

Eldora-New Providence Schools Board of Education
Regular Meeting

November 12, 2019 - District Office Board Room

Present: Board Members: Jared Cook, Nancy Callaway, Nick LaVelle, and Jay Stanish, Superintendent Adam Zellmer and Board Secretary Cindy Bierle, and High School Principal Mike Rundall. Absent: Jolene Teske, Maggie Vander Wilt and Greg Salvo.

Call Meeting to Order

The meeting was called to order at 6:30 p.m. by President Pro Tem Jared Cook with the reading of the mission statement "Embracing today's challenges, preparing for tomorrow's world."

Discuss/Action Consent Agenda

Dr Zellmer asked if there were any questions on the consent agenda. **Motion** by Nick LaVelle seconded by Nancy Callaway to approve the consent agenda. All voted in favor. The motion carried. Included in the consent agenda along with the agenda, October joint meeting minutes, report of disbursements, and financial report were the following items: an open enrollment for Lleahla Robertson from AGWSR to E-NP (move).

Communication - Public Report Time None

Discuss/Action Central Rivers AEA Board of Directors Election-Director District #3 Candidate

Dr. Zellmer reminded the board that Kathy Enslin came to the joint meeting and introduced herself and asked for their vote. **Motion** by Nancy Callaway seconded by Jay Stanish to cast the ENP School Board vote for the Central Rivers AEA Board of Directors, District #3 for Kathy Enslin. All voted in favor. The motion carried.

Discuss/Action Honor Band Out of State Travel Request

Dr. Zellmer informed the board all out of state travel needs to be approved by the board. He noted the band has attended this Bethel Honor Band before. **Motion** by Nick LaVelle seconded by Nancy Callaway to approve the out of state travel request for band members to attend Bethel College Honor Band. All voted in favor. The motion carried.

Administrator/Supervisor/Superintendent Comments

Dr. Zellmer noted Elementary Principal Kevin Henrichs was spending the evening with his son as it was his last night home before returning to duty. High School Principal Mike Rundall noted it was a busy week with the late start, Veteran's Day program, and 2 assemblies. He stated the musical went very well and girls' basketball had started practicing. Dr. Zellmer reminded the board a letter had gone out to parents about the new ISASP testing, noting this is the first year and we have nothing to compare to and are hoping to show individual growth next year. He noted next week is the IASB Convention on Thursday and he will be taking the following Wednesday through Friday for Thanksgiving. Dr. Zellmer stated the December meeting will be when the past members are discharged and the new members are installed. He will be meeting with Marc Anderson and Emily Herring in the next couple weeks.

Set Date, Time, & Location of next Regular & Joint Meetings

The next regular board meeting will be Monday, December 9, 2019 @ 5:15 PM at ENP District Office. (Earlier start time due to High School Holiday Concert at 7 p.m.)

Adjourn

With no further business the meeting was adjourned at 6:42 p.m.