

Tentative Agenda
Eldora-New Providence CSD
March 20, 2017 – 6:30 p.m.
High School Media Center

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

1.0 Meeting Called to Order

6:30 p.m. Public Hearing on 2017-18 School Calendar

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 February Regular and Joint Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Jeremy Benoit-Purvis from E-NP to Clayton Ridge CSD and Joel Clemons Jr. from BCLUW to ENP

2.06 Personnel

2.06.01 Staff Resignations – Barry Scott as Head High School Football Coach

2.06.02 Staff Recommendations – Patrick Gagnon and Annette Baker as Student Council Co-Sponsors, Sam Shindelar as Assistant Baseball Coach, and Dan Nelson as Girls’ Tennis Coach

2.07 Cooperative Sharing-Wrestling Program with BCLUW CSD

2.08 Timberline Billing Service LLC Agreement of Service for Medicaid Billing

2.09 Advertising Contract with Varsity Group Marketing

Motion to remove approving joint meeting minutes from the consent agenda. **Motion** to approve the consent agenda less joint meeting minutes.

3.0 Communication

3.01 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".

3.02 Presentations – TLC Instructional Leaders

4.0 District Business

4.01 Discuss/Action Set Public Hearing for 2017-18 Certified Budget **Motion** that the public hearing for the Eldora-New Providence Community School District Fiscal Year 2018 Certified Budget be held at 6:30 pm on Monday, April 10, 2017, in the South Hardin High School Media Center.

4.02 Discuss/Action 2017-18 School Calendar **Motion** to approve the 2017-18 School Calendar.

4.03 Discuss/Action 2017-18 Staffing Plan **Motion** to approve the 2017-18 Staffing Plan.

4.04 Discuss/Action Bus Purchase Bids **Motion** to accept the bid from School Bus Sales for \$89,569 for a new Bluebird 72 passenger transit bus with a 260 horse power diesel engine.

4.05 Discuss/Action Second Reading of Board Policies 704.6 Online Fundraising Campaigns-Crowdfunding, 804.5 Stock Epinephrine Auto-Injector Supply, and 906 Unmanned Aircrafts-Drones **Motion** to approve the second reading of Board Policies 704.6, 804.5, and 906.

4.06 Discuss/Action Second Reading of Review and Revisions to Board Policies 402.2 Child Abuse Reporting, 411.2 Classified Employee-Qualifications, Recruitment, Selection, 501.16 Homeless Children and Youth, 502.6 Weapons, 503.1 Student Conduct, 505.4 Testing Program, 505.8 Parent and Family Engagement, 507.2 Administration of Medication to Students, 507.2E1 Authorization-Asthma or Other Airway Constricting Disease Medication or Epinephrine Auto-Injector Self-Administrative Consent Form, 507.2E2 Parental Authorization and Release Form for the Administration of Medication to Students, 701.3 Financial Records **Motion** to approve the second reading of revisions to Board Policies 402.2, 411.2, 501.16, 502.6, 503.1, 505.4, 505.8, 507.2, 507.2E1, 507.2E2, and 701.3.

4.07 Discuss/Action Issuance of 2017-18 ENP Education Association Contracts **Motion** to authorize the Board Secretary to issue teacher and coaching contracts for the 2017-18 school year.

4.08 Discuss/Action Issuance of 2017-18 Local 2003 Support Staff Contracts **Motion** to authorize the Board Secretary to issue support staff contracts for the 2017-18 school year.

4.09 Discuss/Action Upper Playground Project Bids **Motion** to approve the bid from Heartland Asphalt for \$51,656.25 for removal and reinstallation of 3 inches of asphalt mat for our upper elementary playground. **Motion** to approve the bid from River City Fence for \$3,988 for 164 feet of chain link fence on the north side and northeast corner of our upper elementary playground. **Motion** to approve the bid from Gehrke Inc. for \$15,000 for removal of fence and landscape timbers, re-grading and installation of 9” of pea gravel in the upper playground play area.

4.10 Discuss/Action Intent Regarding Extension of Whole Grade Sharing Agreement with Hubbard-Radcliffe **Motion** to publicly announce the intent of the District to negotiate an extension of the guaranteed term of the current whole grade sharing agreement with Hubbard-Radcliffe for five years through 2023-24.

4.11 Discuss/Action Termination of Employee Coaching Contract on Superintendent’s Recommendation **Motion** that the Recommendation of the Superintendent be accepted and that the contract of Adam Weig as Head Boys’ Basketball Coach be terminated effective at the end of the current school year for the reasons that were set forth in the Superintendents Notice of Recommendation to Terminate the Contract of Adam Weig.

4.12 Discuss/Action 2017-18 Administrator, Director, and Secretarial Salary Recommendations (Possible Closed (Exempt) Session for Negotiations Strategy per Iowa Code, Chapter 20.17(3)) **Motion** to approve the Administrator, Director, and Secretarial Salary Recommendations and issuance of contracts for 2017-18.

4.13 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – April 10, 2017 at 6:30 p.m.

6.0 Adjournment – 8:03 p.m.