

Tentative Agenda
Eldora-New Providence CSD
October 8, 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 September Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Joseph Scott from AGWSR to E-NP, Summer Steelman (K) from E-NP to IFA, Kyzer Riley from E-NP to IFA, and Tayeshun Sly from E-NP to BCLUW

2.06 Personnel

2.06.01 Staff Resignations – Don Allen as head softball coach

2.06.02 Staff Recommendations – Chad VanZante as volunteer assistant wrestling coach, Ryan Luiken as volunteer assistant boys’ basketball coach, and Sawyer Anderson as volunteer assistant wrestling coach (BCLUW), Annette Baker as assistant speech sponsor, and Pam Tidman as kitchen assistant

2.07 2018-19 and 2019-20 Memorandum of Understanding with Mid-Iowa Community Action, Inc.

2.08 Medical Enterprises, Inc. Drug & Alcohol Testing Consortium Service Agreement

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 – 2017-18 Student Assessment Data – Dick Shindelar

4.0 District Business

4.01 Discuss/Action Amend Superintendent Contract – Automobile/Travel/Phone Expenses Section

Motion to approve the changes in language to the Automobile/Travel/Phone Expense section of the superintendent contract.

4.02 Discuss/Action Internal Loan Agreement **Motion** to approve a resolution allowing for inter-fund loan from the General Fund to the Nutrition Fund for Fiscal Year 2018-19.

4.03 Discuss Joint Board Meeting

4.04 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – November 12 @ 6:30 p.m. (Joint meeting with Hubbard-Radcliffe – October 22 @ 6:30 p.m. at South Hardin High School Media Center)

6.0 Adjournment – 7:31 p.m.