

Tentative Agenda
Eldora-New Providence CSD
August 13, 2018 – 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 – Mason Meints from BCLUW to E-NP (K)

2.06 Personnel

2.06.01 Staff Resignations – Daryl Hartwig as driver’s ed instructor

2.06.02 Staff Recommendations – Bobbi Preston as Iowa Falls special ed shuttle driver, Jay Sheldahl as assistant football coach, Suzanne Teske as assistant volleyball coach, Lori Jones as elementary special ed teacher, and Katelyn Wessels as fourth grade teacher

2.07 Iowa School Finance Information Services (ISFIS) GASB 75 Participant Agreement

2.08 2018-19 Cooperative Agreement for Pre-Service Clinical Placement with UNI

2.09 2018-19 Contract with Iowa Valley Community College District

Motion to remove staff resignation for Daryl Hartwig as Driver’s Education teacher from the consent agenda and take up as a separate action item following discussion of Driver’s Education for 2018-19 under District Business. **Motion** to approve the consent agenda with staff resignation for Daryl Hartwig as driver’s education teacher removed.

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

4.0 District Business

4.01 Discuss/Action 2018-19 Tiger PACK Parent Handbook **Motion** to approve the 2018-19 Tiger PACK Parent Handbook.

4.02 Discuss/Action 2018-19 Tiger Staff Handbook **Motion** to approve the 2018-19 Tiger PACK Staff Handbook.

4.03 Discuss/Action Board Secretary/Treasurer for 2018-19 **Motion** that Cindy Bierle be appointed as the Board Secretary-Treasurer for 2018-19.

4.04 Discuss/Action Depositories for District **Motion** that Hardin County Savings Bank, Great Western Bank, Green Belt 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 2018-19.

4.05 Discuss/Action Official Newspaper for District **Motion** that the Eldora Newspapers be the official newspaper for the District for 2018-19.

4.06 Discuss/Action Attorney for District **Motion** that Drew Bracken of Ahlers Law Firm be retained as the District's attorney for 2018-19.

4.07 Discuss/Action Activity Fund/Nutrition Fund Check Signing Designees **Motion** that Nancy Webb be authorized to sign Activity Fund checks and Natalie Kane be authorized to sign Nutrition Fund checks for the District for 2018-19.

4.08 Discuss/Action 2018-19 Drivers Education **Motion** to accept the resignation of Daryl Hartwig as Driver's Education Teacher, and seek out the services of Drive Right to conduct Driver's Education for South Hardin High School for fall semester while actively searching for a replacement, amending the current fee schedule to raise the cost of driver's education from \$315 to \$400.

4.09 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – Monday, September 10, 2018 at 6:30 p.m.

6.0 Adjournment – 6 p.m.