

**Tentative Agenda**  
**Eldora-New Providence CSD**  
**May 13, 2019 – 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 April Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Emily Nehring from E-NP to Iowa Falls (K), Teagan Stupp from AGWSR to E-NP (K)

2.06 Personnel

2.06.01 Staff Resignations – Tonya Kosanke as elementary special ed para, Tyler Wagner as high school media para, and Annette Baker as Student Council Co-Sponsor

2.06.02 Staff Recommendations – Dustin Lutterman as 5<sup>th</sup> grade elementary teacher, David Myrick as high school industrial technology instructor, and Carey Winter as elementary extended school year teacher

2.07 Renewal of Shared Contracts with Hubbard-Radcliffe – Food Service Director, Transportation Director, and Web Master

2.08 Renewal of Shared Contract with AGWSR for Teacher Librarian

2.09 Renewal of Shared Contracts with Aplington-Parkersburg and Hubbard-Radcliffe for English as Second Language Teacher

2.10 2019-20 Agreement for Sharing Level 3 BD Program with Iowa Falls CSD

2.11 Renewal of Lease Agreement between Eldora Children’s Center, Inc. and E-NP CSD

2.12 2019-20 Academic Year Contract with Iowa Valley Community College District

**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

3.02.01 School Board Recognition Certificates

4.0 District Business

4.01 Discuss/Action Class of 2019 Candidates for Graduation **Motion** to approve the 2019 Candidates for Graduation as presented.

4.02 Discuss/Action Apple 1:1 Lease Agreement **Motion** to approve the Apple 1 to 1 Lease Agreement as presented.

4.03 Discuss/Action School Social Worker Sharing Agreement **Motion** to approve the School Social Worker Sharing Agreement with BCLUW, GMG, and Hubbard-Radcliffe.

4.04 Discuss/Action Elementary Boiler Room Conversion to Library **Motion** to approve the bids in the amount of \$42,053 and completion of the Elementary Boiler Room Conversion. Approved: 3-1 (Callaway.)

4.05 Discuss/Action Elementary Room 12 Conversion **Motion** to approve the bids in the amount of \$11,990 and completion of the Room 12 Conversion

4.06 Discuss/Action High School Gym Remodel **Motion** to approve the bids in the amount of \$53,739 and completion of the High School Gym Remodel.

4.07 Administrator/Supervisor/Superintendent Comments

4.08 Closed Session – Section 21.5(1.i) Superintendent Evaluation **Motion** to enter into Closed Session as provided in Section 21.5(1.i) of the Open Meetings Law to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session. **Motion** to return to Open Session.

4.09 Discuss/Action Superintendent Contract **Motion** to approve a 3 year contract for Dr. Adam Zellmer as superintendent with a 2.5% raise and an additional 5 days of vacation.

5.0 Set Date and Time of Next Regular Meeting – Monday, June 10<sup>th</sup> at 5:15 p.m.

6.0 Adjournment – 8:22 p.m.