

Eldora-New Providence Schools Board of Education Regular Meeting December 12, 2022 – District Board Room

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

Call Meeting to Order
 The meeting was called to order at 6:30 p.m. by Board Vice-President Nick LaVelle with the reading of the mission statement "Embracing today's challenges, preparing for tomorrow's world."

Public Hearing on Drawings, Specifications, and Form of Contract, and Proposed Cost for the Furnishing of all Necessary Labor, Material, and Equipment for E-NP Elementary School Lower Level Renovation

No public comments were received and the public hearing was declared closed at 6:31 p.m.

Discuss/Action Consent Agenda

Motion by Marc Anderson seconded by Maggie VanderWilt to approve the consent agenda. All voted in favor. The motion carried. Included in the consent agenda along with the agenda, November regular meeting minutes, report of disbursements, and financial report were the following items: open enrollments for Memphis (PK) and Arlo (K) Martin from E-NP to H-R, and Michael Bridges from E-NP to Iowa Falls (move); staff recommendations for Teresa Williamson as mentor teacher and Ryan Dalton as assistant speech coach; and a Hardin County Savings Bank Business Banking Agreement.

Annual Meeting Call to Order, Superintendent Zellmer

Dr. Zellmer called the annual meeting to order at 6:32 p.m. and noted we would do voice votes for board president and vice-president unless there were objections.

Election of Board President
 Maggie VanderWilt nominated Jared Cook as Board President and Marc Anderson seconded. With no more nominations, nominations ceased. All voted in favor. The motion carried. Jared Cook entered the meeting at this time.

Election of Board Vice-President
 Marc Anderson nominated Nick LaVelle as Board Vice-President and Emily Herring seconded. With no more nominations, nominations ceased. All voted in favor. The motion carried. Dr. Zellmer gave the oath of office to Jared Cook as board president, Nick LaVelle as board vice-president, and Cindy Bierle as board secretary/treasurer.

Appointment of Board Committees

Buildings/Grounds/Transportation – Jared Cook, Marc Anderson, Nick LaVelle

Negotiations – Maggie VanderWilt, Jay Stanish, Marc Anderson

Liaison – Jared Cook and Nick LaVelle

School Improvement – Breanne Butler, Emily Herring, Jay Stanish

Motion by Maggie VanderWilt seconded by Breanne Butler to approve the committee memberships appointed by board president. All voted in favor. The motion carried.

Meeting Dates, Times, and Rules of Order

Emily Herring asked if the meeting time could be moved to 7 p.m. and the board agreed. Motion by Emily Herring seconded by Maggie VanderWilt to hold the regular meeting of the ENP Board of Education on the second Monday of the month, beginning at 7 p.m. and that the Board continue to use Rob-

ert's Rules of Order as modified by Board Policy to conduct its meetings. All voted in favor. The motion carried.

Public Report Time – None
 Discuss/Action 2022 IASB District #5 Representative

The board noted Mary Poulter had experience and was from a small town (Colfax), which may be good for our small town as well. Motion by Maggie VanderWilt seconded by Marc Anderson to cast ENP's vote for Mary Poulter as the IASB District #5 Representative. All voted in favor. The motion carried.

Discuss/Action Set Public Hearing on Proposed Flexibility Account Spending

This item was approved last month but unfortunately the public notice did not get published in the paper. Dr. Zellmer noted the current track needs a 10-year maintenance coat and repainting this summer at an approximate cost of \$60,275. We had \$282,700 remaining in the HSAP at the end of June 2022. Motion by Breanne Butler seconded by Marc Anderson to set the public hearing on the proposed flexibility account spending for Monday, January 9th at 7 p.m. at the E-NP District Office. All voted in favor. The motion carried.

Discuss/Action Engagement Letter with Piper Sandler & Co.

Dr. Zellmer informed the board we would use Piper Sandler & Co. on the issuance of bonds for the ENP Lower Level Project. Motion by Marc Anderson seconded by Breanne Butler to approve the engagement agreement with Piper Sandler & Co. All voted in favor. The motion carried.

Discuss/Action Agreement Between E-NP and DCI Group as Construction Manager Adviser

Dr. Zellmer noted this agreement will only go into effect if we have bids that we approve at next month's meeting and it has been reviewed by our school attorney and insurance agency. Motion by Maggie VanderWilt seconded by Emily Herring to approve the agreement with DCI Group. All voted in favor. The motion carried.

Discuss/Action OPN Architects Amendment to Professional Services Agreement

Dr. Zellmer noted this is an amended agreement with OPN and our school attorney and insurance agency have reviewed it. Motion by Marc Anderson seconded by Maggie VanderWilt to approve the amended agreement with OPN Architects. All voted in favor. The motion carried.

Discuss/Action Depository Limit Adjustment

With the ESSER funding flowing through our accounts our current depository limit with Hardin County Savings Bank has been exceeded in the past so we need to raise it. Motion by Breanne Butler seconded by Emily Herring to increase the depository limit with Hardin County Savings Bank to \$4,000,000. All voted in favor. The motion carried.

Discuss/Action ESSER 3 Plan Review

Dr. Zellmer noted there were no changes in the ESSER 3 Plan and we will reevaluate when the lower level project bids are received to see if any ESSER funds could help elevate the costs. Motion by Emily Herring seconded by Maggie VanderWilt to approve the ESSER 3 Plan. All voted in favor. The motion carried.

Administrator/Supervisor/Superintendent Comments

Mr. Henrichs noted Ashley Ferris will start as an elementary special education teacher in January and thanked Dana Hughson and Teresa Williamson for their extra work with students the first semester. Ag in the Classroom has been a

big success, the Book Fair raised over \$1,000 for books for teachers and the library, conference attendance averaged 94%, chocolate sales raised \$6,700, the food drive collected 1,744 items for the food pantry, and the PTO is sponsoring a Christmas movie at the Grand Theatre for elementary students. Mr. Rundall was attending the AG-WSR/SH Christmas Band Concert, his board report is in the packet and he was appreciative that the semester is ending before Christmas. Mrs. Walker stated the Iowa School Performance profiles are out ranking our schools as: elementary-commendable and high school as acceptable and ESSA findings as elementary targeted (IEP) and high school as met with no support needed. Dr. Zellmer stated he had been working on end of year reports, we had 22 contractors interested in the 4 bid packages for the lower level elementary project and bids would be opened December 20th at 1 p.m.

Set Date and Time of Next Regular Meeting

The next regular meeting will be on Monday, January 9, 2023 at 7 p.m. at the E-NP District Office.

Adjourn

With no further business the meeting was adjourned at 7:18 p.m.

OPERATING FUND

4IMPRINT, INC, ELEM OFFICE SUPPLIES.....	288.00
AGVANTAGE FS, INC., HOSE REPAIR.....	31.66
GASOLINE.....	507.44
GASOLINE.....	2,875.48
DIESEL.....	5,468.74
AHLERS & COONEY, P.C., LEGAL SERVICES.....	787.50
ALLIANT/IES UTILITIES INC, DIST NATURAL GAS.....	139.45
ELEM NATURAL GAS.....	622.45
ELEM ELECTRICITY.....	243.56
HS ELECTRICITY.....	46.57
AMAZON CAPITAL SERVICES, ELEM SUPPLIES.....	215.55
ELEM CHALLENGE FUND.....	188.83
ELEM LIBRARY SUPPLIES.....	33.45
NURSE SUPPLIES.....	307.95
BIERLE, CINDY, EOCY WORKSHOP MILEAGE.....	90.00
CENTER FOR THE COLLABORATIVE CLASSROOM, VIRTUAL PD.....	896.00
VIRTUAL PD-H-R.....	504.00
CENTRAL IOWA DETENTION CENTER, SPEC ED TRANSPORTATION.....	8,894.80
CENTRAL RIVERS AEA, ONLINE PD ASSESS.....	266.05
ONLINE PD ASSESS.....	266.05
CONNECT THE DOTS-TQ.....	200.00
NURSE SUPPLIES.....	6.00
CITY OF ELDORA, DIST WATER/SEWER.....	56.63
ELEM WATER/SEWER... 2,522.75	
HS WATER/SEWER.....	2,472.20
NO PARKING SIGNS, ETC.....	1,863.83
DASHIR MANAGEMENT SERVICES, INC., DEC FAC MGR.....	7,890.07
DEC ELEM FT.....	3,525.40
DEC HS FT (2).....	7,251.41
NOV ELEM GROUNDS.....	38.61
NOV HS GROUNDS.....	154.44
DRURY AUTOMOTIVE SERVICES, BUS 2 WASH.....	110.00
DEF FLUID.....	349.38
BUS 12 WASH/SERVICE... 705.27	
BUS 1 SERVICE/ROTORS/BRAKE PADS/BEARINGS... 1,482.99	
ELDORA HARDWARE, DAYCARE CUST SUPPLIES.....	28.97
HS CUST SUPPLIES.....	3.50
FAMILY, CAREER AND COMMUNITY LEADERS OF AMERICA, CHAPTER CONF REG-TQ... 150.00	
FAREWAY STORES, FCS SUPPLIES.....	337.19
HS BATTERY WATER.....	7.68
FOLLETT CONTENT SOLUTIONS LLC, ELEM LIBRARY BOOKS.....	338.97

GOOD SHEPHERD PRESCHOOL, NOV PRESCHOOL TUITION.....	6,984.00
GOODYEAR COMMERCIAL TIRE CTR, BUS 2 4 REAR TIRES.....	2,161.56
HCSB, NOV DIR DEP/WIRE TRANSFER FEE.....	25.00
HEART OF IOWA COMMUNICATIONS CO-OP, PHONE/BROADBAND.... 377.40	
PHONE/BROADBAND.... 176.38	
PHONE/BROADBAND.... 424.58	
HY-VEE FOOD STORE, AFTER SCHOOL SUPPLIES.....	5.40
FCS SUPPLIES.....	56.15
IOWA DEPT. OF HUMAN SERVICES, NOV NON FED MEDICAID.....	1,421.37
JOHN DEERE FINANCIAL, ELEM CUST SUPPLIES... 396.23	
HS CUST SUPPLIES..... 212.12	
JOHNSON, TJ, CUSTODIAL TRUCK REPAIRS.....	162.00
KNIGHT'S SANITATION, GARBAGE COLLECT..... 209.47	
GARBAGE COLLECT..... 314.21	
L & L AUTO PARTS, CUSTODIAL SUPPLIES... 45.99	
CUSTODIAL SUPPLIES... 45.99	
MASON CITY CSD, RESIDENT SPEC ED TUITION.....	2,883.70
SPEC ED TUITION..... 9,402.07	
SPEC ED TUITION..... 576.77	
SPEC ED TUITION..... 1,254.36	
SPEC ED TUITION..... 421.44	
MEDICAL ENTERPRISES INC., IDATP DUES/FEES.....	655.00
MENARD'S/CAPITAL ONE COMMERCIAL, ELEM CUSTODIAL SUPPLIES ..	489.28
HS CUSTODIAL SUPPLIES.....	249.76
HS IND ARTS SUPPLIES.....	1,212.79
MID-AMERICA PUBLISHING CORP, LEGAL PUBLICATIONS.....	371.75
MILLER, NANCY, LIBRARY BOOK REIMBURSE.....	20.25
NASSCO INC, ELEM LOGO MATS..... 1,192.84	
HS LOGO MATS..... 1,192.84	
ELEM LIQUID ICE MELT... 405.46	
HS LIQUID ICE MELT... 1,621.86	
ELEM CUST SUPPLIES... 604.87	
HS CUST SUPPLIES..... 603.81	
PINEAPPLE APPEAL, FCS SUPPLIES.....	160.79
PLUMB SUPPLY COMPANY, ELEM CUST SUPPLIES... 485.08	
HS CUST SUPPLIES..... 23.95	
POSTMASTER - ELDORA, POSTAGE.....	180.00
QUALITY AUTOMOTIVE, INC., SILVER EXP BRAKE PADS.....	147.60
FUSION OIL CHANGE.....	62.00
EARLY LIT SUPPLIES.....	187.39
RANDY'S MOWERS AND MORE, SNOWBLOWER REPAIRS.....	104.36
SNOWBLOWER REPAIRS.....	104.36
RUNDALL, MIKE, MEETING MILEAGE.....	120.00
SCHOLASTIC BOOK FAIRS, CHALLENGE FUND SUPPLIES....	398.83
SCHOOL SPECIALTY, ELEM SUPPLIES.....	76.62
ELEM SPEC ED SUPPLIES.....	11.24
ELEM EARLY LIT SUPPLIES.....	94.38
PRESCHOOL SPEC ED SUPPLIES.....	11.24
4 YO PRESCHOOL SUPPLIES... 11.24	
SUPERIOR WELDING SUPPLY CO., AG SCI SUPPLIES.....	147.47
TIMBERLINE BILLING SERVICE LLC, NOV MEDICAID BILLING.....	192.76
VISA, BACKGROUND CHECKS... 56.00	
CHALLENGE FUND SUPPLIES	58.18
IHP CREATOR RENEWAL... 99.00	

ELEM EARLY LIT SUPPLIES.....	599.96
ELEM SUPPLIES.....	80.32
NURSE SUPPLIES.....	140.28
IASB CONVENTION TRAVEL....	133.28
VEHICLE WASHES.....	27.00
NATIONAL FFA CONV TRAVEL.....	559.80
DRYER REPAIRS/FILE LOCK ..	29.11
HS MEDIA CENTER BOOKS.....	55.94
HS IND ARTS EXTRUDER.....	219.99
HS BUSINESS SUPPLIES.....	166.08
HS CUSTODIAL SUPPLIES.....	15.98
HS SUPPLIES.....	46.51
HS ART SUPPLIES.....	190.88
WALDINGER CORPORATION, ELEM AIRDALE REPAIRS... 452.50	
WALKER, SHERRI, CELL PHONE ALLOW..... 50.00	
IN DISTRICT TRAVEL..... 200.00	
OUT OF DISTRICT TRAVEL.....	23.00
WAVERLY-SHELL ROCK CSD, SPEC ED TUITION..... 7,309.80	
SPEC ED TUITION..... 351.90	
SPEC ED TUITION..... 482.85	
SPEC ED TUITION..... 305.10	
SPEC ED TUITION..... 705.60	
WILLIAMSON, TERESA, DYSLEXIA CONF MILEAGE.....	71.00
WINTER, CAREY, DYSLEXIA CONF MILEAGE.....	63.00
Zellmer, Adam, CELL PHONE ALLOW..... 50.00	
IN DISTRICT TRAVEL..... 200.00	
OUT OF DISTRICT TRAVEL.....	120.00
Fund Total	103,727.89
CAPITAL PROJECTS FUND	
ACCESS SYSTEMS LEASING, COPIER LEASE.....	701.74
COPIER OVERAGE CHARGES.....	1,856.58
COPIER LEASE.....	701.75
COPIER OVERAGE CHARGES.....	7.21
HUBBARD-RADCLIFFE CSD, ELEM IXL LICENSES... 2,325.00	
HS IXL LICENSES.....	775.00
OPN ARCHITECTS, CONSTRUCTION DOCS.....	13,115.00
PETERSON CONTRACTORS, INC, 3 STORY DEMOLITION.....	57,336.00
Fund Total	76,818.28
MANAGEMENT FUND	
EMPLOYEE BENEFIT SYSTEMS, DECEMBER RETIREE INS.....	6993.22
SU INSURANCE COMPANY, 3RD QTR PREMIUM.....	28,673.50
Fund Total	35,666.72
PHYSICAL PLANT & EQUIPMENT	
DRURY AUTOMOTIVE SERVICES BUS 2 ROOF TRIM KITS/ BRACKETS/RIVET KIT... 3,173.44	
BUS 8 INTAKE HEATER ASSEMBLY/SOLENOID.....	3,321.16
ENP DEBT SERVICE FUND, PPEL LOAN ADM FEE TRANSFER.....	300.00
Fund Total	6,794.60
DEBT SERVICE	
UMB BANK NA, PPEL LOAN ADM FEES.....	300.00
Fund Total	300.00
STUDENT ACTIVITY FUND	
AGWSR CSD, NICL HONOR BAND MEALS.....	54.00
REIMB FOR ALL STATE VOCAL HOTEL.....	415.14
REIMB FOR ALL STATE BAND HOTEL/MEAL.....	443.15
REIMB FOR ALL STATE BAND FEE.....	30.00
BACKWOODS GALLERY, CANDLES FOR FFA FUNDRAISER.....	1,125.00
BERAN, KIM, REIMB FOR OMBRE SEQUIN DANCE COSTUMES.....	322.24
BRUNGARD, CORBIN, GBKB OFFICIAL VS IF-A.....	135.00
DECKER SPORTING GOODS, BASKETBALLS WITH TIGER LOGO.....	852.35
DOLLAR GENERAL CORPO-	

RATION, ATH DEPT CLOROX WIPES.....	17.25
ENP GENERAL FUND, PJ FOUTCH-JV BKB OFFICIAL VS COLUMBUS.....	80.00
GRAPHICS PLUS, HOMECOMING TSHIRTS FOR STUDENTS.....	2,789.00
HY-VEE FOOD STORE, FFA SUPPLIES.....	24.38
SOPH CONC SUPPLIES... 10.74	
JOHN DEERE FINANCIAL, FB-STEEL FOR WEIGHT SLED... 84.87	
KANGAS, CHRIS, VARSITY BKB OFFICIAL VS COLUMBUS... 135.00	
NALAN, CLAYTON, VARSITY BKB OFFICIAL VS COLUMBUS... 135.00	
NALAN, MARK, VARSITY BKB OFFICIAL VS COLUMBUS.....	135.00
NORTHERN FESTIVAL OF BANDS/UNI, FESTIVAL OF BANDS REGISTRATION.....	88.00
OTTEN, JOE, JV BKB OFFICIAL VS COLUMBUS.....	80.00
PEPSI BEVERAGES COMPANY, BEVERAGES FOR WINTER CONCESSIONS.....	1,986.60
ULINE, BOXES/WRAPPING PAPER FOR FFA FUNDRAISER.....	681.21
VISA, IA FB COACHES ASSN MEMBERSHIP.....	57.88
WONDERDRAFT FOR D&D-HUMBLE BUMBLE.....	29.99
SUPPLIES FOR D&D- SKINNY MINIS.....	90.54
SHOES FOR DANCE TEAM-AZON.....	441.00
ROLLS OF PAPER-AMAZON.....	40.86
ROLLS OF PAPER-AMAZON.....	40.86
ROLLS OF PAPER-AMAZON.....	40.86
ROLLS OF PAPER-AMAZON.....	40.86
ROLLS OF PAPER-AMAZON.....	40.85
HOTELS FOR FFA CONVENTION-FAIRFIELD/HILT.....	1,119.60
STUDENT/MONTH PHOTOS-SNAPPISH.....	19.15
FIGURINE FOR D&D-AMAZON.....	49.15
VORLAND, RANDY, GBKB OFFICIAL VS IF-A.....	135.00
WADDLE, JARED, GBKB OFFICIAL VS IF-A.....	135.00
Fund Total	11,905.53
ACTIVITY FUND REQUESTS FOR PAYMENT DEC 2022	
JVBKB, 12/9 GRUNDY CENTER OFFICIALS (2).....	160.00
VAR BKB, 12/9 GRUNDY CENTER OFFICIALS (3).....	405.00
JVBKB, 12/16 EAST MARSHALL OFFICIALS (2).....	160.00
VAR BKB, 12/16 EAST MARSHALL OFFICIALS (3).....	405.00
WR, 12/20 SUMNER-FRED OFFICIALS (2).....	250.00
TOTAL.....	1,380.00
SCHOOL NUTRITION FUND	
ANDERSON ERICKSON DAIRY CO., ELEM MILK.....	1,660.63
HS MILK.....	1,248.09
CARROLL, CHRISTINE, LUNCH ACCT REFUND.....	137.55
FAREWAY STORES, HS FOOD.....	27.70
GIGUERE, CHRISTI, H-R MILEAGE.....	180.00
GOODWIN TUCKER GROUP, ELEM STEAM TABLE REPAIRS.....	493.01
HY-VEE FOOD STORE, HS FOOD.....	31.55
MARTIN BROS. DISTRIBUTING CO., HS FOOD.....	5,770.42
HS NON FOOD.....	98.95
HS ALA CARTE FOOD.....	278.03
ELEM FOOD.....	5,272.43
ELEM NON FOOD.....	193.51
PAN-O-GOLD BAKING CO., HS BREAD.....	328.05
ELEM BREAD.....	293.42
RAPIDS WHOLESALE, ELEM TOWELS/DUST PAN.....	75.96
WILSON, DANA, LUNCH ACCT REFUND.....	70.85
Fund Total	16,160.15