

**Tentative Agenda
Eldora-New Providence CSD
September 18, 2017 – 6:30 p.m.
District Office Board Room**

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

RETIRING BOARD

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 and August 17 Special Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Annual Settlement of 2017 Cash Balance

2.06 Open Enrollments – Addison Toomsen from E-NP to Iowa Falls and Lily and Adalie Fynaardt from AGWSR to E-NP

2.07 Personnel

2.07.01 Staff Resignations

2.07.02 Staff Recommendations – Herbert Dardano as high school Spanish teacher, Susan Mueller as special ed transportation para, Molley Ryan as elementary special ed para, and Annie Bradford for After Prom 2019 as fall concession sponsor

2.07.03 Staff Lane Changes – Scott Williamson from BA12 to BA24

2.08 Level I Investigators

2.09 FFA National Convention Trip

Motion to approve the consent agenda.

3.0 District Business

3.01 Discuss/Action Certification of Board Election Results **Motion** that the results of the September 12, 2017 school election be certified and filed.

3.02 Recognition of Retiring Board Member and Years of Service Awards

4.0 Adjournment of Retiring Board

REORGANIZED BOARD

5.0 Annual Meeting

5.01 Meeting Called to Order, Superintendent Mathis

5.02 Administer Oath of Office to Newly Elected and Re-elected Board Members

5.03 Election of Board Officers

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

Motion that nominations cease.

5.03.02 Election of Board Vice-President **Motion** to nominate Greg Salvo as board vice-president. **Motion** that nominations cease.

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

5.04 Appointment of Board Committees

5.04.01 Buildings/Grounds/Transportation – Nancy Callaway, Greg Salvo, Nick LaVelle, Jared Cook

5.04.02 Negotiations – Maggie VanderWilt, Jay Stanish, Jolene Teske

5.04.03 Liaison – Maggie VanderWilt, Greg Salvo

Motion to approve the committee memberships appointed by President VanderWilt.

5.05 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.

6.0 Communication

6.01 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".

6.02 Presentations

6.02.01 New Staff Introduction – Herbert Dardano as High School Spanish Teacher, Megan Kupferschmid as High School Business Teacher, Jenzen VanderHolt as Third Grade Teacher, and Kylie Weinschenk as Elementary Special Ed Teacher

7.0 District Business

7.01 Discuss/Action 2017-18 Senior Year Plus Candidates **Motion** to approve the 2017-18 Senior Year Plus Candidates.

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

7.03 Discuss/Action Grundy County Conference Board Representative No action taken.

7.04 Discuss/Action SBRC Modified Allowable Growth Request-Negative Special Ed Balance **Motion** that the superintendent be authorized to submit a Modified Allowable Growth application for Negative Special Education Balance in the amount of \$333,160.23.

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

7.06 Discuss/Action Elementary and High School LED Hallway Lights **Motion** to table this item until the October board meeting.

7.07 Discuss/Action Open Enrollment Request Past March 1 Deadline **Motion** to deny the open enrollment request of Lukas Read.

7.08 Administrator/Supervisor/Superintendent Comments

8.0 Set Date and Time of Next Regular Meeting – Monday, October 9, 2017 at 6:30 p.m.

9.0 Adjournment – 7:50 p.m.