, and Technology. Superintendent Cook presented information on the 2016 Iowa State Report Card and reviewed the financial report. In addition, Natalie Probst provided information on Really Great Reading, Math Screener, Fast Testing, and Next Generation Science Standards/Foss Kits.

**Discussion Items:** The next regular board meeting is scheduled for Monday, February 27 at 6:00 p.m. A work session is scheduled for Monday, January 30 at 6:00 p.m. Open Positions: Head Boys Track Coach, JH Girls Track Coach, JH Softball, HS Assistant Baseball, 9<sup>th</sup> Grade Baseball Coach, and JH Baseball Coach

**Adjournment:** Brinegar moved and Mayberry seconded to adjourn. Meeting adjourned at 7:52 p.m.

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Dan Hulbert  
Board President

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Susan Bayer  
Board Secretary