

PUBLIC NOTICE Eldora-New Providence Schools

ELDORA-NEW PROVIDENCE SCHOOLS BOARD OF EDUCATION REGULAR MEETING AUGUST 12, 2019 - DISTRICT OFFICE BOARD ROOM

Present: Board members: Maggie Vander Wilt, Jared Cook, Nancy Callaway, and Nick LaVelle, Jay Stanish arrived during the meeting, Superintendent Adam Zellmer and Board Secretary Cindy Bierle, Principals Mike Rundall and Kevin Henrichs, Thomas Howe, and newspapers Lydia Reichenbacher and Matt Reزاب. Absent: Jolene Teske and Greg Salvo.

Call to Order and Welcome

The meeting was called to order at 5:15 p.m. by President Maggie Vander Wilt with the reading of the E-NP mission statement.

Discuss/Action Consent Agenda

Dr. Zellmer noted 2 resignations from Tonya Hauser and Craig Halfpop, 2 recommendations for Misty Hanson and Penelope Klimesh, and lane changes for David Akers from MA to MA12 and Michelle Olson from BA12 to BA24. **Motion** by Nancy Callaway seconded by Jared Cook to approve the consent agenda. All voted in favor. The motion carried. Included in the consent agenda along with the agenda, July regular meeting minutes, report of disbursements, and financial report were the following items: the Annual Settlement of 2019 Cash Balance; open enrollment requests for Sebastian Aleman from E-NP to Iowa Falls (PreK), Brynley and Kaysyn Weig from H-R to E-NP (move), Dylan Andrews from BCLUW to E-NP (move), and Dartanian and Dominic Morin from AGWSR to E-NP (late pending AGWSR approval); staff resignations from Tonya Hauser as media center para and Craig Halfpop as high school special ed para; staff recommendations for Misty Hanson and Penelope Klimesh as high school special ed paras; staff lane changes for David Akers from MA to MA12 and Michelle Olson from BA12 to BA24; 2019-20 Athletic Director Sharing Agreement with Hubbard-Radcliffe; and a UNI Cooperative Teaching Agreement.

Communication – None
Discuss/Action Board Secretary/Treasurer for 2019-20

Motion by Nancy Callaway seconded by Nick LaVelle that Cindy Bierle be appointed as the Board Secretary-Treasurer for 2019-20. All voted in favor. The motion carried.

Discuss/Action Depositories for District

Maggie VanderWilt noted she would be abstaining from this vote. **Motion** by Jared Cook seconded by Nick LaVelle that Hardin County Savings Bank, Great Western Bank, Greenbelt Bank & Trust, and Iowa Schools Joint Investment Trust be named the official depositories for the District with depository limits of \$3,500,000; \$1,500,000; \$1,500,000; and \$10,000 respectively for 2019-20. Voting in favor: 3. Abstaining: 1 (VanderWilt). The motion carried.

Discuss/Action Official Newspaper for District

The next regular meeting will be Monday, September 9, 2019 at 6:30 p.m. in the District office board room.

Adjournment

- With no further business the meeting was adjourned at 5:55 p.m.
OPERATING FUND

Access Systems, HS Supplies..... 206.99
Avantage FS, Inc., Gasoline..... 58.23
Gasoline..... 232.90
Gasoline..... 604.56
Gasoline..... 588.34

Ahlers & Cooney, P.C., Legal Services 490.00
Alliant/IES utilities Inc, Natural Gas..... 200.45

Electricity 8,778.42
Amazon Capital Services, Elem Supplies..... 524.68
Elem Challenge Fund Supplies..... 20.99
Elem Art Supplies 37.49
Elem Sp Ed Supplies..... 306.05
Elem Media Center Supplies..... 27.66
Pack Supplies 37.48
Early Literacy Supplies..... 83.12
Student Supports Room Supplies..... 218.44
Augmentative Resources, Elem Sp Ed Supplies 77.95
Carroll, Crystal, Non Public Transportation 468.73
Centerpoint Energy Services, Inc./ljump, Natural Gas..... 363.40
Central Iowa Distributing, HS Gym Supplies 2,892.00
Elem Vac Repairs 578.70
Central Rivers AEA/FKA AEA 267 Elem Office Supplies 50.00
PBIS Digging Deeper 30.00
City of Eldora, Elem Water/Sewer 1,137.10
HS Water/Sewer 1,418.21
Supts Office Water/Sewer 49.79
Dallas Midwest, LLC., Elem Sp Ed Supplies..... 387.00
Dashir Management Services, Inc., Aug/Sept Facility Mgr Agree 13,293.40
Aug/Sept HS Custodian Agree 6,492.02
Dave's Crane & Wrecker Service, Bus #9 Tow 7/16,29 800.00
DBQ Company, HS History Workbook 375.00
Des Moines Independent CSD, HS Sp Ed Tuition 440.18
Drury Automotive Services, Bus #11 Inspect/Serv/Lights/Brakes Adj..... 621.89
Bus #8 Inspection/Align/Lights/Safety SW 870.43
Bus #10 Inspect/Reverse Switch/Lights 597.14
Bus #5 Inspect/Turbo Down Pipe/Lights 1,861.48
Bus #9 Rear Brakes/Drums/Brake Shoes 621.60
Bus #6 Inspect/Reverse/Switch/Lights 614.15
Bus #1 Inspect/Bearing Kit/Rebuild Pinio 1,700.89
Bus #4 Inspect/Tie Rods/Idler Arm/Pitman..... 2,294.38
Bus #7 Inspect/Lights/Leaks/Wiring..... 900.03
Fusion Inspect/Brake Switch..... 290.40
Bus #9 Lift Pump/Filter Cartridges..... 1,136.46
Bus #7 Replace Side Glass 181.80
Bus #11 Shifter Shaft/Valve Body..... 887.04
Bus #9 Clean Battery Cables/Charge 225.00
Bus #3 Dist Block/Relay/Melted Wires..... 1,888.63
Bus #3 Fuel Filter/Exhaust/ Hydr Coupler..... 767.40
Eldora Hardware, Elem Cust Supplies 84.18
HS Cust Supplies 68.25
Eldora Rotary Club, Supt Dues..... 125.00
ENP Supt's Office, Fingerprint Charges..... 40.00
ENP/South Hardin High School,

HS Postage..... 63.60
Heart of Iowa Communications Co-op, Phone Service 199.02
Phone Service 392.00
Phone Service 348.44
Heartland Paper Company, Elem Cust Supplies 51.62
Houghton-Mifflin Receivables Co., Elem Saxon Supplies..... 9,773.54
Iowa Assn fo School Business Officials 2019 Fall Conference 178.00
Iowa Dept. o Human Services, July Non Fed Medicaid 4,091.51
Iowa One Call, Tech Purch Serv 2.70
Tech Purch Serv 2.70
J.W. Pepper & Son, Inc., HS Vocal Supplies 885.48
HS Band Supplies..... 658.99
Knight's Sanitation, July Garbage 231.00
Lakeshore Learning Materials, Elem Supplies..... 119.55
Preschool Supplies..... 34.49
Learning A-Z, Title I License Renewals..... 1,978.95
Learning/Handwriting Without Tears, Early Literacy Supplies 1,829.30
Preschool Supplies..... 374.00
Martin's Flag Company, HS Flags..... 425.70
Menard's/Capital One Commercial, HS PE Supplies 44.94
Mid-America Publishing Corp/FKA Eldora Newspapers, Legal Publications..... 366.99
HS Para Adv 53.50
Elem Subscription 44.00
Mid-Iowa School Improvement Consortium, Elem Annual Membership..... 581.30
HS Annual Membership 581.30
H-R Annual Membership (Reimbursed)..... 747.40
Midwest Alarm Services, HS Alarm Service/Parts 745.50
Midwest Fire Extinguisher Service LLC, Vehicle Fire Ext Insp 64.00
Midwest Fire Extinguisher Service LLC, Elem Gym Fire Ext Insp..... 24.36
NASCO, Elem PE Supplies..... 308.85
HS PE Supplies 584.45
Nelson, Diane, HSAP Purch Serv 50.00
HSAP Purch Serv-Classes 553.00
HSAP Travel 70.36
HSAP Supplies 4,753.93
Nelson, Diane, HSAP Purch Serv-Classes 60.00
HSAP Travel 41.49
HSAP Supplies..... 466.00
North Iowa Area Comm College, First Aid Training 40.00
Oriental Trading Company Brands Inc., Elem Supplies..... 93.54
Please Pass the Love, Mental Health Conf-TQ..... 155.00
Positive Action Inc, Elem Sp Ed Supplies..... 1,375.00
Postmaster-Eldora, Postage..... 110.00
Quill Corporation, Elem Supplies..... 432.87
Elem Sp Ed Supplies..... 135.29
Preschool Sp Ed Supplies 6.09
Rainbow International, Pack Fire Mitigation Services..... 5,670.30
Randy's Mowers and More, HS Equip Repairs 349.85
Renaissance Learning. Inc., Title I Subsc Renewals 3,885.00
Rieman Music Co., Band Equip Purchase 22,129.00
Riverside Technologies, HS Firewall 20.00
Elem Firewall 20.00
Rochester 100 Inc., Elem Supplies..... 371.25
SAI, SAI Membership 550.00

AASA Membership..... 460.00
Executive Leaders Membership 50.00
SAI Conference Reg..... 175.00
School Specialty, HS Office Supplies..... 223.85
Schumacher Elevator Company, HS Elev Qtr Maint..... 392.73
Seton Name Plate Company, Elem Supplies..... 149.37
Shield Pest Control, LLC, Elem Pest Control 65.00
HS Pest Control 45.00
Supts Office Pest Control 65.00
Sitspots, Elem Supplies..... 21.99
Star Autism, Elem Sp Ed Curriculum 1,304.00
Teacher Direct/MSC #551, Elem Supplies..... 325.48
Preschool Supplies 46.44
Teachers Pay Teachers, Early Literacy Supplies 47.99
3rd Grade Supplies-TQ 66.99
Timberline Billing Service LLC, July Medicaid Billing 367.17
Trend Enterprises, Inc., Sp Ed Preschool Supplies 11.44
Tri-State Lock Service, HS Door Supplies 2,280.00
Vaux Welding, Elem Break Room..... 90.11
Vestas American Wind Technology, Wind Turbine Serv Agree..... 5,173.41
VISA, Elem Sp Ed Equip..... 309.05
Elem Principal Equip..... 209.82
Employee Physical 109.00
AIW Book-TQ 83.25
HS PE Supplies 375.43
HS Media Center Supplies 195.98
HS Supplies 109.49
HS English Supplies 9.14
HS Math Curriculum 500.00
Elem Custodial Supplies..... 65.00
Employee Physical 109.00
VISA, Dollar General Sales Tax Refund (10.96)
Background Checks..... 86.00
Vehicle Wash 9.00
HS Principal Registration..... 25.00
HS Ag TQ Lodging..... 687.68
Nurse TQ Lodging 258.56
Nurse TQ Lodging 258.55
Waverly-Shell Rock CSD, MS PMIC Ed Services 2,369.28
Young Plumbing & Heating Co., Elem HVAC Repairs 871.90
Zellmer, Adam, July In District Travel..... 200.00
July Out of District Travel..... 107.64
July Phone Allowance..... 50.00
Fund Total..... 142,519.36

CAPITAL PROJECTS FUND
Access Systems Leasing, Elem Copier Lease 701.75
HS Copier Lease 701.74
Central Iowa Distributing, HS Extractor 1,075.00
Earthwalk Communications, Mac Safe 2 Plugs-Elem 927.90
Eldora Hardware, Elem Project Supplies..... 1,203.29
Hiller Commercial Floors, Elem Project Carpet..... 3,872.00
Marc Havens Electric & AC, Elem Proj-Electrical 6,100.00
Matt Kane Construction, LLC, Elem Proj Completion 27,883.19
Menard's/Capital One Commercial, Elem Proj Supplies 603.31
Mort's Plumbing & Heating, Elem Proj-HVAC 6,630.00
Tri-State Lock Service, Elem Project 1,275.00
Fund Total..... 50,973.18
PHYSICAL PLANT & EQUIPMENT
City of Eldora, August Rent 1,666.67
Drury Automotive Services, Bus #9

Transmission Valve/Body/Batt/Serv 5,276.67
Bus #2 Inspect/Def Module/7th Injector 3,141.21
Fund Total..... 10,084.55
GENERAL FUND
HCSB, July Direct Deposit Fee/Wire Transfer 25.00
IPERS, Interest on Corrections/Balance..... 20.00
MANAGEMENT FUND
Employee Benefit Systems, August Retiree Insurance 9,268.35
OPERATING FUND
AGWSR CSD, Elem Spec Ed Tuition 7,761.85
HS Spec Ed Tuition..... 7,279.20
BCLUW CSD, HS Spec Ed Tuition..... 10,023.50
Cedar Falls CSD, MS Sp Ed Tuition 3,665.99
MS Sp Ed Tuition 148.33
MS Sp Ed Tuition 28.41
MS Sp Ed Tuition 99.23
MS Sp Ed Tuition (23.42)
MS Sp Ed Tuition 2.03
MS Sp Ed Tuition 177.49
MS Sp Ed Tuition 206.43
MS Sp Ed Tuition 51.09
MS Sp Ed Tuition 67.38
MS Sp Ed Tuition 3,665.99
HS Sp Ed Tuition 148.33
HS Sp Ed Tuition 28.41
HS Sp Ed Tuition 413.89
HS Sp Ed Tuition 99.23
HS Sp Ed Tuition (23.42)
HS Sp Ed Tuition 2.03
HS Sp Ed Tuition 177.49
HS Sp Ed Tuition 206.43
HS Sp Ed Tuition 51.09
HS Sp Ed Tuition 67.38
HS Sp Ed Tuition 413.89
Hampton-Dumont CSD, MS Spec Ed Tuition 6,389.50
Hubbard-Radcliffe CSD, MS Spec Ed Tuition 276,049.98
MS Spec Ed Tuition 151,567.86
MS Spec Ed Tuition 50,608.58
Iowa Falls CSD, Elem Sp Ed Tuition 7,156.98
Elem Sp Ed Tuition 38,345.18
HS Sp Ed Tuition 7,319.70
Knight's Sanitation, Roll Off Dumpster 228.57
Marshalltown CSD, MS Spec Ed Tuition 10,683.68
HS Spec Ed Tuition..... 17,279.84
Mason City CSD, Educare 5.37
Fund Total..... 600,373.49
CAPITAL PROJECTS FUND
Cedar Falls CSD, HS Sp Ed Tuition 485.33
MS Sp Ed Tuition 485.33
Fund Total..... 970.66
OPERATING FUND
IPERS, Interest on Correction 20.00
Balance Differences..... 0.34
Fund Total..... 20.34
STUDENT ACTIVITY FUND
Big Game, Leather Footballs w/Foil Stamp 984.40
Hy-Vee Food Store, Concessions Supplies-SB/BB Student Lead 108.50
Concessions Supplies-SB/BB Student Lead 262.40
VISA, VISA Overcharge-Cheer-GTM Sportswear..... (27.00)
VISA, Leadership Team-Posters, Sign Holder 120.95
Fund Total..... 1,449.25
(Ledger–August 20, 2019)