

Tentative Agenda
Eldora-New Providence CSD
September 12, 2016 – 6:30 p.m.
High School Media Center

“Embracing today’s challenges, preparing for tomorrow’s world.”

1.0 Meeting Called to Order

2.0 Discuss/Action Consent Agenda

In order to conserve time and focus attention on non-routine matters on the agenda, the Board will consider a number of items grouped together as a Consent Agenda, all items to be approved in one motion. Before a motion is made to consider the Consent Agenda, any board member may request an item be removed from the Consent Agenda. The removed item will then be considered for separate action.

2.01 Board Meeting Agenda

2.02 August Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Annual Settlement of 2016 Cash Balance

2.06 Open Enrollments – Zoey McStockard from AGWSR to E-NP, Alexis Wood from E-NP to Iowa Falls-Alden, and Brooklyn Montes from E-NP to BCLUW, Jazmyn Vasques-Adame from E-NP to Clayton Ridge

2.07 Personnel

2.07.01 Staff Resignations – Daniel Miller as high school night custodian

2.07.02 Staff Recommendations – Mark Harms as high school full time night custodian, Thomas Nolan as high school part time night custodian, and Anisa Smith as PACK helper

2.07.03 Staff Lane Changes – Thomas Howe from BA to BA12, Ellen Stoner from BA12 to BA24, Adam Weig from BA to BA12, Diedre Howe from BA12 to BA24, Sara Heiserman from BA24 to MA, Amber Owens BA24 to MA, Carolyn Roys from MA to MA12, and Carey Winter from BA12 to BA24

2.08 Level I Investigators

2.09 Sharing Agreement with Hubbard-Radcliffe for English as Second Language Teacher

2.10 2016-17 Cooperative Agreement for Pre-Service Clinical Placement with UNI

Motion to approve the consent agenda.

3.0 Reorganization of Officers and Committees

3.01 Election of Board Officers

3.01.01 Election of Board President **Motion** to nominate Maggie VanderWilt as board president.

3.01.02 Election of Board Vice-President **Motion** to nominate Jolene Teske as board vice-president.

3.01.03 Oath of office to President, Vice-President and Board Secretary/Treasurer

3.02 Appointment of Board Committees

3.02.01 Buildings/Grounds/Transportation - Nancy Callaway, Greg Salvo, Nick LaVelle, and Steve Sunkle

3.02.02 Negotiations – Maggie VanderWilt, Jay Stanish, and Jolene Teske

3.02.03 Liaison – Maggie VanderWilt and Jolene Teske

3.03 Meeting Dates, Times, and Rules of Order **Motion** that throughout the school year the regular meeting of the Eldora-New Providence Board of Education be held on the second Monday of the month, beginning at 6:30 p.m. and that during the summer months the start time be set at 5:15 p.m. and that the Board continue to use Robert’s Rules of Order as modified by board policy to conduct its meetings.

4.0 Communication

4.01 Public Report Time

Audience participation shall be in accordance with School Board Policy #204.11 that indicates "a citizen wishing to make a brief statement, express a viewpoint or ask a question regarding an item on the agenda shall be allowed to speak during the public report time". Policy #204.11R adds "any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented. The presentation should be as brief as possible. Unless an extension of time is granted a speaker shall be limited to five (5) minutes. Speakers may offer such objective criticisms of school operations and programs as concern them. But in public session, the Board will not hear personal complaints of school personnel nor against any person connected with the school system".

4.02 Presentations

4.02.01 Matt Thompson – Coaches Training

5.0 District Business

5.01 Discuss/Action SBRC Modified Allowable Growth Request-Negative Special Ed Balance **Motion** to authorize the Superintendent to submit a Modified Allowable Growth application for a Negative Special Education Balance.

5.02 Discuss/Action 2016-17 Senior Year Plus Candidates **Motion** to approve the 2016-17 Senior Year Plus Candidates.

5.03 Discuss/Action 2016-17 Tiger Alternative Learning School Handbook **Motion** to approve the 2016-17 Tiger Alternative Learning School Handbook.

5.04 Discuss/Action Hardin County Conference Board Representative **Motion** that Steve Sunkle be appointed to serve as the Eldora-New Providence Community School District representative to the Hardin County Assessor's Conference Board.

5.05 Discuss/Action Grundy County Conference Board Representative No action.

5.06 Discuss/Action Appointment of Delegate to IASB Delegate Assembly **Motion** to nominate Jay Stanish to represent the Eldora-New Providence School District at the Delegate Assembly at the IASB Annual Convention.

5.07 Discuss/Action First Reading of Review and Revisions to Board Policies Series 100s **Motion** to approve the first reading of the review and revisions to the 100 series "School District" of Board Policy.

5.08 Discuss/Action Bids for Used Lift Bus **Motion** for acceptance of the bid from Quenten Guiles in the amount of \$1,301 for the 1995 GMC Lift Bus that we advertised for sale.

5.09 Discuss/Action FFA National Convention Trip **Motion** to approve the out-of-state trip for our FFA participants to attend the National Convention in Indianapolis from October 18-22.

5.10 Administrator/Supervisor/Superintendent Comments

6.0 Set Date and Time of Next Regular Meeting – October 10, 2016 at 6:30 p.m.

7.0 Adjournment – 6:59 p.m.