

May 5, 2023

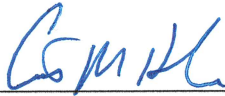
The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Friday, May 5, 2023, at 8:00 a.m. for a special board meeting. Visitors in attendance: none.

**Special Board Meeting: Call to Order – Establish Quorum:** President Houk called the special board meeting to order at 8:00 a.m. Roll call: Eric Klyn, absent; Rena Shepherd, absent; Lara Vandello, present via Zoom meeting; Micah Van Mersbergen, present via phone call; Doug Brinegar, present; Mark Haselhuhn, absent; and Curt Houk, present via phone call. Quorum established.

**Approve Agenda:** Van Mersbergen motioned and Brinegar seconded to approve the agenda. Motion carried unanimously.

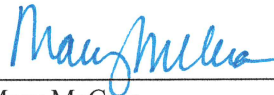
**Action Item:** Van Mersbergen Motioned and Vandello seconded to approve the out of state travel request from the EBF Band. Small discussion. Motion carried unanimously.

**Adjourn:** Brinegar motioned and Van Mersbergen seconded to adjourn board meeting. Motion carried unanimously. Meeting adjourned at 8:04 a.m.



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Curt Houk  
Board President



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Mary McCrea  
Board Secretary