

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Monday, February 12, 2018 at 6:00 p.m. for a regular board meeting. Board members present: Doug Brinegar, Mike Mayberry, Dave Friedman, Rena Shepherd, Patrick Powers, Levi Roach, and Mark Haselhuhn. Others present: Max Ohms, Ann Ohms, Kathy Street and others not signed in.

Call to Order – Establish Quorum: President Brinegar called the meeting to order at 6:00 p.m., quorum was established. Roll call.

Public Forum: Lane Morrison, Agri -Power FFA, presented the upcoming activities including the annual banquet. In addition, Lane was commended for receiving his Iowa Degree and has elected to run for state office. Ann Ohms inquired about the snow removal at the high school around the handicap parking, along with questions regarding the before and after school program at Fremont and Blakesburg Elementary.

Correspondence: Greg Drije and his son Jeff Drije presented the Julie Drije Memorial Fund.

Consent Agenda (Agenda, Minutes, Bills and Financial): Superintendent Cook made a recommendation to add a certified contract resignation and to change Jarrah Jensen from 9th grade SB coach to Asst. Friedman moved, and Mayberry seconded to approve the consent agenda with recommended additions/changes. Motion carried unanimously.

Board Reports: Sheryl Friedman presented the BASIC Program report.

New Business: The 2018-2019 EBF Proposed Budget was presented by Superintendent Dr. Dean Cook and School Business Official, Susan Bayer. Board discussed the Key Variables, Proposed Budget Summary, Tax Certification, and the Unspent Authorized Budget. Friedman moved and Shepherd seconded to approve the publication of the EBF Proposed Budget Summary which includes a tax rate of 10.70 (per \$1,000 taxable valuation) along with the public hearing date scheduled for Monday, March 19 at 6:00 p.m. Motion carried unanimously.

Personnel: Haselhuhn moved and Roach seconded to accept the coaching resignations from Stu Stetter, JH Track; Jerry Rempe, Cross Country; and Tony Kurimski, Asst. Girls Track. Motion carried unanimously. Friedman moved and Shepherd seconded to accept the resignation from Dee Dee LeHigh, 1ST Grade Teacher (EE). Motion carried unanimously. Mayberry moved and Friedman seconded to approve the following coaching contracts: Whitley Schertz, HS Asst. Boys Track; Tara Alexander, HS Boys Track; Bob Shepherd, JH Boys Track; Lisa David, JH Girls Track; Bryan Eastlick, Volunteer HS Track; Luke Goemaat, Volunteer Asst. Golf; Haegen Boyer, JH Softball; Jarrah Jensen, HS Asst. Softball. Motion carried (Shepherd abstained).

Discussion Items: Agenda Items for March 19 include the 2018-2019 Calendar, 2018-2019 Budget Hearing/Budget Guarantee Resolution/Adoption. Work session dates were discussed. Open positions include: Ell Coordinator, Track Coach (HS Asst. Girls, JH), JH Volleyball Coach, Softball Coach (9th Grade/JH), Baseball Coach (JH), and Cross Country Coach.

Adjournment: Shepherd moved and Mayberry seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:35 p.m.

Doug Brinegar
Board President

Susan Bayer
Board Secretary