January 30, 2017

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Monday, January 30, 2017 at 6:00 p.m. for a special board meeting and work session. 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, Sarah Tobiason, Steve Noble, and Bret Moews.

Call to Order- Establish Quorum: President Hulbert called the meeting to order at 6:00 p.m., quorum was established.

Approve Agenda: Superintendent Cook made a recommendation to add the appointment of Mike Mayberry to the Mahaska County Conference Board. Shepherd moved and Brinegar seconded to approve the agenda with the recommended addition. Motion carried unanimously.

New Business: Friedman moved and Brinegar seconded to appoint Mark Haselhuhn to Monroe County Conference Board and Mike Mayberry to the Mahaska County Conference Board. Motion carried unanimously.

Adjournment: Severson moved and Shepherd seconded to adjourn. Meeting adjourned at 6:02 p.m.

Call to Order: President Hulbert called the work session to order at 6:02 p.m.

Work Session: Superintendent Cook addressed inquiries from board members regarding issues throughout the district. In addition, the Board considered the PPEL Committee recommendations and requested a cost analysis of each individual project. Funding sources for the project were also discussed. **Adjournment:** Meeting adjourned at 8:16 p.m.

Dan Hulbert	Susan Bayer
Board President	Board Secretary