

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**August 14, 2017 – 5:15 p.m.**  
**District Office Board Room**

*“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 July Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments

2.06 Personnel

2.06.01 Staff Resignations - Connie Lepley as high school kitchen assistant

2.06.02 Staff Recommendations – Marcia Gunderson as high school kitchen assistant, Thomas Howe as academic decathlon sponsor, Kayla Prosser as volunteer assistant volleyball coach, Chip Daleske as AM bus route driver, and Tonya Hauser from elementary para to high school para

2.07 Agreement with Manson Northwest Webster CSD for Rabiner Academy Consortium

2.08 Iowa Valley Community College Contracted Services Agreement

**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".

4.0 District Business

4.01 Discuss/Action Board Secretary/Treasurer for 2017-18 **Motion** that Cindy Bierle be appointed as the Board Secretary-Treasurer for 2017-18.

4.02 Discuss/Action Depositories for District **Motion** that the Hardin County Savings Bank, Great Western Bank, Greenbelt Bank & Trust, and Iowa Schools Joint Investment Trust be named the official depositories for the District with depository limits of \$3,000,000; \$1,500,000; \$1,500,000; and \$10,000 respectively for 2017-18.

4.03 Discuss/Action Official Newspaper for District **Motion** that the Eldora Newspapers be the official newspaper for the District for 2017-18.

4.04 Discuss/Action Attorney for District **Motion** that Drew Bracken of Ahlers Law Firm be retained as the District’s attorney for 2017-18.

4.05 Discuss/Action Activity Fund/Nutrition Fund Check Signing Designees **Motion** that Carolyn Luiken be authorized to sign Activity Fund checks and Natalie Kane be authorized to sign Nutrition Fund checks for the District for 2017-18.

4.06 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – September 18, 2017 at 6:30 p.m.

6.0 Adjournment – 5:37 p.m.