

Eldora-New Providence Schools Board of Education  
Regular Meeting

January 13, 2025 – District Board Room

Present: Board Members: Mark Sparrow, Jay Stanish, Nick LaVelle, Breanne Butler, Marc Anderson 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 7:00 p.m. by Board Vice President Nick LaVelle with the reading of the mission statement “Embracing today’s challenges, preparing for tomorrow’s world.”

Public Hearing of sale of Tiger Pack building & property to Eldora Childrens Center Daycare

The public hearing was opened by Vice President LaVelle, with no oral or written comments, Vice President LaVelle closed the public hearing.

Discuss/Action Consent Agenda

**Motion** by Jay Stanish seconded by Marc Anderson to approve the consent agenda. All voted in favor. The motion carried. Included in the consent agenda along with the agenda, December regular meeting minutes, report of cash receipts, report of disbursements, financial report, and the following items: approved open enrollments for Zayleigh Moler; staff resignations of Denise Helton as paraeducator, Tycin Barkema as assistant high school baseball coach, and Michael Rundall as concessions sponsor; staff recommendations of Carrie Ford as high school paraeducator.

Public Report Time – None

Discuss/Action Resolution to Authorize Sale of Property to Eldora Children’s Center

**Motion** by Emily Herring seconded by Mark Sparrow to approve the resolution on Sale of Property to the Eldora Children’s Center. Roll call vote: LaVelle, Herring, Stanish, Anderson, Sparrow, and Butler all vote aye.

Discuss/Action Sales Contract with Eldora Children’s Center

**Motion** by Marc Anderson seconded by Jay Stanish to approve the sales contract with Eldora Children’s Center. All voted in favor. The motion carried.

Discuss/Action Eldora Herald Ledger as the official newspaper of ENP CSD for 2025

**Motion** by Breanne Butler seconded by Mark Sparrow to approve of the Eldora Herald Ledger as our official newspaper for 2025 Calendar Year. All voted in favor. The motion carried.

Discuss/Action Resolution to Authorize the Sale and Issuance of School Infrastructure Sales, Services and Use Tax Revenue Bonds and Approving the Official Statement.

**Motion** by Jay Stanish seconded by Breanne Butler to approve the resolution and approve the official statement. Roll call vote: LaVelle, Herring, Stanish, Anderson, Sparrow, and Butler all vote aye.

Discuss/Action Review of 500 Series of Board Policy

**Motion** by Breanne Bulter seconded by Jay Stanish to approve the review of the 500 Series of Board Policy. All voted in favor. The motion carried.

Discuss/Action Resolution on At-Risk Dropout Prevention Plan

**Motion** by Mark Anderson seconded by Emily Herring to approve the resolution. Roll call vote: LaVelle, Herring, Stanish, Anderson, Sparrow, and Butler all vote aye.

Discuss/Action Request to SBRC for At-Risk Dropout Prevention Supplemental Amount

**Motion** by Mark Anderson seconded by Emily Herring to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2025-2026 Dropout Prevention Program in the amount of \$174,428 for expenditures necessary to implement the 2025-2026 at-risk and dropout prevention program plans as approved by the Eldora-New Providence CSD school board. All voted in favor. The motion carried.

Discuss/Action Purchase of John Deere Side by Side

**Motion** by Jay Stanish seconded by Breanne Butler to approve the purchase of the John Deere Side by Side for \$32,670 from Van Wall Equipment. All voted in favor. The motion carried.

Discuss/Action HSAP Technology Device Refresh

**Motion** by Mark Sparrow seconded by marc Anderson to approve the HSAP Technology Device Refresh for \$26,792.00. All voted in favor. The motion carried.

Discuss/Action Revision Board Policy 704.02-R(1) Bond Post Issuance Compliance

**Motion** by Breanne Butler seconded by Jay Stanish to approve the revision of Board Policy 704.02-R(1). All voted in favor. The motion carried.

Discuss/Action 1<sup>st</sup> Reading New Board Policy 714.01 Bond Disclosure

**Motion** by Mark Sparrow seconded by Marc Anderson to approve the 1<sup>st</sup> reading of Board Policy 714.01 Bond Disclosure. All voted in favor. The motion carried.

Administrator/Supervisor/Superintendent Comments

Dr. Zellmer, 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, February 10th at 7:00 p.m. at the ENP District Office in Eldora, IA.

Adjourn

With no further business the meeting was adjourned at 7:20pm