

Tentative Agenda
Eldora-New Providence CSD
September 17, 2018 – 6:30 p.m.
High School Media Center

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

1.0 Meeting Called to Order

Motion to appoint Dr. Adam Zellmer to serve as president pro-tem for the meeting due to lack of the president and vice-president being present.

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 Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Annual Settlement of 2018 Cash Balance

2.06 Open Enrollments – Jada Hobson from E-NP to IFA, Aidan Davis from E-NP to West Marshall, Trystan Slaughter from AGWSR to E-NP, RhyLee Hall from Cedar Falls to E-NP, Braydn Carroll from E-NP to East Marshall, Nevaeh Miller-Young from AGWSR to E-NP, Ryker Holman (K) from ENP to AGWSR, and Chloe Slinker from ENP to AGWSR

2.07 Personnel

2.07.01 Staff Resignations – Nathan Gevelinger as head boys’ track coach, Dave VanderWilt as assistant basketball coach (continue as volunteer), and Amanda Ramirez as kitchen assistant

2.07.02 Staff Recommendations – Ellen Mesch as mentor teacher

2.08 Level I Investigators – Jaclyn Allain and Tracie Akers

Added item 5.11 (contract with Iowa Department of Human Services) due to dates of services and providing services for students. **Motion** to approve the consent agenda.

3.0 Reorganization of Officers and Committees

3.01 Election of Board Officers

3.01.01 Election of Board President **Motion** to nominate Maggie VanderWilt as board president. **Motion** that nominations cease.

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

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

3.02 Appointment of Board Committees

3.02.01 Buildings/Grounds/Transportation – Nancy Callaway, Nick LaVelle, and Jared Cook

3.02.02 Negotiations – Maggie VanderWilt, Jay Stanish, and Jolene Teske

3.02.03 Liaison – Maggie VanderWilt and Greg Salvo

Motion to approve the committee memberships as stated.

3.03 Meeting Dates, Times, and Rules of Order **Motion** that through the school year the regular meeting of the ENP Board of Education be held on the second Monday of the month, beginning at 6:30 p.m., except for the December meeting which will be at 5:15 p.m. so that those that wish can attend the Holiday Concert. Meetings during the summer months will be set at 5:15 p.m. and further moved that the Board continue to use Robert’s Rules of Order as modified by Board Policy to conduct its meetings.

3.04 Board Presentation Suggestions

4.0 Communication

4.01 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".

5.0 District Business

5.01 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 \$282,539.57.

5.02 Discuss/Action 2018-19 Senior Year Plus Candidates **Motion** to approve the 2018-19 Senior Year Plus Candidates.

5.03 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.

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

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

5.06 Discuss/Action FFA National Convention Trip **Motion** to approve the ENP FFA attending the National FFA Convention.

5.07 Discuss/Action Copier Lease Bids **Motion** to approve the copier/printer lease bid and enter into agreement with Access.

5.08 Discuss/Action Superintendent Evaluation and Timeline **Motion** to approve the Superintendent Goals, Evaluation Procedures, and Evaluation Time for the 2018-19 School Year.

5.09 Discuss/Action Sub Pay Rate **Motion** to approve the teacher substitute rate for the 2018-19 School Year to be raised \$10 to \$105 per day.

5.10 Discuss/Action Drivers Education No action taken.

5.11 Discuss/Action Contract for Mental Health Programming in South Hardin High School **Motion** to approve the contract with the Iowa Department of Human Services for Mental Health Programming in South Hardin High School.

5.12 Administrator/Supervisor/Superintendent Comments

6.0 Set Date and Time of Next Regular Meeting – October 8, 2018 at 6:30 p.m.

7.0 Adjournment – 7:22 p.m.