

Eldora-New Providence Schools Board of Education
Regular Meeting

June 8, 2020 - District Office Board Room

The meeting of the board was held electronically as permitted by Code of Iowa Section 21.8 and originated from the ENP District Office Board Room.

Present: Board Members: Maggie VanderWilt and Marc Anderson, Superintendent Dr. Adam Zellmer and Board Secretary Cindy Bierle, on zoom: Jay Stanish and Emily Herring, High School Principal Mike Rundall, Elementary Principal Kevin Henrichs, IF newspaper Matt Rezab and visitors. Absent: Nick LaVelle, Jared Cook, and Greg Salvo.

Call Meeting to Order

The meeting was called to order at 5:15 p.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 went over the resignations and recommendations for staff. **Motion** by Marc Anderson seconded by Jay Stanish to approve the consent agenda. All voted in favor. The motion carried. Included in the consent agenda along with the agenda, May regular meeting minutes, report of disbursements, and financial report were the following items: an open enrollment request for Olivia Dreier from E-NP to Iowa Falls; staff resignations from David Myrick as high school industrial technology teacher, Bill Heubner as assistant girls’ basketball coach, and Nick Eller as boys’ track coach; staff recommendations for Amy Faris as school nurse, Emily Dwyer as 1st grade teacher, Joseph DeHart as high school industrial technology teacher, HS TLC: Nancy Cook as SEL/Community Connections Coach, Thomas Howe, Dick Shindelar, Sara Heiserman, and Greg Pfantz as AIW Coaches, Kristin Shindelar as Academic Success Coach, Ashley Davis as Curriculum Coach, Greg Pfantz and Matt Thompson as Mentor Teachers and Heather Sherman as Leadership Selection Team Member, Elementary TLC: Dee Priske, Carey Winter, Denise Hansen, Sydney McDonald/Kati Stephens, Diedre Howe, Kelsey Nilles, Joylyn Cobb, and Dana Hughson as PLC Leaders, Carey Winter and Teresa Williamson as Mentor Teachers, and Jenniffer Konomi as Leadership Selection Team Member; 2020-21 Sharing Agreement with H-R for Social Services/Counseling Position; 2020-21 Preschool Contract with Good Shepherd Preschool; 2020-21 Sharing Agreement with AGWSR for School Librarian; and an Extended Year Special Education Contract with 43 North Iowa.

Public Report Time – None.

Discuss/Action 2020-21 Bread and Milk Bids

Dr. Zellmer noted the District is required to send out requests for bids from a minimum of 3 businesses for both bread and milk. We received 2 bread bids and one milk bid and are required to select the vendor with the lowest bid. **Motion** by Emily Herring seconded by Marc Anderson to approve the bread bid with Pan-O-Gold for an estimated cost of \$6,630 based on usage and milk bid with AE Dairy for an estimated cost of \$26,350.50 based on usage. All voted in favor. The motion carried.

Discuss/Action 2020-21 Fee Schedule

Dr. Zellmer informed the board that fees would remain the same this year except for breakfast and lunch as these are formula driven and require increases. The breakfast and lunch cost will go up by \$.05 for next year. **Motion** by Marc Anderson seconded by Emily Herring to approve the fee schedule for the 2020-21 school year. All voted in favor. The motion carried.

Discuss/Action High School Refrigeration System Replacement Updated Bid

Dr. Zellmer informed the board as Martin Brothers got in and removed the floor of the old system it was determined that the original cooler approved last month wouldn’t work and was likely the culprit of the condensation issues. A more expensive cooler is needed with a different insulated flooring system, but this is still less expensive than cutting and jackhammering out the entire concrete pad. He noted the other company that bid did not have this option for the cooler. **Motion** by Emily Herring seconded by Marc Anderson to approve the updated bid with Martin Brothers for \$33,413.99 for HS kitchen refrigeration system replacement. All voted in favor. The motion carried.

Discuss/Action Authorize Business Manager to Pay end of Fiscal Year Bills

Dr. Zellmer informed the board the fiscal year ends June 30 and rather than have a board meeting at the end of the month districts authorize the business manager to pay the end of fiscal year bills. **Motion** by Marc Anderson seconded by Jay Stanish to authorize the business manager to pay the end of fiscal year bills. All voted in favor. The motion carried.

Discuss Return to Learn Plan, Graduation, and Summer Activities

Dr. Zellmer informed the board that the return to learn plan had to be to the Department of Ed by July 1, 2020 and he hoped to have it out by June 15. He noted summer sports opening up was a pleasant surprise and gave a huge shout out to Mike May, Mr. Rundall, and Mr. Thompson as well as coaches Dick Shindelar and Becky Rosonke on getting things started. He noted new things for fans would be no bleachers, no concessions, and no admission fees (free will donation). Dr. Zellmer noted they are working on a graduation ceremony but are holding off on final plans until after June 17th when the current restrictions run through to see if the governor loosens restrictions in the next proclamation to possibly include more people. Mr. Rundall noted he is planning on an in-person graduation ceremony possibly on the baseball field. Dr. Zellmer noted he appreciated the way staff had come together and gone with the flow making this difficult situation a little easier. It was noted parents are allowed to drive players to the baseball and softball games and the Iowa High School Athletic Association is not going to allow in person contact besides baseball and softball prior to July 1. The fitness center will not be open because it would need an attendant to watch and control cleaning and social distancing and the District does not charge enough to sustain such a person.

Administrator/Supervisor/Superintendent Comments

Mr. Henrichs informed the board his master schedule was complete and included a new intervention time to get more people involved and a protected writing time, families have been notified of next year's classroom assignments, he was proud of the teachers collaboration with their peers on online teaching, and the elementary had a new look with window clings funded by the Eldora Rotary. Mr. Rundall stated seniors had checked out and he had taken an insurance video with diploma presentation just in case, the master schedule is done but may require changes depending on class sizes, summer sports were a welcome surprise and are off and running, and he also appreciated the staff and community for their understanding in this unsettling time. Dr. Zellmer stated he is finishing up the return to learn report and some state reports and hopes for as close to normal as possible start to next year.

Set Date and Time of Next Regular Meeting

The next regular board meeting will be on Monday, July 13th at 5:15 p.m. with the location and how to participate to be determined by government regulations at the time of agenda posting.

Adjourn

With no further business the meeting was adjourned at 5:44 p.m.