

Tentative Agenda
Eldora-New Providence CSD
November 13, 2017 – 6:30 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 October Regular, Special and Joint Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Caiden Brekke from BCLUW to ENP (HSAP program)

2.06 Personnel

2.06.01 Staff Resignations – Amber Page as elementary kitchen assistant and Hatti Walther retiring as high school assistant food manager at the end of the year

2.06.02 Staff Recommendations – Joan Mulder as high school winter concessions sponsor

Motion to approve the consent agenda with removal of item 4.06.

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

3.02.01 High School Professional Development Proposal

3.02.02 District Annual Financial Health Report – Superintendent Mathis

4.0 District Business

4.01 Discuss/Action IASB Group Policy Limit Acknowledgement for Cyber, Privacy and Media Risks **Motion** to acknowledge that there is a \$10,000,000 aggregate limit to our IASB Group Policy for Cyber, Privacy, and Media Risks.

4.02 Discuss/Action SBRC Application for Open Enrollment Out and ELL Beyond 5 Years **Motion** to approve the SBRC application for Open Enrolled Out Students not on the Fall 2016 count in the amount of \$13,182 and ELL Students Beyond 5 years in the amount of \$5,864.32.

4.03 Discuss/Action Agreement for Enrollment of Nonresident Students with Marshalltown CSD for Four Oaks Program **Motion** to approve the Agreement with Marshalltown CSD for Enrollment of Nonresident Students at their Four Oaks Program.

4.04 Discuss/Action High School Boiler Bids **Motion** to approve the purchase and installation of a Laars MagnaTherm high efficiency boiler for \$54,485 from Young Plumbing and Heating for the high school.

4.05 Discuss/Action Early Graduation Request **Motion** to approve the Early Graduation Request pending successful completion of all graduation requirements.

4.06 Discuss/Action Amendment to Fall Concessions Contract Removed from agenda.

4.07 Discuss/Action Wind Turbine Maintenance Contract Renewal **Motion** to approve the Operations and Maintenance Services Contract Renewal for 10 years with Vestas for our wind turbine in the amount of \$20,028 for the first year.

4.08 Discuss/Action 2017-18 District, Board, and Superintendent Goals **Motion** to approve the 2017-18 District, Board, and Superintendent Goals.

4.09 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – Monday, December 11 at 5:15 p.m.

6.0 Adjournment – 8:31 p.m.