

Eldora-New Providence Schools Board of Education  
Regular Meeting

July 15, 2024 – District Board Room

Present: Board Members: Jared Cook, Mark Sparrow, Emily Herring, Jay Stanish, and Marc Anderson Superintendent Dr. Adam Zellmer, Board Secretary Cindy Bierle, Jon Kies and visitors.

Call Meeting to Order

The meeting was called to order at 7:00 p.m. by Board President Jared Cook with the reading of the mission statement “Embracing today’s challenges, preparing for tomorrow’s world.”

Discuss/Action Consent Agenda

**Motion** by Emily Herring 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, June regular meeting minutes, report of disbursements, and financial report were the following items: open enrollment for Georgia Vaughn from AGWSR to SHHS, Kayne Chaplin from IFA to SHHS; staff resignation of Jen Konomi; staff recommendations of Ashley Davis and Thomas Howe as High School Teacher Mentors, Diedre Howe and Teresa Williamson as Elementary Teacher Mentors. Jacob Groenveld as Assistant Football Coach. Brandi Tripp and Jaidyn Teske as Volunteer Volleyball Coaches. Jay Sheldahl as Volunteer Football Coach. Ashley Ferris as Extended School Year Special Education Teacher.

Public Report Time - None

Discuss/Action Board Secretary/Treasurer for 2024-25

**Motion** by Jay Stanish seconded by Mark Sparrow to approve Jon Kies as the Board Secretary and Treasurer for the 2024-25 School Year. All voted in favor. The motion carried.

Discuss/Action Construction Management Contract for ENP Elementary Addition and Renovation

**Motion** by Marc Anderson seconded by Mark Sparrow to approve the contract with DCI Construction Management for ENP Elementary Addition and Renovation. Cook, Sparrow, Stanish, and Anderson voted in favor. Herring abstained. The motion carried.

Discuss/Action Approve Student Handbooks

**Motion** by Marc Anderson seconded by Emily Herring to approve the student handbooks for the 2024-25 School Year. All voted in favor. The motion carried.

Discuss/Action 1<sup>st</sup> Reading Board Policy 105 Assistance Animals

**Motion** by Emily Herring seconded by Jay Stanish to approve 1st reading of board policy 105 Assistance Animals. All voted in favor. The motion carried.

Discuss/Action First Reading of Board Policies 705.1R1, 705.1R2, and 705.4, 705.4R1 Federal Grant Procurement

**Motion** by Jay Stanish seconded by Mark Sparrow to approve the final reading of board policies 705.1R1, 705.1R2, 705.4, and 705.4R1. All voted in favor. The motion carried.

Discuss Summer Projects

Dr. Zellmer stated the elementary project is going well. Finishing the construction phase and hope to have seven rooms done by the time school starts. All the furniture is in and the windows at the high school have been installed. The high school roof has its first coating installed. Waiting on the curtain in the auditorium. Mike May echoed Dr. Zellmer’s comments.

Discuss Current Hiring Update

Dr. Zellmer informed the board that we are in need of bus drivers and one food service position at this time.

Administrator/Supervisor/Superintendent Comments

Dr. Zellmer spoke briefly about the administration meetings they have had this summer.

Set Date and Time of Next Regular Meeting

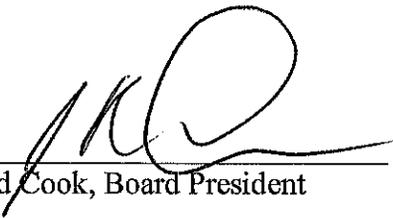
The next regular meeting will be Monday, July 15<sup>th</sup> at 7:00 p.m. at the E-NP District Office.

Closed Session 21.5(1.i) Superintendent Evaluation

**Motion** by Emily Herring seconded by Jay Stanish to go into closed session. Roll Call vote: Herring, Stanish, Cook, Sparrow, and Anderson Ayes, Nays none. Motion carried. Motion by Jay Stanish seconded by Emily Herring to return to open session. Roll Call vote: Stanish, Herring, Cook, Sparrow, and Anderson Ayes, Nays none. Motion carried.

Adjourn

With no further business the meeting was adjourned at 8:27 p.m.

  
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Jared Cook, Board President

Date: 8/12/24