

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Monday, September 17, 2018 at 5:00 p.m. to join a tour of the Eddyville Elementary/Daycare. The regular board meeting was called to order at 6:28 p.m. Board members present: Dave Friedman, Doug Brinegar, Rena Shepherd, Mike Mayberry, Patrick Powers, Levi Roach, and Mark Haselhuhn. Others signed in: Max Ohms, Ann Ohms, Kathy Street, BJ Welch, and Michele Ratliff.

Call to Order – Establish Quorum: President Brinegar called the meeting to order at 6:28 p.m., quorum was established. Roll call.

Public Forum: None.

Correspondence: None

Consent Agenda (Agenda, Minutes, Bills and Financial): Superintendent Cook made a recommendation to add an emergency closed session per Iowa Code 21.5 (1)[a] to the end of the agenda. Friedman moved and Shepherd seconded to approve the consent agenda with recommended addition. Motion carried unanimously.

Board Reports: Jil Nelson, Lindy Hammes, and Steve Noble, presented building reports. Superintendent Cook provided information on the FY18 year end fund balances, financial report, and possible purchase of an additional 6-8 passenger vehicle for the transportation department.

Old Business: The Board reviewed the FY18 End of Year Balances including the Unspent Authorized Budget Report, Treasurer Report by Fund, Miscellaneous Income and Actual Expenditure Report, and Key Measures Report. Board reviewed the EBF Board Goals. It was decided to prioritize the goals at the work session scheduled for October 8.

Organizational Items: Superintendent Cook assumed the Chair. Powers moved to nominate Doug Brinegar for President, Roach seconded. Nominations ceased. Motion carried unanimously. Board Secretary, Susan Bayer administered "oath of office". Brinegar assumed the Chair. Friedman moved to nominate Rena Shepherd for Vice President, Mayberry seconded. Friedman moved to cease nominations and Mayberry seconded. Motions carried unanimously. Board Secretary, Susan Bayer administered the "oath of office". Powers moved and Friedman seconded to appoint Susan Bayer, Board Secretary/Treasurer. Motion carried unanimously. Doug Brinegar, President, administered the "oath of office". Shepherd moved and Mayberry seconded to approve the regular board meeting date for the third Monday of each month at 6:00 p.m. at the District Office in Eddyville. Friedman moved to amend the motion to include an exception when there are building tours in Blakesburg and Fremont the meetings will be held at those locations, Roach seconded. Both motions carried unanimously. Haselhuhn moved and Friedman seconded to approve Parliamentary Procedure at a Glance for the Procedural Rules. Motion carried unanimously. Shepherd moved and Mayberry seconded to approve First Iowa State Bank for the Depository. Motion carried unanimously. Roach moved and Mayberry seconded to approve the Ottumwa Courier, Official Publication. Motion carried unanimously. Friedman moved and Mayberry seconded to approve Rena Shepherd, IASB Delegate. Motion carried unanimously.

New Business: Mayberry moved and Powers seconded to approve the travel of Agri-Power FFA to the National Convention in Indianapolis, IN on October 24-27 for the FFA National Convention. Motion carried unanimously. Mayberry moved and Shepherd seconded to approve the Early Retirement Plan for the Certified and Confidential Others. Board discussed the plan details. Motion carried, Friedman abstained. Powers moved and Shepherd seconded to approve the 2018-2019 Fundraisers. Additional fundraisers added throughout the year are to be reviewed and approved by the Superintendent and Chairman. Motion carried unanimously.

Personnel: Shepherd moved and Mayberry seconded to accept the following resignations: Brian Koehler, Golf Coach (Boys and Girls); and Frank Rinchiuso, Bus Route Driver (effective 11/29). Motion carried unanimously. Friedman moved and Mayberry seconded to approve the following classified contracts: Sam Brink (HS Para); Alexis Kauzlarich (HS Para); Amanda Eastlick (BE Para); Cassandra Kingery (FE Para); Tabetha Meyers (FE Para). Motion carried unanimously. Mayberry moved and Roach seconded to approve the following supplemental contracts: John Thompson, JH Girls Basketball Coach; and Bob Shepherd, JH XC Coach. Motion carried (Shepherd abstained).

Discussion Items: October 8 work session: Concurrent Enrollment and Board Goals. October 15 Regular Board Meeting: BE Tour (5:00) to be followed by the regular board meeting at Blakesburg Elementary (approx. 6:00 p.m.). Open positions include: Sign Language Interpreter (EE), Para Educator (BE, HS), Childcare Associate (part-time), Track Coach (HS Head Boys and Asst. Boys)

Closed Session: Cancelled

Adjournment: Friedman moved and Powers seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:40 p.m.

Doug Brinegar
Board President

Susan Bayer
Board Secretary