

Tentative Agenda
Eldora-New Providence CSD
June 10, 2019 – 5:15 p.m.
District Office Board Room

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

Public Hearing: Resolution to Expend Funds from District’s Flexibility Account for Band Equipment

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 May Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments – Christopher Wilken from BCLUW to E-NP

2.06 Personnel

2.06.01 Staff Resignations – Daryl Hartwig as Technology Assistant and Scott Swartz as Girls’ Tennis Coach

2.06.02 Staff Recommendations – Amanda Calder as Elementary/High School Art teacher, Nicole Miller as Kindergarten teacher, Elaine Bahr as Tiger PACK Director, Nancy Cook as Co-Student Council Sponsor, Nick Eller as Assistant to Activities Director, Ashley Davis as TLC Mentor Teacher, Jennifer Sheldahl as Assistant Volleyball Coach, and Brandi Tripp as Volunteer Assistant Volleyball Coach

2.07 2019-20 Preschool Contract with Good Shepherd Preschool, St. Paul Lutheran Church

2.08 Extension of Joint Sharing Agreement – Superintendent of Schools July 2019 – June 2022

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 Steve Throssel – Science Department Donation

3.02.02 2019-20 Spanish Trip Proposal

4.0 District Business

4.01 Discuss/Action 2019-20 Bread and Milk Bids **Motion** to approve the AE Dairy milk bid and Bimbo Bakery bread bid for the 2019-20 school year.

4.02 Discuss/Action 2019-20 Fee Schedule **Motion** to approve the fee schedule for the 2019-20 school year.

4.03 Discuss/Action Board Resolution to Transfer Funds to Flexibility Account for Band Equipment Purchase **Motion** to approve the Resolution to transfer \$22,129 from the flexibility account, originating from the HSAP Account, to the Band Equipment Account and to purchase the equipment from Rieman Music.

4.04 Discuss/Action Authorize Business Manager to Pay End of Fiscal Year Bills **Motion** to authorize Business Manager Cindy Bierle to pay end of fiscal year bills.

4.05 Discuss South Hardin High School Handbook 2019-20

4.06 Administrator/Supervisor/Superintendent Comments

5.0 Set Date and Time of Next Regular Meeting – Monday, July 8, 2019 at 5:15 p.m.

6.0 Adjournment – 5:54 p.m.