

Tentative Agenda
Eldora-New Providence CSD
May 14, 2018 – 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 April Regular and April 18 and 25 (2) Special Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments

2.06 Personnel

2.06.01 Staff Resignations – Brandon Bergfeld as 4th grade teacher, Jeannie Schuneman as special ed shuttle driver, Carolyn Luiken as superintendent secretary/transportation director, Chip Daleske as morning bus route driver, Bethany Broer as speech director, Nancy Cook as assistant speech director, Nathan Gevelinger as assistant football coach, Chad VanZante as high school social studies teacher

2.06.02 Staff Recommendations – Brianna Gronoski as 4th grade teacher, Jenniffer Konomi as first grade teacher

2.06.03 Staff Transfers – Maggie Roy from kindergarten to 2nd grade (voluntary) and Jenzen VanderHolt from 3rd grade to 1st grade (voluntary)

2.06.04 Staff Lane Changes – Sydney McDonald from BA12 to BA24, Kati Stephens from MA12 to MA24, and Annette Baker from MA12 to MA24

2.07 Renewal of Shared Contracts with Hubbard-Radcliffe – Food Service Director, Athletic Director, and Website Master

2.08 Renewal of Shared Contracts with Aplington-Parkersburg and Hubbard-Radcliffe for English as Second Language Teacher

2.09 Renewal of Shared Contract with AGWSR for Teacher Librarian

2.10 Renewal of Lease Agreement between Eldora Children’s Center, Inc. and E-NP CSD

2.11 E-NP CSD District Developed Service Delivery Plan – April 2018

2.12 2018-19 Agreement for Sharing Level 3 BD Program

2.13 Cooperative Sharing-Wrestling Program with BCLUW CSD

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 School Board Recognition Certificates

4.0 District Business

4.01 Discuss/Action Class of 2018 Candidates for Graduation **Motion** to approve the 2018 Candidates for Graduation pending successful completion of all graduation requirements as determined by the high school principal.

4.02 Discuss/Action 2018-19 Fee Schedule **Motion** to approve the 2018-19 Fee Schedule.

4.03 Discuss/Action Fiscal Year 2017 Audit **Motion** to approve the Fiscal Year 2017 Audit.

4.04 Discuss/Action High School Media Center and Elementary Classroom Carpet Proposal **Motion** to approve the bid from Hiller Commercial Floors in the amount of \$15,553 for carpet and installation in the high school media center and rooms 14 and 20 in the elementary building.

4.05 Discuss/Action Accept Donation from South Hardin Booster Club for Sound System Upgrades at Athletic Complex **Motion** to approve the donation of the sound system upgrades at our outdoor athletic facilities from the South Hardin Booster Club.

4.06 Discuss/Action Security Camera Upgrade for High School and Tiger Pack **Motion** to approve the Security Camera upgrades at the high school and Tiger PACK – specifically, the bid for materials from GovConnection in the amount of \$4,548.40 and the bid for labor from Greenbelt Technology Solutions in the amount of \$2,500.

4.07 Discuss/Action Waiver of Hearing and Expulsion Agreement **Motion** to approve the Waiver of Hearing and Expulsion Agreement.

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

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

4.10 Discuss/Action First Reading of Review and Revisions to Board Policy 600 Series “Educational Program” **Motion** to approve the first reading of review and revisions to Board Policy 600 Series “Educational Program”.

4.11 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – Monday, June 11, 2018 at 5:15 p.m.

6.0 Adjournment – 7:13 p.m.