

BOARD PROCEEDINGS

Eldora-New Providence Schools Board of Education • Jan. 9, 2023

Eldora-New Providence Schools Board of Education Regular Meeting January 9, 2023 - District Board Room

Present: Board Members: Nick LaVelle, Jared Cook, Breanne Butler, Marc Anderson, Emily Herring, and Jay Stanish, 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: Maggie VanderWilt.

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 Proposed Flexibility Account Spending for High School Track Resurfacing
Board President Jared Cook asked for any public comments on the proposed flexibility account spending for high school track resurfacing. No public comments were received and the public hearing was declared closed at 7:01 p.m.

Discuss/Action Consent Agenda
Motion by Emily Herring seconded by Jay Stanish to approve the consent agenda. Board Secretary Bierle noted 2 extra bills received for payment, Agvantage FS for \$6,829.29 and Access Systems Leasing for \$1,403.49. All voted in favor. The motion carried. Included in the consent agenda along with the agenda, December regular meeting minutes, report of disbursements, and financial report were the following items: staff recommendations for Jazmine Myers as mentor teacher, Larry Wilkerson as high school special ed para, and Tonya Hauser as high school media center para.

Public Report Time - None
Discuss/Action Board Resolution Flexibility Account Transfer for High School Track Resurfacing
Dr. Zellmer noted we had the public hearing with no comments so this is the official action to take \$60,000 from unexpended and unobligated HSAP funds from last year and transfer to the flexibility account to pay for the high school track resurfacing. Motion by Marc Anderson seconded by Nick LaVelle to approve the resolution to transfer \$60,000 from the flexibility account to the High School Activities Director purchased service account to help pay for high school track resurfacing. All voted in favor. The motion carried.

Discuss/Action Bid Approval for Midwest Tennis and Track for High School Track Resurfacing
Motion by Jay Stanish seconded by Marc Anderson to approve the bid for track resurfacing with Midwest Tennis & Track for \$60,275. All voted in favor. The motion carried.

Discuss/Action Resolution on At Risk/Dropout Prevention Plan
Dr. Zellmer informed the board this resolution approves how we spend our At Risk/Dropout Prevention funds. Motion by Breanne Butler seconded by Nick LaVelle to approve the At Risk/Dropout Prevention Plan as presented. All voted

in favor. The motion carried.

Discuss/Action Request to SBRC for At Risk/Dropout Modified Supplemental Amount Application

Dr. Zellmer noted the amount of funding we receive is formula driven based on student count and we want to request the maximum amount possible. Motion by Emily Herring seconded by Marc Anderson to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2023-24 Dropout Prevention Program in the amount of \$207,823 for expenditures necessary to implement the 2023-24 At Risk and Dropout Prevention program plans as approved by the Eldora-New Providence CSD School Board. All voted in favor. The motion carried.

Discuss/Action Elementary Kitchen Roof Top Heating/Cooling Unit

Dr. Zellmer noted during regular inspections completed by Waldinger for preventative maintenance a crack was found in the rooftop unit, which is 13 years old and no longer under warranty. We applied for ESSER funds to complete the project and were approved. Motion by Jay Stanish seconded by Breanne Butler to approve the purchase of a new kitchen rooftop heating and cooling unit for \$13,603.34. All voted in favor. The motion carried.

Discuss/Action Acceptance of Bids for Lower Elementary Building Project
Dr. Zellmer informed the board bids came back approximately \$80,000 under our projected budget. Motion by Marc Anderson seconded by Nick LaVelle to approve the general construction bid of \$787,250 from King Construction, the abatement bid of \$25,900 from Site Services, the mechanical and plumbing bid of \$290,132 from Reliable 1, and the electrical bid of \$164,040 from NAI Electrical Contractors. All voted in favor. The motion carried.

Discuss/Action Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools, Secretary of Board of Directors, and the Placement Agent

This item was tabled to try and get more competitive bids and possibly local bids.

Discuss/Action Resolution Directing the Sale of School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2023

This item was tabled to try and get more competitive bids and possibly local bids.

Discuss/Action ESSER 3 Plan Review

The elementary kitchen rooftop heating and cooling unit from Waldinger for \$13,603.34 will be added as an ESSER expense. Motion by Jay Stanish seconded by Breanne Butler to approve the ESSER 3 Plan. All voted in favor. The motion carried.

Administrator/Supervisor/Superintendent Comments

Mr. Henrichs informed the board Winter FAST and MAP testing will be taking place, report cards are being emailed to parents, December was busy with celebrations, and the Eldora Rotary sponsored a movie at the Grand Theatre for the elementary students, with ENP

PTO helping with the planning. Dr. Zellmer noted Mr. Rundall was at the high school supervising the basketball games but his board notes were in the packet. Mrs. Walker noted the Teacher Quality committee met and will revamp the TQ form teachers use to ask for funding and the beginning teacher and new to district workshop was held on December 14. Dr. Zellmer asked for feedback on next year's school calendar noting Easter fell at the end of March in 2024 and wondering about spring break. Several noted they like spring break coordinating with the universities spring breaks and would like a full week whichever week we schedule.

Set Date and Time of Next Regular Meeting

The next regular meeting will be on Monday, February 20, 2023 at 6:30 p.m. at the South Hardin High School Media Center.

Adjourn
With no further business the meeting was adjourned at 7:32 p.m.

OPERATING FUND
ACCESS SYSTEMS LEASING, COPIER LEASE..... 701.74
COPIER LEASE..... 701.75
AGVANTAGE FS, DIESEL..... 4534.45
GASOLINE..... 327.08
GASOLINE..... 1967.76
AHLERS & COONEY, P.C., LEGAL SERVICES..... 565.00
AKERS, DAVID, INTENSIVE LIT PD-TQ..... 300.00
ALLIANT/IES UTILITIES INC, DISTRICT NATURAL GAS..... 328.70
ELEM NATURAL GAS... 4,080.78
ELEM ELECTRICITY..... 209.37
HS ELECTRICITY..... 2,137.07
AMAZON CAPITAL SERVICES, CHALLENGE FUND SUPPLIES.... 20.38
CDW GOVERNMENT, INC, ELEM PAGE ADAPTER/SPEAKERS..... 5,083.85
CENTRAL IOWA DETENTION CENTER, SPEC ED TRANSPORTATION..... 6,837.60
CENTRAL IOWA DISTRIBUTING, HS CUST SUPPLIES..... 816.00
ELEM CUST SUPPLIES... 816.00
CITY OF ELDORA, DISTRICT WATER/SEWER..... 56.63
ELEM WATER/SEWER... 1,510.73
HS WATER/SEWER..... 2,073.74
DASHIR MANAGEMENT SERVICES, INC., JAN FAC MGR..... 7,890.77
JAN ELEM FT/PT..... 5,738.73
JAN HS FT/PT..... 8,950.85
NOV/DEC ELEM FT..... 4,555.97
DRURY AUTOMOTIVE SERVICES, BUS#8 AIR DRYER ASSEM/LINE..... 2,008.76
EBERLINE FAMILY CHIROPRACTIC, EMPLOYEE PHYSICALS..... 200.00
ELDORA TIRE & ALIGNMENT, FUSION FRONT TIRES... 395.06
GROUNDS EQUIP REPAIRS..... 12.66
GROUNDS EQUIP REPAIRS..... 12.66
FAREWAY STORES, AFTER SCHOOL SUPPLIES..... 83.46
FCS SUPPLIES..... 908.27
GOOD SHEPHERD PRESCHOOL, DEC PRESCHOOL TUITION..... 6,984.00
HARDIN COUNTY SAVINGS

BANK, DEC CASH MGMT FEE..... 25.00
HEART OF IOWA COMMUNICATIONS CO-OP, PHONE/BROADBAND... 423.29
PHONE/BROADBAND.... 476.20
PHONE/BROADBAND.... 194.03
HY-VEE FOOD STORE, FCS SUPPLIES..... 102.72
3RD GRADE SCIENCE SUPPLIES..... 8.26
IOWA ASSN-SCHOOL BOARDS, IASB CONVENTION..... 225.00
IOWA DEPT. OF HUMAN SERVICES, DEC NON FEDERAL MEDICAID..... 1,582.09
IOWA ONE CALL, TECH PURCH SERV..... 9.00
TECH PURCH SERV..... 9.00
JACOBSON INSTITUTE/UNIV OF IOWA, HS BUSINESS LIC FEE..... 149.00
JAYMAR BUSINESS FORMS, INC., W2S/1095S/1099S/ENV..... 197.87
JOHN DEERE FINANCIAL, HS CUST SUPPLIES..... 505.38
ELEM CUST SUPPLIES..... 11.99
GROUNDS SUPPLIES..... 5.99
KNIGHT'S SANITATION, GARBAGE COLLECTION..... 276.13
GARBAGE COLLECTION... 414.20
MENARD'S/CAPITAL ONE COMMERCIAL, HS CUST SUPPLIES... 427.94
MID-AMERICA PUBLISHING CORP, LEGAL PUBLICATIONS..... 385.11
MIDWEST ALARM SERVICES, 2022-23 ELEM ALARM MONITORING..... 1,240.68
2022-23 HS ALARM MONITORING..... 1,240.68
MUSSIG PIANO WORKS, HS PIANO TUNING..... 192.50
NASSCO INC, ELEM CUST SUPPLIES... 248.50
ICE MELT..... 103.68
ICE MELT..... 414.74
HS CUST SUPPLIES..... 321.85
NELSON, DIANE, HSAP PURCH SERV..... 50.00
HSAP PURCH SERV-RENT..... 100.00
HSAP PURCH SERV-CLASSES..... 540.96
HSAP TRAVEL..... 466.55
HSAP SUPPLIES..... 1,913.53
HSAP FIELD TRIP..... 116.12
POSTMASTER - ELDORA, POSTAGE..... 126.00
QUALITY AUTOMOTIVE, INC., RED VAN OIL CHANGE..... 56.00
QUILL CORPORATION, ELEM SUPPLIES..... 82.27
ELEM OFFICE SUPPLIES... 54.98
R COMM WIRELESS, BUS RADIO BATTERIES..... 114.00
RUSTIC ROSE, THE, L HOOVER PLANT..... 40.00
SCHABLE, VAL, PRESCHOOL SNACKS..... 28.58
SCHUMACHER ELEVATOR COMPANY, ELEM SERVICE CALL..... 449.20
SHIELD PEST CONTROL, LLC, NOV/DEC PEST CONTROL..... 130.00
NOV/DEC PEST CONTROL..... 90.00
SYMMETRY ENERGY SOLUTIONS, LLC, HS NATURAL GAS... 1,148.41
TEKK INTERNATIONAL INC., ELEM RADIOS..... 139.00
TIMBERLINE BILLING SERVICE LLC, DEC MEDICAID BILLING..... 214.56
UNION AUTO, INC.,

BACK UP ALARM NEW EXP..... 134.99
2023 FORD EXPLORER..... 41,195.00
VAN METER INC, HS CUST SUPPLIES..... 177.84
VISA, VEHICLE WASHES..... 35.00
NURSE SUPPLIES..... 262.47
TITLE I SUPPLIES..... 103.76
CHALLENGE FUND SUPPLIES..... 52.39
ELEM LIBRARY SUPPLIES..... 52.74
ELEM SUPPLIES..... 75.73
BACKGROUND CHECKS..... 30.00
HS GUIDANCE SUPPLIES..... 381.68
CONFERENCE TRAVEL-TQ..... 239.84
HS OFFICE SUPPLIES..... 12.98
HS PE SUPPLIES..... 38.38
WALDINGER CORPORATION, HS TRACK LOCKERROOM HEAT REPAIRS..... 752.89
WRESTLING ROOM HEAT REPAIRS..... 928.75
ELEM ART/MUSIC/SPEECH HEAT REPAIRS..... 1,087.14
WALKER, SHERRI, CELL PHONE ALLOW..... 50.00
IN DISTRICT TRAVEL..... 200.00
OUT OF DISTRICT TRAVEL..... 23.00
Zellmer, Adam, CELL PHONE ALLOW..... 50.00
IN DISTRICT TRAVEL..... 200.00
OUT OF DIST TRAVEL..... 36.00
Fund Total..... 131,981.39
CAPITAL PROJECTS FUND
VAN METER INC., HS LOCKERROOM PROJ LIGHTS..... 3,694.34
Fund Total..... 3,694.34

MANAGEMENT FUND
EMPLOYEE BENEFIT SYSTEMS, JAN RETIREE INS..... 6,993.22
Fund Total..... 6,993.22
PHYSICAL PLANT & EQUIPMENT
DRURY AUTOMOTIVE SERVICES, BUS#8 SOLENOID/DIST BOX/HARNESS ASSEM..... 2,544.11
BUS#2 LIGHT PROTECT MOD/HARNESS ASSEM/BR..... 5,342.69
Fund Total..... 7,886.80

STUDENT ACTIVITY FUND
BRUNGARD, CORBIN, JV/VAR G BKB OFFICIAL VS JESUP... 135.00
CENTRAL RIVERS AEA, NICL ALL ACADEMIC CERTIFICATES... 14.58
CENTRAL RIVERS FCCLA, FCCLA DISTRICT STAR PO..... 45.00
CYCLONE AWARDS/ENGRAVING, ENGRAVINGS ON PERPETUAL PLATES-ATHLETICS... 10.00
DOLLAR GENERAL CORPORATION/MSC, STUDENT LEAD-COMMONS HOLIDAY DECOR..... 27.00
ELITE SPORTSWEAR LP, CRYSTAL HOLOGRAPHIC POMS FOR CHEER..... 167.86
ENP GENERAL FUND, PJ FOUCH -JV BKB OFFICIAL VS GRUNDY..... 80.00
ESPENSCHIED, THAD, VAR BKB OFFICIAL VS GRUNDY CENTER... 135.00
FAREWAY STORES, FOOD FOR WINTER CONC- PASS THRU ACCT..... 42.68
HEWETT WHOLESALE INC., CANDY/POPCORN FOR WINTER CONC-PASS THRU..... 973.17
HY-VEE FOOD STORE, FOOD FOR CONC- PASS THRU ACCT... 14.16
IOWA ACADEMIC DECATHLON ASSOCIATION, PRIMARY TEAM

REGIONAL FEE..... 175.00
IOWA FCCLA, IOWA FCCLA PEER ED REGISTRATION..... 200.00
IOWA GIRLS H.S. ATHLETIC UNION, BASKETBALL SCORE SHEETS..... 10.00
IOWA HIGH SCHOOL SPEECH ASSN, 22-23 SPEECH MEMBERSHIP ENROLLMENT..... 65.00
IOWA SPORTS SUPPLY CO., WRESTLING MAT TAPE..... 175.00
KOPSA, PAT, WRESTLING OFFICIAL VS SUM-FRED..... 125.00
MOHR, DEIDRA, JV/VAR G BKB OFFICIAL VS JESUP..... 135.00
OPALANE, FCCLA SHIRT ORDER..... 337.00
PFANTZ, GREG, FFA MEAL AND FRUIT FUNDRAISER COSTS..... 508.64
SCHOFIELD, DANIEL, JV/VAR G BKB OFFICIAL VS JESUP... 135.00
ULINE, LABELS FOR FFA FUNDRAISER..... 111.22
VAN ZANTE, CHAD, WRESTLING OFFICIAL VS SUM-FRED... 125.00
VISA, STUDENT/MONTH PHOTO-SNAPFISH..... 18.84
FFA BEEF STICKS FUNDRAISER- SNACKSTICK..... 2,565.00
FFA TSHIRTS- ENVISION..... 914.00
IPAD ROTATING TRIPOD-AMAZON..... 47.98
IGLOO WATER COOLER FOR FFA-AMAZON..... 39.99
WERKMAN, DEAN, VAR BKB OFFICIAL VS GRUNDY CENTER..... 135.00
Fund Total..... 7,682.12
ACTIVITY FUND REQUESTS FOR PAYMENT JAN 2023
JVBB, 1/5 EAST MARSHALL (2)..... 160.00
BB, 1/5 EAST MARSHALL (3)..... 405.00
FS BB, 1/9 IOWA FALLS-ALDEN (2)..... 120.00
JV/VAR BB, 1/9 IOWA FALLS-ALDEN (2)..... 405.00
WR, 1/12 OELWEIN (2)..... 250.00
WR, 1/14 TOURNAMENT (3)..... 600.00
JVBB, 1/17 GLADBROOK-REINBECK (2)..... 160.00
VARBB, 1/17 GLADBROOK-REINBECK (3)..... 405.00
Total..... 2,505.00
SCHOOL NUTRITION FUND
ANDERSON ERICKSON DAIRY CO., ELEM MILK..... 1,351.09
HS MILK..... 647.15
EMS DETERGENT SERVICES CO., ELEM DETERGENT..... 80.50
HS DETERGENT..... 288.65
GIGUERE, CHRISTI, H-R TRAVEL..... 128.00
GOODWIN TUCKER GROUP, ELEM REPAIRS..... 552.48
MARTIN BROS. DISTRIBUTING CO., HS FOOD..... 5,962.87
HS NON FOOD..... 435.82
HS ALA CARTE FOOD..... 344.65
ELEM FOOD..... 5,480.53
ELEM NON FOOD..... 274.43
PAN-O-GOLD BAKING CO., HS BREAD..... 334.00
ELEM BREAD..... 278.00
Fund Total..... 16,158.17