

Eldora-New Providence Schools Board of Education
Special Meeting

March 23, 2020 - District Office Board Room

Present: Board Members: Maggie VanderWilt (via zoom), Nick LaVelle, Greg Salvo and Marc Anderson, Superintendent Adam Zellmer and Board Secretary Cindy Bierle. Absent: Jared Cook, Jay Stanish, and Emily Herring.

Call Meeting to Order

The meeting was called to order at 7:50 a.m. by President Maggie VanderWilt with the reading of the mission statement “Embracing today’s challenges, preparing for tomorrow’s world.”

Discuss/Action Consent Agenda

Dr. Zellmer noted the consent agenda included resignations from Jenny Lu as school nurse, effective when a replacement can be found and Deanna Robinson as preschool para effective immediately. **Motion** by Nick LaVelle seconded by Greg Salvo to approve the consent agenda. All voted in favor. The motion carried. Included in the consent agenda along with the agenda and report of disbursements were the following items: staff resignations from Jenny Lu as school nurse and Deanna Robinson as preschool para.

Discuss/Action Resolution – Pandemic Response and Emergency Suspension of Policy

Dr. Zellmer informed the board in following our mission statement of embracing today’s challenges and preparing students for tomorrow’s world the District is proposing the resolution sent out by the Iowa Association of School Boards Legal Counsel. The biggest component is employee pay during this time and forgiveness of days. He noted so far 179 of 330 Districts have agreed to pay all employees during the weeks through April 12 and this is what he recommends the board do. At this point Dr. Zellmer read the Pandemic Response and Emergency Suspension of Policy Resolution in its entirety aloud. The question of whether the District was expecting employees to come in to the buildings was brought up and Dr. Zellmer noted no, however, he was meeting with the administration team today and they would lay out some expectations for staff. There would be no requirements during the shutdown and we are taking things on a day by day basis through April 12. **Motion** by Nick LaVelle seconded by Marc Anderson to approve the resolution as stated. Roll call vote: Ayes: Salvo, LaVelle, Anderson, and VanderWilt. Nays: None. The motion carried.

Adjourn

It was noted the next regular board meeting will be April 13 and will include the 2021 Budget Hearing. With no further business the meeting was adjourned at 8:02 a.m.