

Tentative Agenda
Eldora-New Providence CSD
November 12, 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 October Regular and Joint Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments

2.06 Personnel

2.06.01 Staff Resignations

2.06.02 Staff Recommendations – Lois Mairs as elementary special ed para (K) and Margarita “Daisy” Tonche as elementary special ed para, Nick Eller as head boys’ track coach, Becky Rosonke as head softball coach, Jay Sheldahl as assistant boys’ basketball coach, Amy Lepley as basketball cheer coach, and Annette Baker as winter concessions sponsor

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 – Financial Health Report 2018 – Dr. Zellmer

4.0 District Business

4.01 Discuss/Action SBRC Application for Increasing Enrollment, Open Enrollment Out not in Fall 2017, and ELL Beyond 5 Years **Motion** to approve the SBRC Application for Increasing Enrollment in the amount of \$43,784, Open Enrolled Out Students not on the Fall 2017 count in the amount of \$666.40, and ELL Students Beyond 5 years in the amount of \$4,445.76.

4.02 Discuss/Action Early Graduation Request **Motion** to approve the Early Graduation Requests pending successful completion of all graduation requirements as determined by the high school principal.

4.03 Discuss/Action First Reading of Board Policy 407.6 Early Retirement **Motion** to approve the first reading of Board Policy 407.6 Licensed Employee Early Retirement.

4.04 Discuss/Action 2019-20 SBRC Application for Special Ed Administrative Costs Associated with River Hills Consortium Program **Motion** that the Board of Directors of the Eldora-New Providence Community School District approve the application to the School Budget Review Committee in the amount of \$3,057.99 for special education administrative costs associated with River Hills Consortium program for the 2019-20 school year.

4.05 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – Monday, December 10th at 5:15 p.m.

6.0 Adjournment – 7:28 p.m.