

Eldora-New Providence Schools Board of Education
Regular Meeting

August 12, 2019 - District Office Board Room

Present: Board members: Maggie Vander Wilt, Jared Cook, Nancy Callaway, and Nick LaVelle, Jay Stanish arrived during the meeting, Superintendent Adam Zellmer and Board Secretary Cindy Bierle, Principals Mike Rundall and Kevin Henrichs, Thomas Howe, and newspapers Lydia Reichenbacher and Matt Rezab. Absent: Jolene Teske and Greg Salvo.

Call to Order and Welcome

The meeting was called to order at 5:15 p.m. by President Maggie Vander Wilt with the reading of the E-NP mission statement.

Discuss/Action Consent Agenda

Dr. Zellmer noted 2 resignations from Tonya Hauser and Craig Halfpop, 2 recommendations for Misty Hanson and Penelope Klimesh, and lane changes for David Akers from MA to MA12 and Michelle Olson from BA12 to BA24. **Motion** by Nancy Callaway seconded by Jared Cook to approve the consent agenda. All voted in favor. The motion carried. Included in the consent agenda along with the agenda, July regular meeting minutes, report of disbursements, and financial report were the following items: the Annual Settlement of 2019 Cash Balance; open enrollment requests for Sebastian Aleman from E-NP to Iowa Falls (PreK), Brynley and Kasyn Weig from H-R to E-NP (move), Dylan Andrews from BCLUW to E-NP (move), and Dartanian and Dominic Morin from AGWSR to E-NP (late pending AGWSR approval); staff resignations from Tonya Hauser as media center para and Craig Halfpop as high school special ed para; staff recommendations for Misty Hanson and Penelope Klimesh as high school special ed paras; staff lane changes for David Akers from MA to MA12 and Michelle Olson from BA12 to BA24; 2019-20 Athletic Director Sharing Agreement with Hubbard-Radcliffe; and a UNI Cooperative Teaching Agreement.

Communication – None

Discuss/Action Board Secretary/Treasurer for 2019-20

Motion by Nancy Callaway seconded by Nick LaVelle that Cindy Bierle be appointed as the Board Secretary-Treasurer for 2019-20. All voted in favor. The motion carried.

Discuss/Action Depositories for District

Maggie VanderWilt noted she would be abstaining from this vote. **Motion** by Jared Cook seconded by Nick LaVelle that Hardin County Savings Bank, Great Western Bank, Greenbelt Bank & Trust, and Iowa Schools Joint Investment Trust be named the official depositories for the District with depository limits of \$3,500,000; \$1,500,000; \$1,500,000; and \$10,000 respectively for 2019-20. Voting in favor: 3.

Abstaining: 1 (VanderWilt). The motion carried.

Discuss/Action Official Newspaper for District

Motion by Jared Cook seconded by Nancy Callaway that the Eldora Newspapers be the official newspaper for the District for 2019-20. All voted in favor. The motion carried. Callaway noted she appreciated the coverage of the Iowa Falls paper.

Discuss/Action Attorney for District

Dr. Zellmer noted the District had been using Drew Bracken and the Ahlers Law Firm as their attorney for several years and they do a nice job. **Motion** by Nick LaVelle seconded by Jared Cook that Drew Bracken of Ahlers Law Firm be retained as the District's attorney for 2019-20. All voted in favor. The motion carried.

Discuss/Action Activity Fund/Nutrition Fund Check Signing Designees

Jay Stanish joined the meeting at this time. **Motion** by Nancy Callaway seconded by Jared Cook that Nancy Webb be authorized to sign Activity Fund checks and Natalie Kane be authorized to sign Nutrition Fund checks for the District for 2019-20. All voted in favor. The motion carried.

Discuss/Action Late Open Enrollment

Dr. Zellmer informed the board residents may still file open enrollment papers after the March 1 deadline, however, there must be a justifiable reason and there appears to be no justifiable reason for this late application. **Motion** by Jared Cook seconded by Nick LaVelle to deny the late open enrollment request. All voted in favor. The motion carried.

Discuss 2019 Board Elections

Dr. Zellmer noted there are 4 board member seats up for election in 2019: Maggie VanderWilt DD#3, Nancy Callaway DD#2, Jolene Teske DD#1, and Nick LaVelle At Large. Teske and Callaway noted they will not run again, VanderWilt and LaVelle stated they will run again with LaVelle switching to DD#1. It was noted that filing dates are August 26 through September 19, 2019, minimum of 26 signatures required, and election date is November 5, 2019.

Discuss 28E Agreement with City of Eldora – Usage of City Owned and Maintained Tennis Courts

Dr. Zellmer presented the board with a draft 28E Agreement with the City of Eldora. He is proposing to transfer reserve HSAP funds to General Fund for use to pay for this usage agreement. The 28E would be for 10 years at \$100/day for 90 days per season with the whole 10 years being paid up front so the needed repairs can be completed this fall. Jay Stanish noted the HSAP parents want this transfer as well. Dr. Zellmer noted we would hold a public hearing and approve a resolution at the September meeting.

Administrator/Supervisor/Superintendent Comments

Elementary Principal Henrichs stated he appreciated everything the custodial staff had accomplished at the elementary, the new Media Center is looking nice, he has 3 new staff members in Dustin Lutterman, Nicole Miller, and Elaine Bahr, the focus this year will be on writing, and the elementary open house will be August 20th. High School Principal Rundall noted his appreciation for the custodial staff as well, the gym is painted and waiting for decals and padding, football turf project is complete, he has 3 new staff in David Myrick, Amanda Calder, and Heather Sherman, and he has had several PD times with SAI, McCrel, and his teacher leaders. Dr. Zellmer informed the board summer projects went well with the custodial staff and contractors, tomorrow is registration, noted the PD on August 19 with all staff in the morning and the 21st with all teaching staffs together.

Set Date and Time of Next Regular Meeting

The next regular meeting will be Monday, September 9, 2019 at 6:30 p.m. in the District office board room.

Adjournment - With no further business the meeting was adjourned at 5:55 p.m.