

Regular & Joint Meetings of the Boards of Education of the  
Eldora-New Providence & Hubbard Radcliffe CSD  
Monday October 14, 2024 @ 6:30 P.M.

South Hardin Middle School Success Room in Hubbard, IA

Present: Board Members: Jared Cook, Mark Sparrow, Breanne Butler, Nick LaVelle, Marc Anderson, Jay Stanish, Emily Herring, Superintendent Dr. Adam Zellmer, and visitors.

Call Meeting to Order

The meeting was called to order at 6:30 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 Jay Stanish to approve the consent agenda. All voted in favor. The motion carried. Included in the consent agenda along with the agenda, September regular meeting minutes, September special meeting minutes, report of disbursements, financial report, and the following items: approved open enrollments for Xander Anderson from ENP CSD to Marshalltown Virtual Academy, Kylie, Daymian, Rylenn Drier, Cole Shaver and Emma Shaver from AGWSR CSD to ENP CSD; Staff Recommendations: Daniel Adams as ENP Bus Driver

Public Report Time – None.

Reports - Dave Vanderwilt spoke about the field house project. Melissa Miller spoke about the performing arts boosters. Sherri Walker spoke about some of the school data. Kassandrea Albright, Michael Rundall, and Dr. Adam Zellmer all gave their applicable reports.

Discuss/ Action Iowa School Safety Grant Project Approval

**Motion** by Brenne Bulter and seconded by Jay Stanish to approve the purchase of School Safety Grant Equipment from SHI for \$49,702.17 at ENP Elementary and \$47,935.15 at South Hardin High School. All voted in favor. The motion carried.

Discuss/Action Phase #2 School Safety Project Approval

**Motion** by Emily Herring and seconded by Marc Anderson to approve the phase 2 School Safety Project approval from SHI for \$51,942.63 for ENP Elementary and \$30,247.94 for South Hardin High School. All voted in favor. The motion carried.

Discuss/Action – Resolution Supporting the Proposed Issuance of Approximately \$6,000,000 in School Infrastructure Sales, Services and Use Tax Revenue Bonds.

**Motion** by Mark Sparrow seconded by Brenne Butler to approve the resolution supporting the issuance of approximately 6 million dollars in School Infrastructure Sales, Services, and Use Tax Revenue Bonds. All voted in favor. The motion carried.

Discuss/Action 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 Jay Stanish seconded by Brenne Butler to approve the proposed drawings, specifications, form of contract, and the proposed cost for furnishing necessary labor, materials, and equipment for the ENP Elementary School Project. All voted in favor. The motion carried.

Discuss/Action Approval of Bids & Alternates of ENP Elementary Renovation & Addition

**Motion** by Marc Anderson seconded by Brenne Butler to approve the bid package #5 for \$887,000 to Henkel Construction Company, bid package #6 for \$2,034,000 with Cardinal Construction along with alternate #2 for \$33,000, bid package #7 for \$176,800 with Central States Roofing, bid package #9 for \$253,797 with Phillips Flooring, bid package #10 for \$75,279 with H&B Specialty Products, bid package #21 for \$181,540 with Elite Fire Sprinkler, bid package #22 for \$839,000 with Young Plumbing and Heating, bid package #23 for \$432,450 and alternate #1 for \$15,500 with Tjaden Electric. All voted in favor. The motion carried.

Discuss/Action Set Public Hearing on Sale of Tiger Pack Building & Property.

**Motion** by Mark Sparrow seconded by Marc Anderson to approve to set the public hearing on the sale of the Tiger Pack Building & Property for Monday, November 11<sup>th</sup>, 2024 at 7:00pm at the ENP District Office. All voted in favor. The motion carried.

Discuss/Action Approval of Senior Year Plus

**Motion** by Jay Stanish seconded by Mark Sparrow to approve the Senior Year Plus List. All voted in favor. The motion carried.

Discuss/ Action Whole Grade Sharing Fall 2024 Proration

**Motion** by Nick LaVelle seconded by Mark Sparrow to approve the Fall 2024 Whole Grade Sharing Proration. All voted in favor. The motion carried.

Discuss/Action Appoint 2024 IASB Delegates & Finalize Registrations for

**Motion** by Breanne Butler seconded by Nick LaVelle to appoint Jay Stanish as the 2024 IASB Delegate. All voted in favor. The motion carried.

Discuss/ Action SBRC Modified Allowable Growth Request Special Ed.

**Motion** by Emily Harring seconded by Mark Sparrow that the superintendent be authorized to submit a Modified Allowable Growth application for Negative Special Education Balance in the amount of \$135,071.20 All voted in favor. The motion carried.

Discuss/Action EL Excess Costs

**Motion** by Breanne Bulter and seconded by Mark Sparrow to authorize the superintendent to submit a EL Excess Cost application for \$6,540.56. All voted in favor. The motion carried.

Discuss/Action 200 Series Board Policy Review

**Motion** by Marc Anderson and seconded by Breanne Butler to approve the review of the 200 series Board Policy. All voted in favor. The motion carried.

Discuss/Action Hardin County Assessor's Conference Board Appointee

**Motion** by Marc Anderson and seconded by Emily Herring to appoint Breanne Butler to the Hardin County Conference Board. All voted in favor. The motion carried.

Discuss School Safety Initiatives and Next Steps

Discussed different options for school safety, no action taken.

Discuss Current District Cell Phone Policies

Discuss the current cell phone policies in place, no action taken.

Set Date and Time of Next Regular Meeting

The next regular meeting will be Monday, November 11th at 7:00 p.m. at the ENP District Office in Eldora, IA.

Closed Session 21.5(1)(i) Shared Personnel Requested Closed Session

**Motion** by Jay Stanish and seconded by Nick LaVelle to enter into closed session for the purpose of conducting personnel evaluation as allowed by Iowa Code 21.5 (1)(i). All voted in favor. The motion carried.

**Motion** by Breanne Butler and seconded by Jay Stanish to enter back into open session. All voted in favor. The motion carried.

Discuss/Action Personnel Request

**Motion** by Nick LaVelle and seconded by Breanne Butler to accept the resignation of Dr. Adam Zellmer effective June 30<sup>th</sup>, 2025. All voted in favor. The motion carried.

**Motion** by Emily Herring and seconded by Marc Anderson to enter into a contact with Grundmeyer Leader Search. All voted in favor. The motion carried.

Adjourn

With no further business the meeting was adjourned at 9:38 p.m.

  
\_\_\_\_\_  
Jon Kies, Board Secretary

  
\_\_\_\_\_  
Jared Cook, Board President