

BOARD PROCEEDINGS
Eldora-New Providence & Hubbard Radcliffe Community School Districts • Feb. 20, 2023

Regular & Joint Meetings of the Boards of Education of the Eldora-New Providence & Hubbard Radcliffe CSD
Monday February 20, 2023 @ 6:30 P.M.

South Hardin High School Media Center in Eldora

TENTATIVE AGENDA
Call Meeting to Order

ENP – Board President Jared Cook

HR – Board President Jacob Bolson

Present: E-NP Board Members: Jared Cook, Maggie VanderWilt, Emily Herring, Breanne Butler, Nick LaVelle, and Jay Stanish, Superintendent Adam Zellmer and Board Secretary Cindy Bierle, High School Principal Mike Rundall, Elementary Principal Kevin Henrichs, Director of Learning Sherri Walker, and visitors. H-R Board Members: Jacob Bolson, Bob Westendorf (by phone), Tracey Rieks, and Laura Insland, Board Secretary Deb England, Elementary Principal Brian Mangold, Middle School Principal Dan Spooner, and visitors.

Reading of Our Mission (Jared Cook)

"Embracing today's challenges, preparing for tomorrow's world."

Review of Joint Board Meeting Norms: (Dr. Zellmer)

We are South Hardin Schools with ENP & HR Business Units. Have fun, Have an agenda, stick to it, and stay focused on topic being talked about. No sidebar conversations. No personal attacks on each other, staff members, or programs. Our decisions are Student Based and Data Supported, Feedback is important for growth. We keep our commitments.

Follow the SPACE guidelines:

S - Seek Opportunities to be Involved, P - Praise/No Put Downs, A - Active Listening, C - Community Feeling / Make Everyone Feel a Part, E - Empathy / Put Yourself in Place of the Other Person

Discuss/Action Consent Agenda (ENP)

In order to conserve time and focus attention on non-routine matters on the agenda, the Board will consider a number of items grouped together as a Consent Agenda, all items to be approved in one motion. Before a motion is made to consider the Consent Agenda, any board member may request an item be removed from the Consent Agenda. The removed item will then be considered for separate action. Motion by Jay Stanish seconded by Maggie VanderWilt to approve the Consent Agenda, all items to be approved in one motion.

Discuss/Action Approval of Form of Tax Exemption Certificate

Motion by Jay Stanish seconded by Nick LaVelle that the form of Tax Exemption Certificate be placed on file and approved. Roll call vote: Ayes: Stanish, Butler, Cook, VanderWilt, LaVelle, and Herring. Nays: None. The motion carried.

Discuss/Action Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Service and Use Tax Revenue Bonds

Motion by Breanne Butler seconded by Jay Stanish to approve the resolution authorizing the terms of issuance and providing for and securing the payment of School Infrastructure Sales, Service and Use Tax Revenue Bonds. Roll call vote: Ayes: Stanish, Butler, Cook, VanderWilt, LaVelle, and Herring. Nays: None. The motion carried.

HR Business Items (HR)

Discuss/Action Accept FY2022 Audit Report

Discuss/Action Set Date and Time for Public Hearing on School Board Redistricting

Discuss/Action E-rate Proposal

Discuss/Action Personnel Items to include, but not limited to:

Employment Resignations – Dan Spooner as middle school principal, Rebekah Harmon as district art, and Stuart Fuhs as middle school math

Employment Contracts – Scott Williamson as middle school boys' track, Kevin Henrichs as middle school principal, Rory Spindler as middle school evening custodian, and Austin Meyers as elementary evening custodian

Common Business Items (ENP & HR)

Discuss/Action 2022-23 Second Semester and Final Whole Grade Sharing Proration

Dr. Zellmer informed the board the final prorations were middle school: E-NP 54.3% H-R 45.7% and high school: E-NP 64.4% H-R 35.6%. **Motion** by Emily Herring seconded by Maggie VanderWilt to approve the Spring 2023 and Final Whole Grade Sharing Proration for 2022-23. All voted in favor. The motion carried.

Discuss/Action ESSER III Plan Review

Dr. Zellmer noted there are no changes to the ESSER III plan at this time. **Motion** by Jay Stanish seconded by Breanne Butler to approve the ESSER III Plan. All voted in favor. The motion carried.

Discuss/Action School Picture RFP

Dr. Zellmer presented the boards with a Request for Proposals for student school pictures to allow interested people to see what our needs and requirements are. **Motion** by Maggie VanderWilt to approve the school picture RFP. All voted in favor. The motion carried.

Discuss/Action 2022-23 Calendar Adjustments

Dr. Zellmer is recommending that we add Monday, May 22nd and Tuesday, May 23rd as student days onto our current calendar, which would give us 21.5 hours above the minimum. The third missed day would be a professional development day for teachers, making May 24th and May 25th professional development days. Motion by Maggie VanderWilt seconded by Jay Stanish to approve the updated school calendar for 2022-23 school year. All voted in favor. The motion carried.

Discuss 2023-24 School Calendar

Dr. Zellmer presented the boards with a proposed 2023-24 calendar. He stated 147 staff members responded to a survey and 73% wanted to keep a week long spring break, more staff preferred the early outs as opposed to changing to late starts, and 8% more wanted to split the elementary kids the 1st 2

pleated.

SH Middle School – Principal Spooner informed the board MAP testing was completed, the middle school will be starting homework club, boys' basketball is over and track practice will be starting soon, and it is FFA week.

SH High School – Principal Rundall stated March 10th is end of 3rd quarter, parent teacher conferences are coming, spring activities are starting with speech, sports, musical, FCCLA and FFA, Winterfest was 2 weeks ago with the Winter Formal, congratulated Sean May and Taya Hollingsworth on state wrestling, and wished the boys' basketball luck.

Director of Teaching and Learning – Sherri Walker noted the K-5 and 6-12 Curriculum review and adoption committees are continuing to meet, she will be attending the ISU Career Fair on March 6, and District Delivery Service Plans are up for review.

Superintendent – Dr. Zellmer stated he had nothing to add to his board report.

ENP Business Items (ENP)

Discuss/Action Resolution Authorizing the Retention of Boundaries for Director Districts for Eldora-New Providence Community School District

Dr. Zellmer informed the board every 10 years after the census all school districts in the state of Iowa are required to do an analysis of their director boundaries for School Board elections and make sure that there isn't too large of a population adjustment or discrepancy. E-NP did not have a discrepancy of higher than 10% for our 4 director districts so we can keep the same director districts. **Motion** by Emily Herring seconded by Maggie VanderWilt to approve the resolution authorizing the retention of boundaries for Director Districts for Eldora-New Providence Community School District. All voted in favor. The motion carried.

Discuss iJAG Program at SHHS

Mr. Rundall presented to the boards the possibility of bringing the iJAG program to South Hardin High School to create more work-based learning opportunities for kids. The board would like iJAG to work up a contract and bring it to the next meeting.

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days. Conferences will change so middle school and high school are on 2 separate days. The last day of school for students will be May 22nd and staff on the 23rd, however there are no built in snow days.

Discuss Participation in Local Government Risk Pool for Natural Gas

Dr. Zellmer informed the boards there has been a Local Government Risk Pool for Natural Gas purchases the last few years that has been through the audit vetting process and all the legal hoops and now we feel comfortable proposing it to the boards. It allows us to pay for natural gas out of management fund instead of general fund and any time we can move an expense out of the general fund it provides us with more flexibility. The premium for E-NP for 2023-24 would be \$51,947.78 for the year. The boards agreed they would like contract proposals brought to their respective March meetings.

Discuss School Lunch Program

The boards discussed finding ways to improve the school lunch program in offering more homemade and no processed foods. The School Improvement Committee of each district will get together on Tuesday, March 21 at 6 p.m. to discuss implications on budget, staffing, equipment needs, etc.

Discuss 2023 Legislative Session Updates, Advocacy and Implications

The boards discussed current happenings in the 2023 Legislative Session and encouraged continued advocacy with our local legislators in support of our public schools in Iowa.

Set Date, Time, & Location of next Regular & Joint Meetings

ENP: Monday, March 6, 2023 @ 7:00 PM ENP District Office.

HR: Monday, March 20, 2023 @ 7:00 PM at SHMS Success Room in Hubbard

Joint Meeting: October 16, 2023 @ 6:30 PM at Site to be determined at SHMS Hubbard, IA

Closed (Exempt) Session for Negotiations Strategy per Iowa Code, Chapter 20.17(3)

Motion by Maggie VanderWilt seconded by Jay Stanish to enter into Closed Exempt Session for the purpose of Negotiations Strategy as allowed by Iowa Code 20.17(3). Roll call vote: Ayes: Stanish, Butler, Cook, VanderWilt, LaVelle, and Herring. Nays: None. The motion carried.

Motion by Emily Herring seconded by Maggie VanderWilt to return to Open Session. Roll call vote: Ayes: Butler, Cook, VanderWilt, LaVelle, and Herring. Nays: None. The motion carried. Closed session started at 9:15 p.m. and ended at 9:40 p.m. Jay Stanish exited during the closed session.

Adjourn

With no further business, the meeting was adjourned at 9:40 p.m.

OPERATING FUND

AGVANTAGE FS, INC.

GASOLINE.....382.92

DIESEL.....4,678.92

GASOLINE.....2,309.36

AGWSR CSD

SPEC ED TUITION.....5,282.95

SPEC ED TUITION.....5,558.51

AKERS, DAVID

TRAVEL REIMBURSEMENT.....56.50

ALDEN COMMUNITY SCHOOL DIST.

1ST SEM OPEN ENROLL.....10,840.50

1ST SEM OPEN ENROLL TLC ..523.61

ALLIANT/IES UTILITIES INC

DISTRICT NATURAL GAS.....455.19

ELEM NATURAL GAS.....5,796.74

ELEM ELECTRICITY.....224.03

HS ELECTRICITY.....16,664.31

AMAZON CAPITAL SERVICES

ELEM SUPPLIES.....118.59

TITLE I SUPPLIES.....51.98

AMERICAN TIME

HS CLOCK.....176.22

BCLUW CSD

OPEN ENROLL CONCURRENT CLASSES.....289.11

1ST SEM OPEN ENROLL.....25,294.50

1ST SEM OPEN ENROLL TLC ..1,570.81

SPEC ED TUITION.....5,706.00

SPEC ED TUITION.....6,228.90

BELMOND-KLEMME CSD

SPEC ED TUITION.....5,670.90

BIERLE, CINDY

TRAVEL REIMBURSEMENT.....80.00

BSN SPORTS, LLC

ELEM PE SUPPLIES.....11.45

BUREAU OF EDUCATION & RESEARCH

TITLE I PROF DEV.....1,635.00

CAM CSD

1ST SEM OPEN ENROLL.....3,171.85

1ST SEM OPEN ENROLL TLC ..153.26

CENGAGE LEARNING

HS PROF DEV.....1,706.25

CENTRAL IOWA DETENTION CENTER

SPEC ED TRANSPORTATION.....4,073.63

CENTRAL IOWA DISTRIBUTING

ELEM CUST SUPPLIES.....664.00

ELEM ICE MELT.....631.00

HS ICE MELT.....631.00

CENTRAL RIVERS AEA

1ST SEM WORK EXPERIENCE.....10,250.00

AUTHENTIC LEARN SEMINAR.....50.00

CITY OF ELDORA

DIST WATER/SEWER.....56.63

ELEM WATER/SEWER.....1,146.23

HS WATER/SEWER.....2,191.47

CLAYTON RIDGE CSD

1ST SEM OPEN ENROLL.....3,573.35

1ST SEM OPEN ENROLL TLC ..172.60

COLLEGE ENTRANCE EXAMINATION BOARD

HS PSAT TESTING.....206.00

CRISIS PREVENTION INSTITUTE, INC.

ANNUAL MEMBERSHIP.....200.00

HS NCI WORKBOOKS-PD.....997.15

DASHIR MANAGEMENT SERVICES, INC.

FEB FACILITY MGR.....7,890.77

FEB ELEM CUSTODIANS.....5,738.73

FEB HS CUSTODIANS.....8,950.85

EXTRA HRS-WRESTLING.....557.91

EXTRA HRS-WIRING.....546.00

HS WATER DAMAGE.....1,914.97

DEMARANVILLE INSTALLATIONS

REPLACE BURST SPRINKLER HEAD.....921.18

DIAMOND VOGEL

HS PAINT.....218.05

DOLLAR GENERAL CORPORATION/MSC

NURSE SUPPLIES.....20.25

DRURY AUTOMOTIVE SERVICES

BUS#2 WASH BUS.....110.00

BUS#10 WASH BUS.....110.00

BUS#12 HARNESS PITGAIL/CONNECTOR.....761.99

BUS#7 RADIATOR HOSE KIT/ANTI-FREEZE/LIGH.....1,478.77

BUS#1 CONTROL HEAD/HEAT CORE/CONNECTOR.....2,097.14

BUS#7 WASH/BRAKE CHAMBER/FITTINGS.....1,146.03

BUS#10 WASH/VALVE ASSEMBLY.....1,037.25

BUS#12 WASH/SERVICE/LIGHT ASSEMBLY.....1,264.22

BUS#8 SERVICE/PLATE ASSEMBLY/GASKET KIT.....1,445.09

BUS#10 DIESEL PARTICULATE INLET PIPE.....751.14

ENP SUPT'S OFFICE

FINGERPRINT CHARGES.....20.00

FAREWAY STORES

AFTER SCHOOL SUPPLIES.....58.55

HS SCIENCE SUPPLIES.....4.98

HS AG SUPPLIES.....10.89

HS FCS SUPPLIES.....668.58

FERRIS, ASHLEY

PROF DEV TRAVEL REIMBURSE.....73.00

GEHRKE, INC

SNOW REMOVAL.....12,082.50

SANDING.....570.00

GLADBROOK-REINBECK CSD

SPEC ED TUITION.....2,608.32

OPEN ENROLL TLC.....61.84

GOOD SHEPHERD PRESCHOOL

JAN PRESCHOOL TUITION.....6,984.00

GRAY'S PAINTING/TREE SERVICE

HS WATER DAMAGE PAINT.....4,000.00

GRUNDY CENTER CSD

1ST SEM OPEN ENROLL.....7,227.00

1ST SEM OPEN ENROLL TLC ..349.20

HCSB

JANUARY DIR DEP/WIRE TRANS.....25.00

HEART OF IOWA COMMUNICATIONS CO-OP

PHONE/BROADBAND.....391.86

PHONE/BROADBAND.....182.24

PHONE/BROADBAND.....440.83

HUBBARD-RADCLIFFE CSD

1ST SEM OPEN ENROLL.....15,417.60

1ST SEM OPEN ENROLL TLC ..744.78

HUGHSON, DUSTIN

JULY-DEC CELL PHONE ALLOW.....150.00

HY-VEE FOOD STORE

NURSE SUPPLIES.....19.55