

BOARD PROCEEDINGS

Eldora-New Providence Schools Board of Education • April 10, 2023

Eldora-New Providence Schools Board of Education Regular Meeting April 10, 2023 – District Board Room

Present: Board Members: Jared Cook, Breanne Butler, Marc Anderson, Emily Herring, and Jay Stanish, Superintendent Dr. Adam Zellmer and Board Secretary Cindy Bierle, High School Principal Mike Rundall, Elementary Principal Kevin Henrichs, Director of Learning Sherri Walker, and visitors. Absent: Maggie VanderWilt and Nick LaVelle

Call Meeting 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."

Public Hearing on 2023-24 Certified Budget

Dr. Zellmer gave a presentation on the proposed 2023-24 Certified Budget. After the presentation, the board president asked for any comments and hearing none declared the public hearing closed at 7:07 p.m.

Discuss/Action Consent Agenda

Dr. Zellmer informed the board of staff recommendations for Joelle Meineke as high school special ed teacher, Cassandra Albright as elementary principal, and Courtney Roll as football cheerleading coach and 2 additional bills were presented. Motion by Marc Anderson seconded by Breanne Butler to approve the consent agenda. All voted in favor. The motion carried. Included in the consent agenda along with the agenda, March regular meeting minutes, report of disbursements, and financial report were the following items: open enrollments for Walter Jeske from E-NP to H-R and Nevaeh Mazoleny from E-NP to Iowa Falls; staff resignations from Natalie Kane as high school secretary, Stephanie Collins as high school special ed teacher, Jenzen VanderHolt as first grade teacher, and Michelle Smith as elementary special ed para; staff recommendations for Cassandra Albright as elementary principal, Courtney Roll as football cheerleading coach, and Joelle Meineke as high school special ed teacher; and a 7/1/23 through 6/30/26 Timberline Billing Service LLC Agreement of Service.

Public Report Time – None

Discuss/Action Approve 2023-24 Certified Budget

Motion by Jay Stanish seconded by Emily Herring to approve the 2023-24 Certified Budget. All voted in favor. The motion carried.

Discuss/Action Class of 2023 Candidates for Graduation

Dr. Zellmer informed the board the list of potential graduates for the Class of 2023 was presented in their board packet. Motion by Emily Herring seconded by Jay Stanish to approve the 2023 Candidates for Graduation. All voted in favor. The motion carried.

Discuss/Action Ratification of 2023-24 ENPEA Contract and Issuance of Contracts

Dr. Zellmer noted we again had great contract negotiations with the ENPEA and are looking at a 4.21% total package increase including insurance, which was a \$1,000 increase to the base and advancement on the salary schedule. Motion by Marc Anderson seconded by Breanne Butler to approve the ENPEA Contract and Issuance of Contracts. All voted in favor. The motion carried.

Discuss/Action Approval of 2023-24 Support Staff Contract and Issuance of Contracts

Dr. Zellmer stated he and Cindy think we can make a \$1/hour increase in wages for support staff work in the budget. This would be a 7.15% total package increase. Motion by Breanne Butler seconded by Jay Stanish to approve the Support Staff Contracts and Issuance of Contracts. All voted in favor. The motion carried.

Discuss/Action 2023-24 Administrator, Director, and Secretarial

Salary Recommendations and Contract Issuance

Dr. Zellmer informed the board we are looking at a 3.5% salary increase for all administrators, directors, and secretarial staff except himself as he is asking for his expenses to the 2024 National School Superintendents Conference in San Diego, California in February be paid for by the districts. This will make it a 2.85% total package increase for the group. Motion by Breanne Butler seconded by Marc Anderson to approve the administrator, director, and secretarial salaries and issuance of contracts. All voted in favor. The motion carried.

Discuss/Action Copier Lease Agreement

Dr. Zellmer stated we are up for a new copier lease agreement with Access, which will get new machines in all of our buildings. He noted we have ordered a larger more commercial style copier for the elementary due to the issues they have been having. Access has a state bid so we do not have to send out bids. Motion by Jay Stanish seconded by Emily Herring to approve the Access Copier Lease. All voted in favor. The motion carried.

Discuss/Action ESSER 3 Plan Review

Dr. Zellmer noted there were no changes to the ESSER III plan at this time. He noted they would not approve the A/C unit for the lower level elementary project since it is new and the funds can only be used for replacement of old. He stated we may be bringing a new math curriculum and elementary and high school summer school teachers for approval next month. Motion by Marc Anderson seconded by Breanne Butler to approve the ESSER 3 Plan. Jay Stanish noted he appreciated that we hadn't used it all on positions that we would have to cut when the funding ended like some schools had. All voted in favor. The motion carried.

Discuss/Action South Hardin High School Locker Room Renovations

Dr. Zellmer reminded the board we had received a donation from the Tiger Teamwork Foundation for locker room renovations in the amount of \$351,914.28 and currently have bids for \$257,071 to do all 4 locker rooms paint, flooring, plumbing, tiling, and new individual stall partitions. Mike May is working to solicit bids to expand the project as the Tiger Teamwork Foundation has asked us to have all the funds expended by the end of the 2023-24 school year. Dr. Zellmer asked if we wanted to consider a new digital sign on the highway, noting Tiger Teamwork would be good with us using the funds that way. Breanne Butler asked about possibly refurbishing the high school band room. Motion by Marc Anderson seconded by Emily Herring to approve the South Hardin High School Locker Room Renovations. All voted in favor. The motion carried.

Discuss Summer Projects

Dr. Zellmer informed the board the staff was able to have a furniture selection day for the lower level elementary renovation project. He also noted that over spring break several rooms had asbestos removed which will allow demolition of the rooms to happen the 1st of June. Also happening this summer will be the track resurfacing, locker room project, and the 11th Avenue city project.

Discuss 2023 Legislative Session

Dr. Zellmer noted several ongoing legislative items: HF459 for restoring operational sharing to original numbers, SF392 using management fund for teacher recruitment and retention, SF496 parents bill of rights, Chapter 12 control over class teachings and offerings, and HF604 student misconduct bill.

Administrator/Supervisor/Superintendent Comments

Mr. Henrichs noted parent/teacher conferences had 95% attendance, ISASP for grades 3-5 had started, Hardy Reading had 2 local

winners, professional development was with the AEA today, Father/Daughter Dance had 103 participants and Mother/Son Game Night will be May 5th.

Mr. Rundall highlighted the NICL All Academic Banquet, Tiger Achievement Club induction, 206 total parent/teacher conferences, Kiwanis student recognition, 8th graders coming to high school tomorrow, IJAG interviews and teacher hiring from Iowa Falls/Alden, FCCLA sending 6 to Nationals in Denver, prom will be April 22nd at Timber's Edge, All State Speech and Solo Ensemble and professional development was high school and middle school Youth Mental Health First Aide Training.

Mrs. Walker stated SAMI has gone well and the H-R elementary and SHHS are still left to complete. We are looking at new math curriculum.

Mr. Henrichs, Mr. Rundall, and Mrs. Walker all thanked the board for the increases to staff wages, especially support staff in an effort to hire and retain quality staff.

Dr. Zellmer noted it is hiring season and we currently still need a high school counselor. He also noted that Ms. Hansen from 5th grade will transfer to the open 1st grade position.

Set Date and Time of Next Regular Meeting

The next regular meeting will be on Monday, May 8, 2023 at 7:00 p.m. at the E-NP District Office.

Adjourn

With no further business the meeting was adjourned at 8:17 p.m.

OPERATING FUND

ACCESS SYSTEMS LEASING, LATE FEE.....	140.35
ACCESS SYSTEMS, ELEM COPIER STAPLES.....	108.99
AGVANTAGE FS, INC.	
DIESEL.....	2,624.93
GASOLINE.....	1,030.08
GASOLINE.....	168.75
AGVANTAGE FS, INC.	
GASOLINE.....	344.24
DIESEL.....	3,322.11
GASOLINE.....	2,124.91
ALLIANT/IES UTILITIES INC	
DISTRICT NATURAL GAS.....	319.82
ELEM NATURAL GAS.....	4,428.36
ELEM ELECTRICITY.....	214.98
HS ELECTRICITY.....	12,614.73
AMAZON CAPITAL SERVICES	
ELEM SUPPLIES.....	1,145.84
COUNSELOR SUPPLIES.....	49.98
NURSE SUPPLIES.....	86.80
ELEM OFFICE SUPPLIES.....	203.44
BIERLE, CINDY, IASBO SPRING CONF.....	65.00
BLICK ART MATERIALS, HS ART SUPPLIES.....	273.31
CEDAR FALLS CSD	
SPEC ED TUITION.....	18,779.32
SPEC ED TUITION.....	1,044.34
SPEC ED TUITION.....	320.54
SPEC ED TUITION.....	1,290.62
SPEC ED TUITION.....	546.14
CENTRAL IOWA DETENTION CENTER, SPEC ED TRANS.....	3,067.20
CENTRAL IOWA DISTRIBUTING	
ELEM CUST SUPPLIES.....	1,968.50
ELEM SCRUBBER SUPPLIES.....	464.00
HS CUST SUPPLIES.....	1,968.50
CITY OF ELDORA	
DIST WATER/SEWER.....	56.63
HS WATER/SEWER.....	2,057.90
ELEM WATER/SEWER.....	1,415.65
DASHIR MANAGEMENT SERVICES, INC.	
APRIL FAC MGR.....	7,890.77
APRIL ELEM CUSTODIANS.....	5,738.73
APRIL HS CUSTODIANS.....	8,950.85
FEB ELEM SUB CUSTODIANS.....	385.13
WEEKEND FURNITURE MOVE.....	39.00
DIAMOND VOGEL, ELEM PARK LOT PAINT.....	476.55
DRURY AUTOMOTIVE SERVICES, BUS #10 SERVICE/FILTERS/COOLANT.....	1,665.21
ELTON, CHANGE	
SHARED TRAVEL.....	113.00
H-R TRAVEL.....	352.00
ENP/SOUTH HARDIN HIGH	

SCHOOL, HS POSTAGE.....	169.31
FAREWAY STORES	
NURSE SUPPLIES.....	14.77
FCS SUPPLIES.....	371.51
FCS SUPPLIES.....	286.31
KG ROUNDUP-CHALLENGE.....	7.36
NURSE SUPPLIES.....	31.42
FARIS, AMY	
CPR INST RECERTIFICATION.....	25.00
CPR STAFF CARDS.....	12.00
GEHRKE, INC	
SANDING BUS BARN.....	200.00
SNOW REMOVAL.....	3,345.00
SNOW REMOVAL.....	2,282.50
GOOD SHEPHERD PRESCHOOL	
FEB PRESCHOOL TUITION.....	6,984.00
MARCH PRESCHOOL TUITION.....	6,984.00
HARDIN COUNTY SAVINGS BANK, MARCH CASH MGMT FEE.....	25.00
HEART OF IOWA COMMUNICATIONS CO-OP	
PHONE/BROADBAND.....	449.49
PHONE/BROADBAND.....	399.55
PHONE/BROADBAND.....	185.13
PHONE/BROADBAND.....	179.10
PHONE/BROADBAND.....	384.64
PHONE/BROADBAND.....	432.73
HENRICHS, KEVIN	
STAFF APPRECIATION (DONATION).....	75.00
PRESCHOOL SUPPLIES.....	25.42
HY-VEE FOOD STORE	
FCS SUPPLIES.....	82.96
INTERVIEW SUPPLIES.....	242.18
IJAG, INC.	
2022-23 MEMO OF UNDERSTANDING.....	6,250.00
2023-24 MEMO OF UNDERSTANDING.....	25,000.00
2024-25 MEMO OF UNDERSTANDING.....	25,000.00
2025-26 MEMO OF UNDERSTANDING.....	25,000.00
IOWA ASSN-SCHOOL BOARDS, ISFLC CONF-SUPT.....	350.00
IOWA DEPT. OF HUMAN SERVICES	
FEB NON FED MEDICAID.....	8,416.61
MARCH NON FED MEDICAID.....	21,746.89
IOWA FALLS GLASS INC., BUS #7 WINDOW REPAIR.....	60.00
IOWA TESTING PROGRAMS	
EST TEST REG.....	606.00
EST TEST REG.....	606.00
IOWA VALLEY COMMUNITY COLLEGE, FALL CONTRACTED CLASSES.....	41,068.50
J. W. PEPPER & SON, INC., HS BAND SUPPLIES.....	152.94
JOHN DEERE FINANCIAL	
ELEM CUST SUPPLIES.....	188.68
HS CUST SUPPLIES.....	206.67
ELEM GROUNDS SUPPLIES.....	3.99
HS GROUNDS SUPPLIES.....	15.97
HS IND ARTS SUPPLIES.....	60.51
ELEM CUST SUPPLIES.....	45.27
HS CUST SUPPLIES.....	82.36
KNIGHT SANITATION	
ELEM GARBAGE COLLECT.....	376.40
HS GARBAGE COLLECT.....	564.60
KONOMI, JENNIFFER, ISASP SNACKS.....	80.84
L & L AUTO PARTS, EXX WIPER BLADE.....	15.29
MENARD'S/CAPITAL ONE COMMERCIAL, HS IND ARTS SUPPLIES.....	258.53
MID-AMERICA PUBLISHING CORP, LEGAL PUBLICATIONS.....	508.37
MIDWEST ALARM SERVICES	
HS FIRE ALARM REPAIRS.....	916.05
ELEM FIRE ALARM REPAIRS.....	916.05
PLUMB SUPPLY COMPANY, HS CUST SUPPLIES.....	378.05
QUALITY AUTOMOTIVE, INC., FUSION HEADLIGHT.....	87.28
QUILL CORPORATION, SUPTS OFFICE SUPPLIES.....	31.24
RIVERSIDE INSIGHTS	
ELEM TAG SUPPLIES.....	279.62
ELEM TAG SUPPLIES.....	392.92
SAI, SUPT LEADER CONF.....	220.00
SHIELD PEST CONTROL, LLC	
PEST CONTROL.....	45.00
PEST CONTROL.....	65.00
SYMMETRY ENERGY SOLUTIONS, LLC, HS NATURAL GAS.....	4,860.44
T & D REPAIR	
CUST TRUCK REPAIRS (50%).....	766.00
CUST TRUCK REPAIRS (50%).....	766.00
TEST DRIVE LLC, DRIVER'S ED TUITION.....	6,800.00
TIMBERLINE BILLING SERVICE LLC, MARCH MEDICAID BILLING.....	2,949.51
UNIVERSITY OF IOWA, PSEO COURSE.....	250.00
VAN METER INC.	
ELEM GYM LIGHTS.....	437.00
HS CLASSROOM LIGHTS.....	75.33
VISA	
ELEM CUSTODIAL SUPPLIES.....	145.56
HS OFFICE SUPPLIES.....	22.99
NURSE SUPPLIES.....	112.76
HP LAPTOP (50%).....	139.49
HP LAPTOP (50%).....	139.50
HS PE SUPPLIES.....	25.98
PRESC AUTISM PD.....	75.00
PRESC AUTISM PD.....	150.00
WALDINGER CORPORATION, ELEM GYM LEAK.....	961.45
Zellmer, Adam	
IN DISTRICT TRAVEL.....	200.00
OUT OF DISTRICT TRAVEL.....	101.00
CELL PHONE ALLOW.....	50.00
Fund Total.....	290,075.22
CAPITAL PROJECTS FUND	
ACCESS SYSTEMS LEASING	
ELEM COPIER LEASE.....	701.75
ELEM COPIER LEASE.....	701.75
HS COPIER LEASE.....	701.74
HS COPIER LEASE.....	701.74
AHLERS & COONEY, P.C., REV BOND PROF SERVICES.....	12,683.61
CEDAR FALLS CSD, SPEC ED TUITION.....	3,670.70
DCI GROUP	
OVERPAY CREDIT.....	(1,500.00)
ELEM CON.....	14,800.00
ELEM CON.....	12,190.00
SOFTWARE.....	3,000.00
REIMBURSABLES.....	157.85
FEES.....	10,034.50
KING-KNUTSON CONSTRUCTION, INC, LOWER ELEM PROJECT.....	9,800.20
NIKKEL AND ASSOCIATES, INC., LOWER ELEM PROJECT.....	6,607.25
OPN ARCHITECTS	
CONSTRUCT ADM.....	2,560.10
MILEAGE.....	119.60
PIPER SANDLER & CO., REV BOND PLACEMENT AGENT.....	27,600.00
SITE SERVICES, INC., LOWER ELEM PROJECT.....	13,763.60
Fund Total.....	118,294.39
MANAGEMENT FUND	
EMPLOYEE BENEFIT SYSTEMS, APRIL RETIREE INS.....	6,260.05
Fund Total.....	6,260.05
PHYSICAL PLANT & EQUIPMENT	
DRURY AUTOMOTIVE SERVICES, BUS #2 SERVICE/FUEL TANK/ROOF LEAK.....	5,547.50
ENP DEBT SERVICE FUND	
PPEL LOAN PRINCIPAL.....	100,000.00
PPEL LOAN INTEREST.....	1,075.00
Fund Total.....	106,622.50
DEBT SERVICE	
UMB BANK NA	
PPEL LOAN PRINCIPAL.....	100,000.00
PPEL LOAN INTEREST.....	1,075.00
Fund Total.....	101,075.00
STUDENT ACTIVITY FUND	
BALLARD COMMUNITY SCHOOL DISTR, BALLARD COED TRACK INVITE-BOYS TEAM ONLY.....	110.00
BCLUW CSD	
22/23 STORM SHARED WRESTLING EXPENSES.....	963.00
BCLUW GIRLS COMET TRACK MEET ENTRY FEE.....	90.00
REIMB FOR HALF OF WR STATS SUBSCRIPTION.....	249.50
CENTRAL RIVERS AEA, FROZEN JR MUSICAL POSTERS.....	12.50
DOLLAR GENERAL CORPORATION/MSC, FRAME FOR STATE DANCE PICTURE.....	6.00
ELDORA BOWL, FFA BOWLING PARTY.....	200.00
ELDORA HARDWARE	
KEYS FOR SB CROWS NEST.....	10.00
CABLE TIES FOR GOLF.....	14.99
FAREWAY STORES	
SLT/WINTER FORMAL FOOD.....	130.35
FFA ROOT BEER FLOATS/BREAKFAST.....	44.63
FOOD FOR WINTER CONCPASS THRU ACCOUNT.....	21.30
FCCLA ROOT BEER FLOATS.....	12.92

SLT ROOT BEER FLOATS FOR NEW MEMBERS.....	17.28
FOUR SEASONS FUNDRAISING FCCLA SHARE- STRAWBERRY FUNDRAISER.....	845.25
FFA SHARE- STRAWBERRY FUNDRAISER.....	1,384.25
FREDERIKA LOCKER, MEALS FOR NICL ALL ACADEMIC BANQUET.....	5,587.50
IOWA HIGH SCHOOL MUSIC ASSOC, VOCAL SOLO FESTIVAL REGISTRATION.....	14.00
IOWA SPORTS SUPPLY CO.	
PRACTICE BASEBALLS.....	138.00
US OPEN/PRACTICE TENNIS BALLS.....	398.00
JOSTEN'S, INC.	
LETTERING BARS.....	240.95
VALEDICTORIAN/SALUTATORIAN MEDALS.....	75.87
KADOLPH, JARED, REIMBURSEMENT BOYS TRACK ENTRY FEE.....	212.00
M-F ATHLETIC COMPANY, INC., TRACK DISCUSS/MEASURING TAPE.....	209.00
MEMPHIS NET & TWINE CO., INC., BASEBALL BACKSTOP.....	730.13
NEVADA HIGH SCHOOL, NEVADA BOYS CUB RELAYS ENTRY FEE.....	120.00
PEPSI BEVERAGES COMPANY, DRINKS FOR TRACK CONCESSIONS.....	672.36
SIDELINE POWER, COACHPAD OUTDOOR KIT/TRAVEL BAG.....	1,129.00
SPORTBOARDZ	
VB RECORD BOARD UPDATES.....	12.00
WINTER SPORTS RECORDS.....	26.00
WRESTLING RECORD BOARD UPDATES.....	11.00
VISA	
BOYS DICKINSON RELAY ENTRY FEE.....	200.00
BOYS IATC TRACK ENTRY FEE.....	200.00
FB KICKING TEE/NET-AMAZON.....	127.84
STUDENT OF THE MONTH PHOTOS-SNAPFISH.....	45.46
ATH JUMP ROPES/BALL CART-AMAZON.....	207.58
POPCORN BAGS FOR CONC-AMAZON.....	39.18
PROGRAMS FOR SR AWARDS/GRAD- HERMITAGE.....	65.10
PROM INVITES- JUNIORS-CANVA.....	111.00
ATH MEDICINE BALLS/CHALK-ROGUE.....	1,408.36
WATERLOO COMMUNITY PLAYHOUSE COSTUME RENTAL, COSTUME RENTALS FOR MUSICAL.....	195.00
Fund Total.....	16,287.30
ACTIVITY FUND REQUESTS FOR PAYMENT MAY 2023	
B-TR, APR 6 GRUNDY CENTER.....	180.00
B/G TR, APR 10 BAXTER.....	220.00
B-TR, APR 13 HUDSON.....	90.00
G-TR, APR 13 DIKE NEW HARTFORD.....	100.00
Total.....	590.00
SCHOOL NUTRITION FUND	
ANDERSON ERICKSON DAIRY CO.	
ELEM MILK.....	1,234.36
HS MILK.....	552.95
EMS DETERGENT SERVICES CO.	
ELEM DETERGENT.....	169.97
HS DETERGENT.....	160.05
GIGUERE, CHRISTI, H-R TRAVEL.....	150.00
GOODWIN TUCKER GROUP, ELEM BOOSTER HEATER REPAIRS.....	812.64
MARTIN BROS. DISTRIBUTING CO.	