

PUBLIC NOTICE
Eldora-New Providence Schools Board of Education

ELDORA-NEW PROVIDENCE SCHOOLS BOARD OF EDUCATION REGULAR MEETING SEPTEMBER 9, 2019 – DISTRICT OFFICE BOARD ROOM

Present: Board members: Maggie Vander Wilt, Jared Cook, Nancy Callaway, Greg Salvo, and Nick LaVelle, Superintendent Adam Zellmer and Board Secretary Cindy Bierle, Principal Mike Rundall, AD Matt Thompson, HSAP Liaison Diane Nelson, Angel Strait, PJ and Percy Ackerman, and newspapers Lydia Reichenbacher and Matt Rezab. Absent: Jolene Teske and Jay Stanish.

Call to Order and Welcome

The meeting was called to order at 6:30 p.m. by President Maggie Vander Wilt with the reading of the E-NP mission statement.

Public Hearing: Resolution to Expend Funds from District's Flexibility Account for Land and Facility Usage

Dr. Zellmer noted the public hearing had been posted in the newspaper for transferring funds from the District's HSAP program to the flexibility account to be used to pay for tennis court usage under a 28E Agreement with the City of Eldora. Hearing no public comment the hearing was declared closed.

Discuss/Action Consent Agenda

Board Secretary Cindy Bierle noted the additional bill list and one more to Sports Graphics for \$12,022. **Motion** by Greg Salvo seconded by Nancy Callaway to approve the consent agenda. All voted in favor. The motion carried. Included in the consent agenda along with the agenda, August regular meeting minutes, report of disbursements, and financial report were the following items: open enrollment requests for Liam and Robert Walker form Gladbrook-Reinbeck to E-NP (move), Kyson Mason from BCLUW to E-NP (move), Zaindyn and Zander Squires from E-NP to BCLUW (K), Landon Koss and Kayleigh Courtney from E-NP to AGWSR (move), and Brianna Carrigan from ENP to Iowa Falls; staff recommendations for Cheryl Moss as high school kitchen assistant and Cassandra Clifford as high school media center para; a staff lane change for Erick Schroyer from BA to BA12; 2019-22 IVCCD Clinical Training Agreement and 2019-22 IVCCD Nursing Program Clinical Agreement.

Communication – Public Report Time

Dr. Zellmer read the audience participation policy to the audience and asked for any public communication. Angel Strait spoke on her son who failed the quarter but not the semester because of 2 bad tests. She noted he was going in early for help and trying to improve his grade. PJ Ackerman also noted his son went for assistance and has a 3.0 for other grades. Both noted they didn't know of the ineligibility until the week of the first game.

Discuss/Action 28E Agreement with City of Eldora for Land and Facility Use

Dr. Zellmer noted the 28E agreement was discussed and reviewed in August and this is the official agreement for the next ten years. **Motion** by Nancy Callaway seconded by Jared Cook to approve the 28E Agreement with City of Eldora for Land and Facility Usage. All voted in favor. The motion carried.

Discuss/Action Board Resolution to Transfer Funds to Flexibility Account for Land and Facility Usage

Dr. Zellmer noted the public hearing was held at the beginning of the meeting, the District has met all obligations of the Home School Assistance Program and has flexibility for how the carryover money is expended. He stated the state gave schools the opportunity to use carry over money from these categorical accounts since it hasn't been able to provide much additional funding and increases in State Supplemental Aid. **Motion** by Jared Cook seconded by Nick LaVelle to approve the resolution to transfer funds to Flexibility Account for Land and Facility Usage. Voting in favor: Vander Wilt, Salvo, Callaway, Cook, and LaVelle. Opposed: None. The motion carried.

Discuss/Action Academic Eligibility

Dr. Zellmer noted what has to be decided today is the current policy punitive or is it fair? Does days out of activities equal higher academic standards? Is this policy in the best interest of our kids? Are we opening up a can of worms by changing a policy in the middle of the year? If you know you want the policy changed for 2020-21, is it fair to hold this year's students accountable to a policy you don't believe in? He also stated the E-NP policy is above and beyond the state policy with no flexibility if the student is going to study table or improving. It was noted that a study committee to change the policy will take time and if the board does not believe in the policy should they hold the students to it. After much discussion, **motion** by Jared Cook seconded by Nick LaVelle to make the High School Academic Eligibility Policy be the same as the State Eligibility Policy of 30 days of ineligibility only at the semester transcribed grading period, and would like a new policy for how students are held accountable and supported at other grading checks throughout the year developed for the 2020-21 School Year. All voted in favor. The motion carried.

Discuss/Action IASB Delegate Assembly Designee

It was noted that Jay Stanish has done this in the past but was unable to attend the meeting tonight. **Motion** by Jared Cook seconded by Nancy Callaway to approve Jay Stanish, if available, as the ENP District Delegate at the IASB Delegate Assembly. All voted in favor. The motion carried.

Discuss 2019 Board Elections

Dr. Zellmer noted we have had some people show interest and pick up papers for our open positions. Deadline for returning paperwork is September 19th at 5 p.m.

Administrator/Supervisor/Superintendent

Comments

Dr. Zellmer noted Principal Henrichs was unavailable for the meeting but had sent his board report. Mr. Rundall noted he had nothing to add to his board report. Dr. Zellmer noted next week is homecoming, there is no school on September 16th, and the new weekly newsletter launched and is being well received.

Set Date and Time of Next Regular Meeting
The next regular meeting will be Monday, October 21st at 6:30 p.m. in the high school media center. (This will also be the first joint board meeting of 2019-20.)

Adjournment – With no further business the meeting was adjourned at 7:10 p.m.

OPERATING FUND

Alliant/IES Utilities Inc.,	
District Natural Gas.....	44.53
Elem Natural Gas.....	137.68
HS Electricity.....	12,443.48
Elem Electricity.....	217.12

Amazon Capital Services,

Elem At Risk Supplies.....	88.50
Elem Textbooks.....	446.43
Elem Office Supplies.....	42.21
Preschool Supplies.....	93.75
PBIS Supplies-Challenge.....	73.77

Ampro Data Services, Inc,

Ind Arts Dell Workstations-Perkins.....	7,190.00
Carson-Dellosa Publishing Company, LLC, Elem Supplies.....	10.93
Centerpoint Energy Services, Inc/ ljump, HS Natural Gas.....	149.09

Central Iowa Distributing,

Elem Vac Repairs.....	118.70
Clay-King, Com, Inc., Summer PAKK Supplies.....	305.85
Cordes Keynotes & Seminars, HS Assembly.....	2,500.00

Crisis Prevention Institute, Inc.,

Annual Membership.....	150.00
PBIS Workbooks.....	1,197.00
Dept. of Administrative Services, TSA Adm Fee.....	550.00

Drury Automotive Services,

Bus #10 Horn Repairs.....	537.94
11 Exp EL Inspection/Emerg Brake.....	240.00
16 Expel Inspection.....	80.00
17 Red Transit Inspection.....	80.00
17 Black Transit Inspection.....	80.00
Bus #2 Headlight Repairs.....	183.31
Bus #8 Blower Motor Repairs.....	588.66
Bus #8 Wiring/Marker Lights.....	555.33

Edgenity,

Digital Libraries 6-12.....	6,250.00
Reading/Math Site Lic.....	2,500.00
Energy Assoc. of Iowa Schools, 2019-20 Membership.....	581.00

ENP Elementary School,

Postage.....	199.31
ENP Supt's Office, Fingerprint Charges.....	30.00
Flinn Scientific Inc., HS Science Supplies.....	264.40

Hawkeye Community College,

New Driver Face to Face.....	25.00
Heartland Paper Company, Elem Cust Supplies.....	325.16
HS Cust Supplies.....	548.98
Heinemann, Writing Strategies Books.....	950.95
Hoov's Yard Care, Lawn Mowing.....	78.00

IBOSS Network Security,

Web Filter/Classrm Mgmt 3 Yr.....	983.57
Web Filter/Classrm Mgmt 3 Yr.....	245.89
Iowa School Finance Information Services, GASB 75 Compliance.....	1,000.00

Jamerson, William,

HS Assembly.....	200.00
Jaytech, Inc., HS Cooling Tower Supplies.....	806.38
Johnston Comm School District, Elem Cognitive Coach Mtg.....	160.00
HS Cognitive Coach Mtg.....	160.00

Knight's Sanitation,

Garbage Collect.....	250.00
Lab-Aids Incorporated, Ag Sci Supplies.....	741.29
Lincoln Electric Company, Ag Sci Supplies.....	608.57

Marc Havens Electric & AC,

HS Aud Light Repairs.....	323.55
HS Gym Light Repairs.....	808.08
Matt Kane Construction, LLC, HS Lot Light Pole Repairs.....	1,121.43

Medical Enterprises Inc.,

Alcohol Test.....	13.00
Mid-America Publishing Corp/FKA Eldora Newspapers, HS Media Subscription.....	54.00
Midwest Alarm Services, Elem Service Call.....	1,090.83

Morris Printing Group/School Mate,

Elem Supplies.....	406.25
NAPA Auto Parts, HS Grounds Supplies.....	10.28
Nolte, Cornman & Johnson P.C., 40% Audit Fees.....	4,000.00

Paper Corporation, The,

Elem Supplies.....	1,950.48
Peaceful Playgrounds, Playground Supplies.....	287.49
Really Good Stuff, LLC, Elem Supplies.....	53.13

Rochester 100 Inc.,

Elem Supplies.....	27.00
Sargent-Welch, HS Sci Supplies.....	75.36
Scholastic Inc., Title I Supplies.....	186.78
Scholastic News-3 Classes.....	537.63
New Kindergarten Supplies.....	101.65

School Specialty,

Elem Supplies.....	189.27
Ele Sp Ed Supplies.....	48.04
Title I Supplies.....	102.06
Preschool Supplies.....	13.90
School-Connect, Binder Set-At Risk.....	838.95
Shield Pest Control, LLC, Pest Control.....	65.00
Pest Control.....	45.00

Storey Kenworthy,

Elem Supplies.....	246.81
Elem Sp Ed Supplies.....	5.88
Teachers Pay Teachers, Title I Supplies.....	94.00
Soc St/Sci Curriculum.....	62.99
Success for Common Core.....	302.99

VISA,

Newsletter Online.....	79.00
Supt SAI Lodging.....	208.53
HS Principal SAI Lodging.....	208.53
Elem Principal SAI Lodging.....	235.28
Elem Custodial Supplies.....	54.04
Background Checks.....	138.00
HS Business Supplies.....	59.99
Trauma Sensitive Sch PD.....	321.52
H-R Principal SAI Lodging, (Reimbursed).....	417.06
Ag Sci Supplies.....	207.21
HS Ind Arts Equip-Perkins.....	359.99
HS Spec Ed Supplies.....	49.00
PACK Living History Farm Adm.....	262.00
Bus Driver Physical.....	109.00
Bus Driver Physicals.....	436.00
New Employee Lunches.....	100.05

Waterloo CSD,

PMIC Ed Services.....	82.72
Woodman Controls Company, Elem HVAC Repairs.....	773.75
Young Plumbing & Heating Co., Elem Blower Motor Repairs.....	567.00
Elem HVAC Repairs.....	534.96
HS HVAC Repairs.....	2,139.84
HS Boiler Rm/Commons RR Repairs.....	1,739.00

Zellmer, Adam,

In District Travel.....	200.00
Out of District Travel.....	78.00
Cell Phone Allowance.....	50.00
Fund total.....	67,485.08

CAPITAL PROJECTS FUND

Marc Havens Electric & AC, Elem Kit Water Heater Install.....	300.00
Elem Security Switches.....	1,676.12
Elem Gym Light Replace.....	527.14
Plumb Supply Company, Elem Hot Water Heater.....	4,903.68

VISA,

HS Custodial Equip.....	991.31
Fund Total.....	8,398.25

PHYSICAL PLANT & EQUIPMENT

Black Hawk Roof Co, Inc., Roof Project Final.....	28,126.00
Hardin County Treasurer, Hwy. 75 Assessment.....	330.00
Fund Total.....	28,456.00

OPERATING FUND

Hubbard-Radcliffe CSD, 2018-19 Shared MS.....	615,230.45
Fund Total.....	615,230.45

ADDITIONAL BILLS

AUG./SEPT. 2019	
General Fund	
HCSB, August Direct Deposit Fee/Wire Transfer.....	25.00
Management Fund	
Employee Benefit Systems, August Retiree Insurance.....	9,268.35

OPERATING FUND

B. E. Publishing, HS Business Textbooks.....	1,279.22
Central Iowa Distributing, HS Cust Repairs.....	99.35
Elem Cust Repairs.....	99.35

City of Eldora,

Water/Sewer.....	49.79
HS Water/Sewer.....	2,254.78
Elem Water/Sewer.....	2,661.89

Eldora Hardware,

Elem Custodial Supplies.....	104.60
HS Custodial Supplies.....	126.68
Elem Supplies.....	81.04
Transportation Supplies.....	5.25

Eldora Tire & Alignment,

Repairs.....	21.50
Fareway Stores, Preschool Supplies.....	22.73
Heart of Iowa Communications Co-op, Phone Service.....	198.12
Elem Phone Service.....	358.04
HS Phone Service.....	402.80
Hoov's Yard Care, Lawn Mowing.....	52.00

Innovative Ag Services/FKA

Prairie Land, Gasoline.....	255.00
Iowa Dept. of Human Services, August Non Fed Medicaid.....	247.71
Menard's/Capital One Commercial, Elem Custodial Supplies.....	423.99
Elem Custodial Supplies.....	14.39

Mid-America Publishing Corp/FKA

Eldora Newspapers, Back to School Ad.....	930.90
Legal Publications.....	290.64
Nelson, Diane, HSAP Purch Serv.....	25.00
HSAP Purch Serv-Classes.....	2,203.00
HSAP Travel.....	148.82
HSAP Supplies.....	1,416.62

Rainbow International,

PACK Fire Damages.....	750.00
School Specialty, Elem Office Supplies.....	38.90
Sherwin Williams Co. – Marshalltown, HS Parking Lot Paint.....	441.60

State of Iowa – Dept. of Edu,

Bus/Vehicle Inspections.....	640.00
Storey Kenworthy, HS Office Supplies.....	643.17
Teacher Direct/MSC, Elem Supplies.....	25.12
Timberline Billing Service LLC, August Medicaid Billing.....	22.23
Vaux Welding, Elem Custodial Supplies.....	20.00
Fund Total.....	16,354.23

CAPITAL PROJECTS FUND

Access Systems Leasing, HS Copier Lease.....	701.74
Elem HS Copier Lease.....	701.75
Kesley Electric, Inc., HS Cooling Tower Motor.....	1,332.15
Fund Total.....	2,735.64

PHYSICAL PLANT & EQUIPMENT

City of Eldora, Sept. Rent.....	1,666.67
Fund Total.....	1,666.67

STUDENT ACTIVITY FUND

Anderson's Prom/School Events, Homecoming Crowns-Student Leadership.....	237.90
Ballard Community School Distr, Ballard XC Entry Fee – HS Boys/Girls.....	110.00
Brittain, Chuck, Football Official Assigner.....	150.00
Basketball Official Assigner.....	250.00

Christensen, Josh,

FB Official vs. R-S Scrimmage.....	85.00
Christensen, Tim, FB Official vs R-S Scrimmage.....	85.00
Damon, Ken, VB Official vs North Tama/S. Hamilton.....	70.00

Decker Sporting Goods,

FB Game Ball Prep Kit.....	18.00
BB/SB Scoring Sheets.....	47.60
Decker Sporting Goods, FB Helmets, Knee/Shoulder Pads.....	3,073.70

Decker Sporting Goods,

Game Volleyballs.....	428.80
Des Moines Performing Arts, 2019-2020 IHSMATA Application Fee.....	85.00
Dirks, Dennis, VB Official vs. North Tama/S. Hamilton.....	70.00

Dollar General Corporation/MSC,

Tubs for Concessions Supplies/Storage.....	23.45
Eldora Tire & Alignment, FB Trailer Repair.....	21.50
Hawkins, Keith, VB Official vs North Tama/S. Hamilton.....	90.00

Hewett Wholesale Inc., Candy, Popcorn,

Oil for Concessions.....	1,242.01
HUDDL, HUDDL Program Software – To be Reimb Boost.....	4,699.00
HUDDL Silver VB Program.....	450.00
HUDDL Silver FB Program.....	900.00
Hy-Vee Food Store, Food for SB/BB Concessions-Student Lead.....	16.23

IHSADA,

IHSADA Membership Dues.....	80.00
Iowa Bandmasters Association, Inc., IBA Dues – Elem & HS.....	75.00
Iowa High School Music Assoc., IHSMA Membership Dues 2019-2020.....	25.00

Iowa High School Speech Assn,

2019-2020 Membership – 9 th GR/High School.....	75.00
Iowa Sports Supply Co., MS/HS Track Medals and Plaques.....	1,484.50
XC Medals.....	312.00
VB Medals.....	165.40
Wrestling Medals.....	147.00

Josten's, Inc. Final Payment

For 2019 Yearbook.....	4,949.04
Julie Fogelson, VB Officials Assigner.....	125.00
BB Officials Assigner.....	150.00
SB Officials Assigner.....	15000
Arbiter Fee.....	25.00

Julie Fogelson, VB Official vs. North

Tama/S. Hamilton.....	90.00
Maye, Brendan, FB Official vs. R-S Scrimmage.....	85.00
Mohr, Dave, FB Official vs R-S Scrimmage.....	85.00
NCIBA, IBA/NCIBA Active Dues.....	20.00

Pepsi Beverages Company,