

Tentative Agenda
Eldora-New Providence CSD
Thursday, December 12, 2024 – 5:00 p.m.
Eldora-New Providence District Office

“Embracing today’s challenges, preparing for tomorrow’s world.”

1.0 Meeting Called to Order

2.0 Discuss/Action Consent Agenda

In order to conserve time and focus attention on non-routine matters on the agenda, the Board will consider a number of items grouped together as a Consent Agenda, all items to be approved in one motion. Before a motion is made to consider the Consent Agenda, any board member may request an item be removed from the Consent Agenda. The removed item will then be considered for separate action.

2.01 Board Meeting Agenda

2.02 November Regular Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments

2.06 Personnel

2.06.01 Staff Resignations:

2.06.02 Staff Recommendations:

2.07 Special Education Contract

3.0 Communication

3.01 Public Report Time

Audience participation shall be in accordance with School Board Policy #204.11 that indicates "a citizen wishing to make a brief statement, express a viewpoint or ask a question regarding an item on the agenda shall be allowed to speak during the public report time". Policy #204.11R adds "any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented. The presentation should be as brief as possible. Unless an extension of time is granted a speaker shall be limited to five (5) minutes. Speakers may offer such objective criticisms of school operations and programs as concern them. But in public session, the Board will not hear personal complaints of school personnel nor against any person connected with the school system".

4.0 Annual Meeting

4.01 Meeting Called to Order, Superintendent Zellmer

4.02 Election of Board Officers

4.02.01 Election of Board President

4.02.02 Election of Board Vice-President

4.02.03 Oath of office to President and Vice-President and Board Secretary/Treasurer.

4.03 Appointment of Board Committees

4.03.01 Buildings/Grounds/Transportation

4.03.02 Negotiations

4.03.03 Liaison

4.03.04 School Improvement

4.04 Meeting Dates, Times, and Rules of Order

5.0 District Business

5.01 Discuss/Action SBRC Application for Open Enrollment Out

5.02 Discuss/Action SBRC Application for EL Beyond 5 Years

5.03 Discuss/Action Review 400 Series Board Policy

5.04 Discuss/Action Purchase new vehicle for special education.

5.05. Discuss/Action Set Public Hearing on Sale of 1100 Block of 11th Ave. Eldora, IA 50627 to the Eldora Childrens Center with the following legal description.

LEGAL DESCRIPTION - PARCEL "A"

ALL THAT PART OF BLOCK 1 AND VACATED ALLEYS LYING ADJACENT TO LOTS 2 THROUGH 7 AND ALL THAT PART OF LOTS 1 THROUGH 7 AND A PART OF THE EAST-HALF OF VACATED 11TH STREET, ALL IN THE OFFICIAL PLAT OF THE ORIGINAL TOWN OF ELDORA, HARDIN COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS;
COMMENCING AT THE POINT OF BEGINNING AT THE NORTHEAST CORNER OF LOT 1 IN SAID BLOCK 1; THENCE SOUTH 00°50'56" EAST, A DISTANCE OF 75.00 FEET; THENCE SOUTH 89°07'23" WEST, A DISTANCE OF 88.62 FEET; THENCE SOUTH 00°50'08" EAST, A DISTANCE OF 133.85 FEET; THENCE SOUTH 89°11'50" WEST, A DISTANCE OF 107.03 FEET; THENCE NORTH 00°49'17" WEST, A DISTANCE OF 178.71 FEET; THENCE SOUTH 89°07'23" WEST, A DISTANCE OF 101.41 FEET; THENCE NORTH 00°50'51" WEST, A DISTANCE OF 30.00 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF 11TH AVENUE AS PRESENTLY ESTABLISHED; THENCE NORTH 89°07'23" EAST, A DISTANCE OF 297.00 FEET TO THE POINT OF BEGINNING, CONTAINING 0.74 ACRES, MORE OR LESS AND SUBJECT TO ANY EASEMENTS OR RESTRICTIONS OF RECORD.

5.06 Discuss/ Action appoint Ahlers & Cooney Bond & Disclosure Counsel for ENP Elementary Construction & Renovation Project.

5.07 Discuss/Action Engagement Letter with Piper Sandler for ENP Elementary Construction & Renovation Lending

5.08 Discuss Superintendent Search

5.09 Discuss Facilities Project Updates

5.10 Administrator/Supervisor/Superintendent Comments

6.0 Set Date and Time of Next Regular

7.0 Adjournment