

Tentative Agenda
Eldora-New Providence CSD
April 9, 2018 – 6:30 p.m.
District Office Board Room

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

1.0 Meeting Called to Order

6:30 p.m. Public Hearing on 2018-19 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 Special Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments

2.06 Personnel

2.06.01 Staff Resignations – Kierstin Blythe as elementary teacher, Jessica Folkerts as elementary teacher and Charlotte Cook as basketball cheer sponsor

2.06.02 Staff Recommendations – Kevin Henrichs as Elementary Principal, Taylor Duncan as Elementary Special Ed Teacher, Ann Clemons as Elementary Special Ed Para, Amanda Kerns as High School Assistant Kitchen Manager, Teresa Williamson and Annette Baker as Instructional Leader, Carey Winter, Joylyn Cobb, and David Akers as Mentor Teachers, Diedre Howe, Denise Hansen, Kelsey Nilles, and Holly Burk as PLC Leaders, Thomas Howe, Dick Shindelar, Ashley Davis, and Sara Heiserman as AIW Coaches, Maggie Roy and Nancy Cook as Leadership Selection Team Members

2.07 Agreement for 403(b) Plan Administration with State of Iowa, Dept. of Administrative Services

2.08 2018-19 Cooperative Agreement with University of Northern Iowa and Ed Agencies

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 Presentations

3.02.01 High School Report – Mr. Rundall

4.0 District Business

4.01 Discuss/Action 2018-19 Certified Budget **Motion** to approve the 2018-19 Certified Budget as presented.

4.02 Discuss/Action Budget Guarantee Resolution for Fiscal Year 2019 **Motion** to approve the Budget Guarantee Resolution for Fiscal Year 2019.

4.03 Discuss/Action 2018-19 Staffing Plan **Motion** to approve the 2018-19 Staffing Plan.

4.04 Discuss/Action Ratification of 2018-19 ENPEA Contract and Handbook and Issuance of Contracts **Motion** to ratify the 2018-19 ENPEA Master Contract and Handbook and for issuance of contracts to this group for the 2018-19 school year.

4.05 Discuss/Action Issuance of PPME Local 2003 Support Staff Contracts **Motion** to approve the issuance of PPME Local 2003 Support Staff contracts for the 2018-19 school year.

4.06 Discuss/Action 2018-19 Administrator, Director, and Secretarial Salary Recommendations and Contract Issuance **Motion** to approve the 2018-19 Administrator, Director, and Secretarial Salary Recommendations and Contract Issuance.

4.07 Discuss/Action Wrestling Mat and Football Play Clock Purchases **Motion** to accept the donations from the Eldora Rotary, Wrestling Boosters, and Youth Wrestling and approve the purchases of a new wrestling mat from Resilite in the amount of \$12,012.84 and football playclocks from Daktronics for \$4,761.

4.08 Discuss/Action Weight Room Heat Pump Purchase **Motion** to approve the purchase and installation of a Carrier 12.5 ton commercial water source heat pump from Young Plumbing and Heating in the amount of \$22,775.

4.09 Discuss/Action Purchase of 72” Deck Big Dog Mower **Motion** to approve the purchase of a Big Dog 35 HP, 72 inch deck mower from Randy’s Mowers in the amount of \$10,511.27.

4.10 Discuss/Action Second Reading of Review and Revisions to Board Policies 411.1 to 414.9 **Motion** to approve the second reading of review and revisions to Board Policies 411.1 to 414.9.

4.11 Discuss/Action First Reading of Review and Revisions to Board Policy 500 Series “Student Personnel” **Motion** to approve the first reading of review and revisions to Board Policy 500 Series Student Personnel.

4.12 Discuss/Action First Reading of Review and Revisions to Board Policy 900 Series “School District-Community Relations” **Motion** to approve the first reading of review and revisions to Board Policy 900 Series School District-Community Relations.

4.13 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – Monday, May 14, 2018 at 6:30 p.m.

6.0 Closed (Exempt) Session for Negotiations Strategy per Iowa Code, Chapter 20.17(3)

7.0 Adjournment – 7:38 p.m.