

**BOARD MEETINGS**  
**Eldora-New Providence Schools Board of Education • March 6, 2023**

**Eldora-New Providence Schools Board of Education Regular Meeting**  
**March 6, 2023 – District Board Room**

Present: Board Members: Nick LaVelle, Jared Cook, Maggie VanderWilt, 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.

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.”

Discuss/Action Consent Agenda  
 Motion by Nick LaVelle seconded by Marc Anderson to approve the consent agenda. All voted in favor. The motion carried.

Standing with iJAG  
 Dr. Zellmer informed the board that the iJAG memorandum of understanding was sent to them today. It will include \$6,250 for the remainder of 2022-23 and \$25,000 per year for the next 3 years which we will use ESSER funds for. Motion by Marc Anderson seconded by Nick LaVelle to approve the Memorandum of Understanding with iJAG. All voted in favor. The motion carried.

Discuss/Action ESSER 3 Plan Review  
 Dr. Zellmer noted the \$81,250 approved for the iJAG program will be spent from ESSER 3 funds. We are still waiting on a price quote for the HVAC on the elementary project and we are also reviewing a math curriculum. Motion by Breanne Butler seconded by Maggie VanderWilt to approve the ESSER 3 Plan. All voted in favor. The motion carried.

Discuss/Action School Picture Vendor Selection for the 2023-24 School Year  
 Dr. Zellmer noted we had 3 vendors submit bids to take school pictures for 2023-24. With the initial package requests, Images by Mosch is the low bidder. Motion by Emily Herring seconded by Breanne Butler to approve Images by Mosch as the E-NP School Picture Photographer for the 2023-24 School Year. All voted in favor. The motion carried.

Discuss School Communications Systems  
 Dr. Zellmer noted we had a presenter at the joint meeting talk to us about school communication systems and he is waiting on answers to some key components. The board would like Dr. Zellmer to continue to look into the communications system.

Discuss 2022-23 School Calendar & Makeup Days  
 With the adding of May 22nd and 23rd as makeup days we are able to stay at 8.5 hours above the 1080 required instructional hours. Dr. Zellmer recommends waiting and seeing what happens in March and early April with weather and only add additional time if needed.

Administrator/Supervisor/Superintendent Comments  
 Mr. Henrichs informed the board

Discuss/Action 2023-24 School Calendar  
 Dr. Zellmer recommends approving the 2023-24 calendar with the caveat that we will come back at a later date to get the September PD added and homecoming week added once the football schedule comes out from the state for the next two years. The first day of school will be August 23, 2023 and the last day is currently set at May 22, 2024. Motion by Maggie VanderWilt seconded by Breanne Butler to approve the 2023-2024 School Calendar. All voted in favor. The motion carried.

Discuss/Action Board Resolution to Join Iowa Local Government Risk Pool  
 Dr. Zellmer noted we discussed this at the joint meeting last month

and the premium we can lock in on this month is \$60,577.01 for fiscal year 2023-24. This premium can be paid from Management Fund which gives more flexibility in the general fund. Motion by Breanne Butler seconded by Jay Stanish to approve the resolution to join the Iowa Local Government Risk Pool for the 2023-24 School Year. Roll call vote: Ayes: Cook, LaVelle, VanderWilt, Butler, Stanish, Herring, and Anderson. Nays: None. The motion carried.

ENPEA Present Initial Contract Proposal for the 2023-24 School Year  
 Greg Pfantz presented the ENPEA initial contract proposal for the 2023-24 school year.

Eldora-New Providence School District Initial Contract Proposal to ENPEA for the 2023-24 School Year  
 Dr. Zellmer presented the district’s initial contract offer for the 2023-24 School Year.

Discuss/Action Memo of Understanding with iJAG  
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of the elementary’s 3rd quarter assembly Friday, kindergarten and preschool roundups, a 5th grade April 5th trip to the capitol, ISASP testing and conferences. Mr. Rundall noted scheduling was starting, a good musical last weekend, MAP testing starts tomorrow, track is starting, and state speech is going on.

Mrs. Walker informed the board at the February professional development day the middle school completed SAMI, April 10th the elementary will complete SAMI, and we are due for an ISASP audit.

Dr. Zellmer noted approximately 40 staff and others will be involved in the elementary principal interviews tomorrow. He highlighted legislation: HF4 relating to transportation to and from school of pupils participating in open enrollment, HF99 relating to approve courses of instruction for school bus drivers, HF 100 relating to minimum age of applicants for licenses from the board of educational examiners, and HF 123 relating to operational sharing.

Set Date and Time of Next Regular Meeting  
 The next regular meeting will be on Monday, April 10, 2023 at 7:00 p.m. at the E-NP District Office.

Closed (Exempt) Session for Negotiations Strategy per Iowa Code, Chapter 20.17(3)  
 Motion by Emily Herring seconded by Jay Stanish to go into exempt session for negotiations strategy per Iowa Code, Chapter 20.17(3). Roll call vote: Ayes: Cook, LaVelle, VanderWilt, Butler, Stanish, Herring, and Anderson. Nays: None. The motion carried. Motion by Jay Stanish seconded by Maggie VanderWilt to return to open session. Roll call vote: Ayes: Cook, LaVelle, VanderWilt, Butler, Stanish, Herring, and Anderson. Nays: None. The motion carried. Exempt session started at 7:50 p.m. and ended at 8:24 p.m.

Adjourn  
 With no further business the meeting was adjourned at 8:24 p.m.

**OPERATING FUND**

AKERS, DAVID	
TRAVEL REIMB .....	13.70
ALLIANT/IES UTILITIES INC	
HS ELECTRICITY.....	32.30
ELEM ELECTRICITY.....	209.98
ELEM NATURAL GAS... ..	4,898.17
DISTRICT NATURAL GAS .....	351.57
ALLIANT/IES UTILITIES INC	
HS ELECTRICITY.....	14,664.41
CAM CSD	
1ST SEM OPEN ENROLL .....	1,967.35
1ST SEM OPEN ENROLL TLC ..	95.06
CENTER FOR THE COLLABORATIVE CLASSROOM	
E-NP COLLABORATIVE VIRTUAL PD .....	1,300.00
H-R COLLABORATIVE VIRTUAL PD.....	1,625.00
H-R ELEM COLLAB PD... ..	1,188.00
ELEM COLLAB PD.....	2,112.00
CENTRAL IOWA DETENTION CENTER	
SPEC ED TRANSPORTATION... ..	8,674.43
CENTRAL IOWA DISTRIBUTING HS CUSTODIAL SUPPLIES.....	445.00

ELEM CUSTODIAL SUPPLIES ..	445.00
CITY OF ELDORA	
DISTRICT WATER/SEWER.....	56.63
ELEM WATER/SEWER ...	1,336.43
HS WATER/SEWER .....	2,087.32
DASHIR MANAGEMENT SERVICES, INC.	
MARCH FAC MGR .....	7,890.77
MARCH ELEM CUSTODIANS ...	5,738.73
MARCH HS CUSTODIANS .....	8,950.85
DRURY AUTOMOTIVE SERVICES BUS#8 ABS HARNESS/INNER FENDER WELL/FLAP .....	1,966.23
BUS#12 LIGHT/WASH ...	562.36
BUS#2 WASH/LIGHTS/CONNECTORS .....	510.66
DEF FLUID .....	367.49
BUS 2 LIGHT ASSEMBLY/MIRROR.....	644.65
BUS 12 LIGHT ASSEMBLY/MARKER LAMPS .....	717.44
EBERLINE FAMILY CHIROPRACTIC	
BUS DRIVER PHYSICAL ...	100.00
ELLEFSON, TIM	
BASKETBALL CLOCK.....	363.24
HCSB	
FEB DIR DEP/WIRE TRANS .....	25.00
HENRICHS, KEVIN	
PD BREAKFAST (HCSB DONATION) .....	56.82
HY-VEE FOOD STORE	
TRANS SUPPLIES .....	7.49
HS AG SCI SUPPLIES .....	23.23
HS FCS SUPPLIES .....	20.45
IOWA FALLS CSD	
SPEC ED TUITION .....	2,835.45
SPEC ED TUITION.....	5,437.53
SPEC ED TUITION.....	5,103.81
SPEC ED TUITION.....	10,040.76
J. W. PEPPER & SON, INC.	
INSTRUMENTAL MUSIC SUPPLIES .....	272.99
JAYTECH, INC.	
ELEM BOILER CHEMICALS .....	1,049.40
KANE, NATE	
WRESTLING WORKER ...	60.54
KNIGHT SANITATION	
GARBAGE COLLECT.....	382.77
GARBAGE COLLECT.....	255.18
L & L AUTO PARTS	
EXX & FUS14 WIPERS.....	40.78
SKID LOADER REPAIR... ..	206.71
SKID LOADER REPAIR... ..	206.70
MASON CITY CSD	
SPEC ED TUITION.....	643.86
SPEC ED TUITION.....	1,916.38
SPEC ED TUITION.....	881.19
SPEC ED TUITION.....	14,364.27
MID-AMERICA PUBLISHING CORP	
LEGAL PUBLICATIONS ...	297.00
MILLER, CLINT	
BASKETBALL STATS .....	363.24
MUSSIG PIANO WORKS	
HS PIANO TUNING .....	180.00
NASSCO INC	
HS CUST SUPPLIES.....	118.79
ELEM CUST SUPPLIES... ..	118.80
NELSON, DIANE	
HSAP TRAVEL.....	277.65
HSAP FIELD TRIP .....	381.15
HSAP PURCH SVC- CLASSES .	453.27
HSAP PURCH SVC- RENT ...	50.00
HSAP SUPPLIES.....	577.86
PLUMB SUPPLY COMPANY	
HS CUST SUPPLIES.....	513.11
QUALITY AUTOMOTIVE, INC.	
FUSION OIL CHANGE .....	62.00
BLACK VAN OIL CHANGE... ..	62.00
QUILL CORPORATION	

SUPTS OFFICE SUPPLIES .....	15.43
RUSTIC ROSE, THE	
LAURA MCCOLLOUGH PLANT.	64.99
SHIELD PEST CONTROL, LLC	
PEST CONTROL .....	65.00
PEST CONTROL.....	45.00
STANSBURY, ANDY	
BASKETBALL BOOK.....	181.62
SYMMETRY ENERGY SOLUTIONS, LLC	
HS NATURAL GAS.....	1,973.87
TIMBERLINE BILLING SERVICE LLC	
FEB MEDICAID BILLING.....	1,141.48
VISA	
ELEM PROJECTOR RETURN ... (52.39)	
TITLE I SUPPLIES.....	784.00
BACKGROUND CHECK... ..	15.00
ELEM TECH SUPPLIES.....	86.03
HS TECH SUPPLIES.....	86.04
SPEC ED VEHICLE WASHES ...	18.00
HS MATH SUPPLIES .....	11.00
HS ENGLISH SUPPLIES... ..	96.32
HS SPEC ED SUPPLIES... ..	155.69
FCS SUPPLIES .....	272.89
HS MEDIA CENTER BOOKS ...	54.38
HS TQ CONF HOTELS ...	569.49
HS TQ CAREER FAIR REG .....	37.50
ELEM TQ CAREER FAIR REG ..	37.50
HS OFFICE SUPPLIES .....	60.93
WALDINGER CORPORATION	
ELEM KITCHEN HVAC UNIT .....	13,603.34
Zellmer, Adam	
IN DISTRICT TRAVEL .....	200.00
OUT OF DISTRICT TRAVEL .....	226.00
CELL PHONE ALLOW .....	50.00
<b>Fund Total .....</b>	<b>136,400.06</b>
<b>CAPITAL PROJECTS FUND</b>	
ACCESS SYSTEMS LEASING	
COPIER LEASE .....	701.74
COPIER LEASE.....	701.75
FOLLETT SCHOOL SOLUTIONS, LLC	
LIBRARY AUTOMATION .....	2,669.92
<b>Fund Total .....</b>	<b>4,073.41</b>
<b>MANAGEMENT FUND</b>	
EMPLOYEE BENEFIT SYSTEMS	
MARCH RETIREE INS ...	6260.05
SU INSURANCE COMPANY	
4TH QTR PREMIUM... ..	28,673.50
<b>Fund Total .....</b>	<b>34,933.55</b>
<b>PHYSICAL PLANT &amp; EQUIPMENT</b>	
DRURY AUTOMOTIVE SERVICES	
BUS#11 SENSORS/CONTR VALVE/COOL TUBE/EXH .....	6,248.28
BUS#2 BEARING KIT/BUSHING-PIN KIT/BRAKE .....	5,588.88
DRURY AUTOMOTIVE SERVICES	
BUS 8 SPRING ASSEMBLY/SHACKLE MOUNTS .....	7,601.57
<b>Fund Total .....</b>	<b>19,438.73</b>
<b>STUDENT ACTIVITY FUND</b>	
CALEY, MICHAEL	
VAR BKB OFFICIAL VS DIKE ...	135.00
CENTRAL RIVERS AEA	
WRESTLING BRACKET POSTERS .....	128.63
MUSICAL POSTERS .....	47.97
ENP GENERAL FUND	
TRACK WRESTLING MANAGER.....	234.18
ENP/SOUTH HARDIN HIGH SCHOOL	
REIMB STATE WRESTLING	

MEAL/PARKING MONEY... ..	230.00
HY-VEE FOOD STORE	
FOOD FOR CONC- PASS THRU ACCT .....	94.20
IOWA FCCLA	
STATE FCCLA LEADERSHIP CONF REG.....	1,680.00
IOWA HIGH SCHOOL MUSIC ASSOCIATION	
SOLO/ENSEMBLE FESTIVAL REGISTRATIONS .....	28.00
IOWA HIGH SCHOOL SPEECH ASSN	
STATE INDIVIDUAL SPEECH REGISTRATION.....	99.00
JOSTEN'S, INC.	
GRADUATION CAPS/GOWNS ..	1,610.00
M-F ATHLETIC COMPANY, INC.	
TRACK SUPPLIES- SHOT/MEAS TAPE/NUMBERS .....	435.95
NATIONAL FFA ORGANIZATION	
FFA PINS/PLAQUE/MEMBER JACKETS .....	2,373.60
NELSON, JOE	
JV BKB OFFICIAL VS DIKE .....	80.00
THOMAS, CHRISTOPHER	
VAR BKB OFFICIAL VS DIKE ..	135.00
TIMBERS EDGE WEDDING & EVENT CENTRE, LLC	
VENUE RENTAL FOR PROM 2023.....	500.00
VISA	
AMAZON-LABELS FOR FFA.....	60.99
SNACK STICK- FFA BEEF-STICKS.....	405.00
ELITE THROWS- TRACK SUPPLIES .....	369.95
IFCA- FB COACHES CLINIC REG.....	520.00
GOLF TEAM PRODUCTS-BALLS/SHIRTS .....	252.00
HOLIDAY INN-NORTH IA FESTIVAL OF BANDS .....	750.40
BAYMONT INN-CYCLONE HONOR BAND .....	96.32
COMPLETE WEDDINGS/EVENTS-PROM DJ.....	300.00
WEST MUSIC	
INSTRUMENTAL SUPPLIES FOR RESALE.....	55.40
WILLIS, JESSE	
JV BKB OFFICIAL VS DIKE .....	80.00
ZAHNLE, SCOTT	
VAR BKB OFFICIAL VS DIKE ..	135.00
<b>Fund Total .....</b>	<b>10,836.59</b>
<b>SCHOOL NUTRITION FUND</b>	
ANDERSON ERICKSON DAIRY CO.	
ELEM MILK.....	1,705.21
HS MILK.....	858.74
GIGUERE, CHRISTI	
H-R TRAVEL.....	136.00
MARTIN BROS. DISTRIBUTING CO.	
HS FOOD.....	6,478.18
HS NON FOOD.....	250.99
HS ALA CARTE FOOD .....	212.58
ELEM FOOD.....	5,005.51
ELEM NON FOOD.....	110.81
PAN-O-GOLD BAKING CO.	
HS BREAD.....	326.64
ELEM BREAD.....	351.04
SCHOOL NUTRITION ASSOCIATION	
WINTER CONFERENCE... ..	60.00
<b>Fund Total .....</b>	<b>15,495.70</b>