

**Eldora-New Providence Schools Board of Education
Regular Meeting
February 10, 2025 – District Board Room**

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

Call to Order: The meeting was called to order at 7:00 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 Emily Herring, seconded by Jay Stanish, to approve the consent agenda. All voted in favor. The motion carried. Items included: agenda, January regular meeting minutes, special meeting minutes, report of cash receipts, report of disbursements, financial report, and the following approved open enrollments: Summer, Nevah, and Jackson Davis from ENP to Iowa Falls; Nenah Mazoleny from ENP to CAM; Marshall, Cheyenne Simmons from Grundy to ENP; Tigh Faris from BCLUW to ENP; Isabelle and Erynn Plymesser from ENP to AGWSR; staff resignations of Heather Benson as basketball cheer coach, and Rachael Dixon as elementary paraeducator.

Public Report Time: None

Discuss/Action Budget Guarantee Resolution for FY26: Motion by Marc Anderson, seconded by Mark Sparrow, to approve the Budget Guarantee Resolution. Roll call vote: Cook, LaVelle, Herring, Stanish, Anderson, and Sparrow, all voted aye. Motion carried.

Discuss/Action Budget Hearing Schedule: Motion by Emily Herring, seconded by Nick LaVelle, to hold the first hearing on March 26th at noon at the district office and the second hearing on April 14th at the regular board meeting. All voted in favor. Motion carried.

Discuss/Action Resolution to Consider Continued Participation in the Instructional Support Program: Motion by Marc Anderson, seconded by Emily Herring, to approve the resolution to consider continued participation in the Instructional Support Program. Roll call vote: Cook, LaVelle, Herring, Stanish, Anderson, and Sparrow, all voted aye. Motion carried.

Discuss/Action Review of 600 Series of Board Policy: Motion by Mark Sparrow, seconded by Jay Stanish, to approve the review of the 600 Series of Board Policy. All voted in favor. Motion carried.

Discuss/Action Final Reading of New Board Policy 714.01 Bond Disclosure: Motion by Marc Anderson, seconded by Mark Sparrow, to approve the final reading of Board Policy 714.01 Bond Disclosure. All voted in favor. Motion carried.

Discuss/Action Resolution Directing Sale & Approval of Bond Purchase Agreement: Motion by Nick LaVelle, seconded by Marc Anderson, to approve the resolution directing the

sale & approval of the Bond Purchase Agreement. Roll call vote: Cook, LaVelle, Herring, Anderson, and Sparrow, all voted aye. Motion carried. Stanish left at this point in the meeting.

Discuss/Action Special Meeting for Issuance of Bonds – Week of February 24th: Motion by Emily Herring, seconded by Nick LaVelle, to set the date of February 27th at noon, located at the district office, for the Issuance of Bonds. All voted in favor. Motion carried.

Discuss 2025 Legislative Session: Dr. Zellmer gave the board an update on the current legislative session.

Administrator/Supervisor/Superintendent Comments: Dr. Zellmer, Kassandra Albright, and Sherri Walker each gave their respective updates to the board.

Set Date and Time of Next Regular Meeting: The next regular meeting will be Monday, March 10th at 6:30 p.m. at the SHHS Media Center: Joint and Regular meeting.

Adjourn: With no further business, the meeting was adjourned at 7:56 p.m.