Eldora-New Providence Schools Board of Education
Regular Meeting Minutes
July 14, 2025 – South Hardin Media Center

Present: Board Members: Jared Cook, Nick LaVelle, Emily Herring, Jay Stanish, Breanne Butler, Marc Anderson, Mark Sparrow with Superintendent Chris Fenster, Board Secretary Jon Kies, and visitors.

Call to Order: The meeting was called to order at 7p.m. by Board President Cook with the reading of the mission statement: "Embracing today's challenges, preparing for tomorrow's world."

Discuss/Action Consent Agenda:
Motion by Anderson, seconded by Herring to approve the consent agenda. All voted in favor. Motion carried. Items included: July Board Meeting Agenda, June 2025 Meeting Minutes, Report of Disbursements, Financial Report, Open Enrollments: None, Staff Resignations: M. Rundall as summer concession manager, Staff Recommendations: K. Crosser as Yearbook Advisor, A. Mazoway as paraeducator, A. Bartsch as ESY Special Education Paraeducator, C. Guiles as volunteer football coach, A. Daleske as Superintendent/Transportation Secretary, C. Lozano as ESY Special Education Paraeducator, D. Hughson as ESY Special Education teacher. J. Kadolph as volunteer football coach. K.Collins as ESY Special Education Paraeducator, D. Howe as mentor teacher, T. Williamson as ESY Special Education teacher

Public Report Time:
No public comments were made.

Student Graduation:
Mr. Rundall discussed the recent graduation of a South Hardin student.

Discuss/Action Board Secretary/Treasurer 2025-26:
Motion by Stanish, seconded by Sparrow to approve Jon Kies as board secretary and board treasurer for FY25-26. All voted in favor. Motion carried.

Discuss/Action Approve Student Handbooks:
Motion by Butler, seconded by Stanish to approve the FY25-26 student handbooks. All voted in favor. Motion carried.

Discuss/Action on FY24 Audit:
Motion by Anderson seconded by Herring to approve the FY24 audit. All voted in favor. Motion carried.

Discuss/Action on 28E agreement with the city for librarian services:
Motion by Butler seconded by Sparrow to approve the 28E agreement with the city. All voted in favor. Motion carried.

Discuss/Action Maintain X quote:
Motion by Anderson seconded by LaVelle to approve the Maintain X quote. All voted in favor. Motion carried.

Discuss/Action website quote:
Motion by Stanish seconded by Anderson to approve the website quote from Neapolitan Labs, LLC. All voted in favor. Motion carried.

Discuss/Action First Reading of Board Policy 705.1 Purchasing – Bidding:
Motion by Stanish seconded by Anderson to approve increasing the superintendent's purchasing authority from $5,000 to $10,000 on first reading. All voted in favor. Motion carried.

Discuss Summer Projects:
Superintendent Fenster and Mike May Jr. spoke about the summer project currently in progress.

Administrator/Supervisor/Superintendent Comments:
Mike Rundall and Kassander Albright gave their respective updates to the board.

Set Date and Time of Next Regular Meeting:
The next regular meeting will be held on August 11 2025, at 7pm at the ENP District Office.

Adjourn:
With no further business, the meeting was adjourned at 8:11pm

Jared Cook, Board President

Jon Kies, Board Secretary