

Eldora-New Providence Schools Board of Education  
Special Meeting  
September 30, 2024 – District Board Room

Present: Board Members: Jared Cook, Mark Sparrow, Breanne Butler, Nick LaVelle, Marc Anderson, and Jay Stanish (via zoom) Superintendent Dr. Adam Zellmer, Board Secretary Jon Kies and visitors.

Call Meeting to Order

The meeting was called to order at 12:00 p.m. by Board President Jared Cook with the reading of the mission statement “Embracing today’s challenges, preparing for tomorrow’s world.”

Approval of the Agenda

**Motion** by Breanne Butler seconded by Mark Sparrow to approve the agenda. All voted in favor. The motion carried.

Public Hearing on Proposed Issuance of Approximately \$6,000,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds.

The public hearing was opened at 12:02pm and closed at 12:03pm with no comments verbal or written.

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.

The public hearing was opened at 12:03pm and closed at 12:04pm with no comments verbal or written.

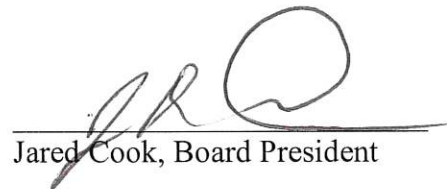
Adjourn

With no further business the meeting was adjourned at 12:05pm.



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Jon Kies, Board Secretary



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Jared Cook, Board President