

Eldora-New Providence Schools Board of Education
Regular Meeting

September 9, 2024 – District Board Room

Present: Board Members: Jared Cook, Mark Sparrow, Breanne Butler, Nick LaVelle, 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 Breanne Butler seconded by Nick LaVelle to approve the consent agenda. All voted in favor. The motion carried. Included in the consent agenda along with the agenda, August regular meeting minutes, report of disbursements, financial report, Annual settlement of 2024 Cash Balance/Treasurers Report for FY24 and the following items: approved open enrollments for Malachi Kubalek from ENP to Clayton Ridge; Peyton Floyd from IFA to ENP, Naomie Miller from ENP to CAM. Denied open enrollments for Anthony and Nathan Perez from AGWSR to ENP; staff resignation of Susan Mueller as a Paraprofessional; staff recommendations of Denise Helton and Makayla Nolte as Paraprofessionals.

Public Report Time - None

Discuss/Action – Resolution Fixing the Date for a Hearing on the Proposed Issuance of Approximately \$6,000,000 School Infrastructure Sales, Service and Use Tax Revenue Bonds for ENP Elementary School Project.

Motion by Mark Sparrow seconded by Breanne Butler to approve the resolution setting the public hearing for Monday, September 30, 2024 at 12:00PM at the ENP District Office. All voted in favor. The motion carried.

Discuss/Action – Resolution Fixing the date for a Hearing on Public Hearing on Adoption of Proposed Drawings, Specifications, Form of Contract, and the Proposed Cost for Furnishing Necessary Labor, Materials, and Equipment for the ENP Elementary School Project.

Motion by Breanne Butler seconded by Marc Anderson to approve the resolution setting the public hearing for Monday, September 30, 2024 at 12:02PM at the ENP District Office. All voted in favor. The motion carried.

Discuss/Action – Review 100 Series of School Board Policy

Motion by Breanne Butler seconded by Marc Anderson to approve the review of the 100 series of School Board Policy. All voted in favor. The motion carried.

Discuss ENP Elementary Renovation and Addition Project Timeline

Dr. Zellmer spoke about the Elementary Renovation and Addition Project Timeline.

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

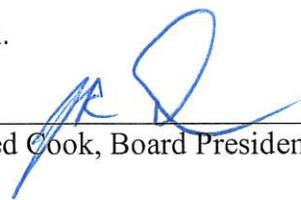
The next regular meeting will be Monday, October 14th at 6:30 p.m. at the SHMS Success Room in Hubbard, IA.

Adjourn

With no further business the meeting was adjourned at 7:35 p.m.



Jon Kies, Board Secretary



Jared Cook, Board President