

Eldora-New Providence Schools Board of Education

Regular Meeting

August 12, 2024 – District Board Room

Present: Board Members: Jared Cook, Mark Sparrow, Emily Herring, Breanne Butler, Nick LaVelle, Jay Stanish, and Marc Anderson Superintendent Dr. Adam Zellmer, Board Secretary 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 Nick LaVelle seconded by Breanne Butler 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, financial report, and the following items: open enrollment for Bristole Drury from IFA to ENP; staff resignation of Thomas Howe as Head Boys Tennis Coach; staff recommendations of Regan Donaldson as paraeducator and Frances Maes as Assistant Cook.

Public Report Time - None

Discuss/Action adding Jon Kies, Business Manager, to all ENP CSD banking accounts and Courtney Pettinger, Human Resources Manager to the HCSB Cash Management account.

Motion by Emily Herring seconded by Mark Sparrow adding Jon Kies, Business Manager, to all ENP CSD banking accounts and Courtney Pettinger, Human Resources Manager to the HCSB Cash Management account. All voted in favor. The motion carried.

Discuss/Action 2nd and Final Reading of Board Policy 105 Assistance Animals

Motion by Mark Sparrow seconded by Jay Stanish to approve 2nd and final reading of board policy 105 Assistance Animals. All voted in favor. The motion carried.

Discuss/Action to Add All Building Sprinkler System to Elementary Renovation & Addition Project

Motion by Jay Stanish seconded by Marc Anderson to approve adding the fire sprinkler system to the entire ENP Elementary School Fall 2024 Bid Packages for renovation and additions at ENP Elementary School. All voted in favor. The motion carried.

Discuss/Action Depositories for District

Motion by Mark Sparrow and seconded by Breanne Butler that Hardin County Savings Bank, Green Belt Bank & Trust, Payment Spring, Iowa Schools Joint Investment Trust be named the official depositories for the district with depository limits of \$3,500,000; \$1,500,000; \$30,000, & \$10,000 respectively for 2024-25.

Discuss/Action Attorney for District

Motion by Breanne Butler and seconded by Jay Stanish that the Ahlers Law Firm be retained as the districts legal counsel for 2024-25.

Discuss/Action Activity Fund/Nutrition Fund Check Signing Designees

Motion by Emily Herring and seconded by Mark Sparrow that Deb Priske be authorized to sign Activity Fund checks and Nancy Webb be authorized to sign Nutrition Fund checks for the district for 2024-25

Discuss/Action Purchase and Lease of School Buses

Motion by Breanne Butler and seconded by Jay Stanish to approve the purchase from the General Fund of one gas powered Blue Bird Vision 71 passenger bus for \$127,808 and the 3-year lease of one diesel powered Blue Bird Vision 71 passenger bus for \$30,358 per year from School Bus Sales Company Inc

Discuss Summer Projects

Dr. Zellmer and Mike May updated the board on several projects that are in their final stages.

Administrator/Supervisor/Superintendent Comments

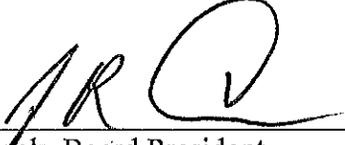
Dr. Zellmer, Mike Rundall, Kassandra Albright, and Sherri Walker all gave their respective updates to the board.

Set Date and Time of Next Regular Meeting

The next regular meeting will be Monday, September 9th at 7:00 p.m. at the E-NP District Office.

Adjourn

With no further business the meeting was adjourned at 8:03 p.m.



Jared Cook, Board President

Date: 9/9/24