

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Monday, April 24, 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, Kevin Lane, Rod Ashman, Agri-Power FFA, 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.

High School Boiler Replacement Public Hearing: President Hulbert opened the HS Boiler Replacement Hearing at 6:00 p.m. With no one heard, the hearing was closed at 6:01 p.m. **Public Forum:** Kevin Lane and Rod Ashman spoke on behalf of naming the baseball field after Ron Welsch. Agri-Power FFA presented a slide show to share photos from the State FFA Convention and the service trip to Ashland, Kansas.

Correspondence: None Consent Agenda (Agenda, Minutes, Bills, and Financial): Friedman moved and Shepherd seconded to approve the consent agenda. Motion carried unanimously.

New Business: Friedman moved and Mayberry seconded to table the bid approval for the High School Boiler Replacement. Proctor Mechanical submitted a bid for 537,940 and Cunningham submitted a bid for 476,660. The bids came in higher than expected and further review is needed before the Board can approve the "lowest responsible bidder". Board discussed at length. Motion carried unanimously. Severson left at 6:35 p.m. Mayberry moved and Friedman seconded to approve the Physical Plant and Equipment Levy Resolution of Election as follows:

Director Mayberry introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Friedman; after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll being called, the following Directors voted:

*Aye: **Brinegar, Shepherd, Mayberry, Hulbert, Friedman, and Haselhuhn***

Nay:

Motion Carried

Whereupon the President declared said Resolution duly adopted as follows:

RESOLUTION

WHEREAS, the Board deems it necessary and desirable to provide additional funding for the purposes set out in Iowa Code Chapter 298, by accessing funds generated from a Physical Plant and Equipment Levy at a maximum rate limit not to exceed \$1.34 per \$1,000 of property value, including asbestos projects, purchase and improvement of grounds, including the legal cost relating to the property, acquisition, costs of surveys of the property, costs of relocation assistance under state and federal law, and other costs incidental to property acquisition, improvement of grounds, which includes grading, landscaping, paving, seeding, planting of shrubs and trees; constructing sidewalks, roadways, retaining walls, sewers and storm drains, and installing hydrants; surfacing and soil treatment of athletic fields and tennis courts; exterior lighting, including athletic fields and tennis courts; furnishing and installing flagpoles, gateways, fences, and underground storage tanks which are not parts of building service systems; demolition work; and special assessments against the school district for public improvements, as defined in Iowa Code § 384.37, purchase, lease or lease-purchase of single unit of equipment or technology exceeding \$500 in value, payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds, procuring or acquisition of library facilities, repairing, remodeling, reconstruction, improving or expanding the schoolhouses or buildings and additions to existing schoolhouses, expenditures for energy conservation, rental of facilities under Chapter 28E, purchase of transportation equipment for transporting students, purchase or lease-purchase option agreements for school buildings, and/or equipment purchases for recreational purposes, Eddyville-Blakesburg-Fremont Community School District pursuant to the Physical Plant and Equipment Levy and

WHEREAS, combining this levy vote with the special school election to be held on September 12, 2017, protects resources that would otherwise be used to pay for a special election, and

WHEREAS, the education of students in the Eddyville-Blakesburg-Fremont Community School District depends upon safe and adequate facilities designed for student learning, transportation and other equipment and technology appropriately purchased from the Physical Plant and Equipment Levy while preserving the district's General Fund for the general purposes of educational programming and staff, and

WHEREAS, the Eddyville-Blakesburg-Fremont Community School District wishes to take action to allow voters to approve a Physical Plant and Equipment Levy consisting of a combination of a property tax on all the taxable property in the School District commencing on July 1, 2018, and a Physical Plant and Equipment Income Surtax upon the state individual income tax of each individual taxpayer resident in the District on December 31 of each calendar year commencing with the 2018 calendar year, with the income surtax not to exceed twenty percent (20%) as expressed in full percentage points as determined by the Board of Directors of the Eddyville-Blakesburg-Fremont Community School District for each fiscal year, with the total of said taxation not to exceed one dollar and thirty-four cents (\$1.34) per one thousand dollars (\$1,000.00) of assessed property value in any one tax year for a period commencing on July 1, 2018 and not exceeding ten years;

WHEREAS, the Board wishes to take action to adopt a Resolution of Election directing an election on the question of participating in the Physical Plant and Equipment Levy;

NOW, THEREFORE, be it resolved by the Board:

Section 1: That the Board Secretary is hereby authorized to direct the County Commissioner of Elections to submit the question of participation in the Physical Plant and Equipment Levy ballot question to the qualified electors of the District on September 12, 2017 on the following proposition:

Section 2: That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Voted PPEL Information will be published in the Rocket newspaper and public meetings will be held in August.

Friedman moved and Mayberry seconded to approve the 2017-2018 School Calendar. Board discussed at length the addition of 2:00 early dismissals on Wednesdays for professional development. Vote: 4 ayes, 2 nays (Brinegar, Haselhuhn). Motion carried. Mayberry moved and Friedman seconded to approve the 2016-2017 Budget Amendment Publication and Hearing for May 15 at 6:00 p.m. Motion carried unanimously. Brinegar moved and Mayberry seconded to ratify the 2017-2018 LiUNA Laborers' Local #177 Support Staff Master Agreement. Motion carried unanimously. Shepherd moved and Mayberry seconded to approve the 2017-2018 Certified Contracts. Motion carried (Friedman abstained). Shepherd moved and Brinegar seconded to approve the 2017-2018 Confidential Other Contracts. Motion carried unanimously. Friedman moved and Brinegar seconded to approve the 2017-2018 Supplemental Contracts. Motion carried (Shepherd abstained).

Personnel: Mayberry moved and Shepherd seconded to accept the resignation from Blake McWilliams, Teacher (EE, 5th Grade). Motion carried unanimously. Haselhuhn moved and Mayberry seconded to accept the resignation from Dianna Herzinger, Counselor. Motion carried unanimously. Friedman moved and Shepherd seconded to accept the resignation from Whitley Schertz, VB Coach (9th Grade). Motion carried unanimously. Mayberry moved and Brinegar seconded to accept the resignation from Jennifer Clendineng, HS Math Teacher. Motion carried unanimously. Mayberry moved and Friedman seconded to approve Nathan Kelly, Jr/Sr HS Math Teacher. Motion carried unanimously. Mayberry moved and Shepherd seconded to approve Luke Goemaat, Jr/Sr HS Special Education teacher. Motion carried unanimously. Brinegar moved and Friedman seconded to approve Elizabeth Spring, Jr/Sr HS Ag and FFA Teacher. Motion carried unanimously. Shepherd moved and Haselhuhn seconded to approve Jennifer Helm, Secretary (EE). Motion carried unanimously. Mayberry moved and Shepherd seconded to approve Deb Thompson, Custodian (HS). Motion carried unanimously. Mayberry moved and Hulbert seconded to approve Corey Russell, JH Baseball. Motion carried unanimously. Shepherd moved and Mayberry seconded to approve the following JH Softball Coaches: Troy Schutt and MaKenzie McCarty. Motion carried unanimously. Brinegar moved and Shepherd seconded to approve the following Volunteer Coaches: Jeff Phillips, HS Track; Bailey Johannes, Softball. Motion carried unanimously.

Board Reports: Steve Noble, Brett Moews, Sarah Tobiason, and Lindy Hammes presented building reports. Other reports received: Activity, Nutrition, Buildings and Grounds, Daycare, Transportation, and Technology. Superintendent Cook presented information on the reduction in funding for summer school and teacher mentoring.

Discussion Items: The next regular board meeting is scheduled for Monday, May 15 at 6:00 p.m. Items on the agenda include: 16-17 Budget Amendment Hearing and Approval, Naming the Baseball Field "Ron Welsch Field" Vacancies: Elementary Teacher (BE, EE), Special Education Teacher (EE), TAG Teacher, Counselor (HS), and Bus Route

Adjournment: Brinegar moved and Friedman seconded to adjourn. Meeting adjourned at 7:47 p.m.

Dan Hulbert
Board President

Susan Bayer
Board Secretary