

Eldora-New Providence Schools Board of Education
Regular Meeting

December 12, 2024 – District Board Room

Present: Board Members: Jared Cook, Mark Sparrow, Jay Stanish, Nick LaVelle, and Emily Herring with Superintendent Dr. Adam Zellmer, Board Secretary Jon Kies, and visitors.

Call Meeting to Order

The meeting was called to order at 5:00 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 Jay Stanish seconded by Mark Sparrow to approve the consent agenda. All voted in favor. The motion carried. Included in the consent agenda along with the agenda, November regular meeting minutes, report of disbursements, financial report, and the following items: approved open enrollments for Zayleigh Moler; staff resignations of John Teske, Suzy Teske and Jennifer Sheldahl as SHHS volleyball coaches; staff recommendations of Jacob Groenveld as assistant girls and boys wrestling coach. Special education contract with BCLUW.

Public Report Time – None

Annual Meeting Called to Order, Superintendent Zellmer

Superintendent Zellmer called the annual meeting to order.

Election of Board Officers

Dr. Zellmer asked for nominations for board president. **Motion** by Nick LaVelle to nominate Jared Cook as board president seconded by Jay Stanish. Nominations ceased. All voted in favor. The motion carried. Dr. Zellmer then asked for nominations for board vice-president. **Motion** by Mark Sparrow seconded by Jared Cook to nominate Nick LaVelle as board vice-president. Nominations ceased. All voted in favor. The motion carried.

Oath of office to President, Vice President, and Board Secretary/Treasurer

Dr. Zellmer presented the oath of office to President Jared Cook, Vice President Nick LaVelle, and Board Secretary/Treasurer Jon Kies.

Appointment of Board Committees

Motion by Emily Herring seconded by Nick LaVelle to approve the following board committee appointments:

Buildings/Grounds/Transportation-Nick LaVelle, Jared Cook, and Marc Anderson

Negotiations-Jay Stanish, Emily Herring, and Marc Anderson

Liaison- Jared Cook and Nick LaVelle

School Improvement-Mark Sparrow, Jay Stanish, and Breanne Butler

All voted in favor. The motion carried.

Meeting Dates, Times, and Rules of Order

Motion by Jay Stanish seconded by Mark Sparrow that the regular meeting of the ENP Board of Education be held on the second Monday of the month, beginning at 7:00 p.m., and that the Board continue to use Robert’s Rules of Order as modified by Board Policy to conduct its meetings. All voted in favor. The motion carried.

Discuss/Action SBRC Application for Open Enrollment Out

Motion by Emily Herring seconded by Mark Sparrow to approve the districts administration to submit a request to the School Budget Review Committee in the amount of \$44,321 for MSA for open enrollment out not included in the districts previous years certified enrollment count. All voted in favor. The motion carried.

Discuss/Action SBRC Application for EL Beyond 5 Years

Motion by Mark Sparrow seconded by Emily Herring to approve the districts administration to submit a request to the School Budget Review Committee in the amount of \$1,643 for MSA for providing an ELL Program to students who have exceeded five years of weighted funding in the fall of 2024. All voted in favor. The motion carried.

Discuss/Action Review 400 Series Board Policy

Motion by Nick LaVelle seconded by Jay Stanish to approve the review of the 400 Series of Board Policy. All voted in favor. The motion carried.

Discuss/Action Purchase new vehicle for special education

Motion by Nick LaVelle seconded by Jay Stanish to approve the purchase of a new special education vehicle for \$54,362.00. All voted in favor. The motion carried.

Discuss/Action Set public hearing on sale of 1100 block of 11th Avenue, Eldora, IA 50627 to the Eldora Children's Center

Motion by Jay Stanish seconded by Emily Herring to set the public hearing for the sale of 1100 Block of 11th Avenue, Eldora, IA 50627 to Eldora Childrens Center for Monday, January 13th at 7:00pm at the ENP District office in Eldora, IA. All voted in favor. The motion carried.

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

Motion by Emily Herring seconded by Mark Sparrow to appoint Ahlers and Cooney Bond & Disclosure Counsel for ENP Elementary Construction and Renovation Project. All voted in favor. The motion carried.

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

Motion by Mark Sparrow seconded by Jay Stanish to approve engagement letter with Piper Sandler & Co. All voted in favor. The motion carried.

Discuss Superintendent Search

President Jared Cook updated the board on the hiring process.

Discuss Facility Project updates

Dr. Zellmer gave the board updates on the projects.

Administrator/Supervisor/Superintendent Comments

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

Set Date and Time of Next Regular Meeting

The next regular meeting will be Monday, January 13th at 7:00 p.m. at the ENP District Office in Eldora, IA.

Adjourn

With no further business the meeting was adjourned at 5:34 p.m.



Jon Kies, Board Secretary



Jared Cook, Board President