

Tentative Agenda
Eldora-New Providence CSD
April 10, 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 Certified Budget

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 March Regular and February Joint Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Megyn Hollingsworth from Hubbard-Radcliffe to E-NP

2.06 Personnel

2.06.01 Staff Resignations – Amy Wunschel as elementary special ed teacher, Thomas Blair as high school Spanish teacher, Dick Shindelar as assistant football coach, and Carolyn Roys as high school business teacher

2.06.02 Staff Recommendations

2.07 2017-18 AEA Purchasing Agreement for School Nutrition

2.08 Amended Iowa Star Schools 28E Trust

Motion to approve the consent agenda.

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 High School Report – Mr. Rundall

4.0 District Business

4.01 Discuss/Action 2017-18 Certified Budget **Motion** to approve the 2017-18 Certified Budget as presented.

4.02 Discuss/Action Budget Guarantee Resolution for Fiscal Year 2018 **Motion** to approve the Budget Guarantee Resolution for Fiscal Year 2018.

4.03 Discuss/Action Set Date for Public Hearing on Whole Grade Sharing Agreement Extension **Motion** to set the date for a public hearing on the extension of our whole grade sharing agreement with Hubbard-Radcliffe for May 8 at 6:30 p.m. in the South Hardin High School Media Center.

4.04 Discuss/Action 2017-18 Revised Staffing Plan **Motion** to approve the staffing of three sections of Kindergarten for the 2017-18 school year.

4.05 Discuss/Action Bids for Baseball Backstop/Track Post Repairs **Motion** to approve the bid from River City Fence for a new baseball backstop for \$17,725, replacement of additional 60 feet of fence along 1st and 3rd baselines for \$2,750, and track post repair in the amount of \$1,450.

4.06 Discuss/Action Purchase of Bus Cameras **Motion** to approve the purchase and installation of nine REI 4-channel camera systems as specified in the bid from School Bus Sales for \$16,776.

4.07 Discuss/Action High School Gym Bleacher Railings/Wheelchair Cut Outs **Motion** to approve installation of hand rails and two corner wheelchair cutouts on our high school gym bleachers from Riser Inc. for \$3,900.

4.08 Discuss/Action Football Bleacher ADA Ramp **Motion** to approve the work quoted by Iowa Direct Equipment and Appraisal for an ADA accessible ramp and bleacher cutout for wheelchairs at our football stadium home bleachers in the amount of \$16,695.

4.09 Discuss/Action Fiscal Year 2016 Audit **Motion** to approve the Fiscal Year 2016 Audit.

4.10 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – Monday, May 8 at 6:30 p.m.

6.0 Adjournment – 7:23 p.m.