

# **Eddyville-Blakesburg-Fremont Community School District**

## **Special Board Meeting Minutes April 7, 2025**

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the District Office on Monday, April 7, 2025, at 6:00 p.m. for a special board meeting. Visitors in attendance: Nick Batterson.

### **Call to Order:**

Vice President Glenn called the meeting of the EBF Board of Directors to order at 6:00 p.m. Roll call: Eric Klyn – present; Brianne Batterson – present; Micah Van Mersbergen – present; Tom Judy – present; Tyrone Lobberecht – present; Curt Houk – present via Zoom; Ed Glenn – present. Quorum established.

### **Action Items:**

- Van Mersbergen moved, and Klyn seconded, to approve the recommendation to accept Nolte, Cornman & Johnson, P.C. as the district auditors for fiscal years 2025, 2026, and 2027. Motion carried unanimously.
- Judy moved, and Lobberecht seconded, to approve the revised 2024–2025 school calendar. The four snow days from February 6th, February 12th, February 13th, and March 5th will be made up by students and classified staff on May 27th, May 28th, May 29th, and May 30th with a 1:00 p.m. dismissal. The certified staff's last day will now be June 3rd. Motion carried unanimously.

### **Interview with CMaR Firms:**

The following firms presented to the board in this order:

- Miron Construction
- DCI Group
- Christner Contracting

Each firm was allotted 30 minutes to present and an additional 10 minutes for questions and answers.

Following the presentations, board members individually completed scoring matrices for each firm, which were submitted to the board secretary for tabulation.

### **Adjournment:**

Lobberecht moved, and Klyn seconded, to adjourn the board meeting. Motion carried unanimously. The meeting adjourned at 9:04 p.m.



**Ed Glenn**

Board Vice President



**Mary McCrea**

Board Secretary