

Tentative Agenda
Eldora-New Providence CSD
April 8, 2019 – 6:30 p.m.
District Office Board Room

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

1.0 Meeting Called to Order

6:30 p.m. Public Hearing on 2019-20 Certified Budget

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 March Regular and April Joint Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Neveah Perkins, Antonio Martin, and Rose Wittstock from H-R to E-NP, Rylin Cross from AGWSR to E-NP

2.06 Personnel

2.06.01 Staff Resignations – Sherry Albertson as Tiger PACK Director, Bethany Broer as art teacher, Marcia Gunderson as kitchen assistant, and Dana Cummings as Tiger PACK para

2.06.02 Staff Recommendations – Annette Baker as high school instructional coach; Thomas Howe, Dick Shindelar, Dave Akers, and Sara Heiserman as HS AIW Coaches; Ruth Halvorsen, Greg Pfantz, and Amber Owens as high school mentors; Teresa Williamson as elementary instructional coach; Holly Burk, Denise Hansen, Diedre Howe, and Kelsey Nilles as elementary PLC Coaches; Ellen Mesch and Joylynn Cobb as elementary mentors; and Erick Schroyer and Kristin Shindelar as TLC Selection Team; Heather Sherman as high school business teacher; and Suzy Teske as volunteer assistant girls’ tennis coach

2.07 2019-20 AEA Purchasing Food, Ware Wash and Small Wares 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".

4.0 District Business

4.01 Discuss/Action 2019-20 Certified Budget **Motion** to approve the 2019-20 Certified Budget as presented.

4.02 Discuss/Action Ratification of 2019-20 PPME Local 2003 Contract and Issuance of Contracts **Motion** to ratify the 2019-20 PPME Local 2003 Contract and Issuance of Contracts.

4.03 Discuss/Action 2019-20 Administrator, Director, and Secretarial Salary Recommendations and Contract Issuance **Motion** to approve the issuance of contracts to Administrators, Directors, and Secretarial Staffs for 2019-20.

4.04 Discuss/Action Fiscal Year 2018 Audit **Motion** to approve the 2018 Audit.

4.05 Discuss/Action 2019, 2020, 2021 Audit Bids **Motion** to approve the bid of Nolte, Cornman, & Johnson P.C. to complete the 2019, 2020 and 2021 Audits.

4.06 Discuss Superintendent Evaluation

4.07 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – Monday, May 13, 2019 at 6:30 p.m.

6.0 Closed (Exempt) Session for Negotiations Strategy per Iowa Code, Chapter 20.17(3) – Not needed.

7.0 Adjournment – 7:05 p.m.