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

Absent: Emily Herring Call Meeting to Order

The meeting was called to order at 6:30 p.m. by Board President Jared Cook with the reading of the mission statement "Embracing today's challenges, preparing for to-

morrow's world.' Discuss/Action Consent Agenda Motion by Maggie VanderWilt seconded by Jay Stanish to approve the consent agenda. All voted in favor. The motion carried. Included in the consent agenda along with the agenda, August regular meeting and financial report were the following items: open enrollments for Noah Lebeck from E-NP to Iowa Connections Academy, Nevaeh

Mazoleny from E-NP to lowa Falls (move), Ayden Martin from E-NP to lowa Falls (move), McKenzie and Dakota Salmeron from E-NP to Iowa Falls (move), Emberlee Toomsen from E-NP to Iowa Falls (K), Logan and Brock Kolbe from E-NP to AGWSR (move), and Ethan Swan son from E-NP to BCLUW (move): staff resignations from Melissa para/media para, Nancy Cook as Student Leadership Team Spon-Cheerleading Coach; and staff recommendations for Barb Ellis as tany Griffin as elementary kitchen assistant, Jessica Below and Angie Bruns as co-fall concessions sponsors, Heather Hoppes and Courtney Roll as high school leadership team

a sharing agreement with lowa Falls for Level 3 BD Program. Public Report Time

Nancy Callaway congratulated the board on the bond issue and noted she felt it did well considering the timing and economic situation. Discuss/Action Facilities Project The board took no action on fa-

cial ed para/Kids Club Director and

Jacob Groeneveld as head wres-

tling coach; a staff lane change for

Brianna Swangel from BA to BA12

a 2022-23 Sharing Agreement with

AGWSR for Teacher Librarian; Clin-

ical Training Agreement with Iowa

Valley Community College District;

FFA National Convention Trip; and

cilities projects and are evaluating running another bond Fall of 2023 The district doesn't have the funding capacity to do the needed proj ects across the district. The board reviewed the voting numbers, with less than 30% of registered voters Zellmer stated he would not feel comfortable running another bond unless at least 700 registered voters were committed to voting yes Bond votes usually have a 50% of community only had 30%. The 20% of registered voters who vote no on everything showed up, this is expected in any bond vote, the yes vote and those people who support public education didn't show up. 8 of 14 bond issues passed across the state on Tuesday.

Discuss/Action Elementary Maintenance Service Agreement with Waldinger Corporation

Facilities manager Mike May noted we had previously used Young Plumbing and Heating for maintenance. The technician that serviced our school left to go to Waldinger Corporation so we have used both companies for repairs and asked each for a maintenance agreement. Waldinger came in at a much lower rate and Mike is happy with their service. Motion by Nick LaVelle seconded by Breanne Butler to approve the Elementary Maintenance Service Agreement with Waldinger Corporation for \$8,025.00. All voted

Discuss/Action High School Maintenance Service Agreement with Waldinger Corporation

in favor. The motion carried.

Motion by Breanne Butler seconded by Nick LaVelle to approve the High School Maintenance Service Agreement with Waldinger Corporation for \$23,001.00. All voted in

favor. The motion carried. Discuss/Action Fiscal Year 2021 Audit

Dr. Zellmer informed the board no issues of noncompliance were found and as a small district we continue to get identified for the segregation of duties. Motion by Nick LaVelle seconded by Maggie VanderWilt to approve the 2021 Fiscal Year Audit. All voted in favor. The motion carried.

Discuss/Action Indirect Costs Transfer from Nutrition Fund to General Fund

Dr. Zellmer noted we have the opportunity to recoup some indirect costs, such as utilities, from the Nutrition Fund to the General Fund on a yearly basis. The Nutrition Fund has a healthy balance so we are recommending transferring the indirect costs from the Nutrition Fund to the General Fund. Motion by Maggie VanderWilt seconded by Marc Anderson to approve the Indirect Cost Transfer from the Nutrition Fund to the General Fund in the amount of \$31,782,39. All voted in favor. The motion carried.

Discuss/Action SBRC Modified Allowable Growth Request: Negative Special Ed Balance

90% of school districts, the services required by Individual Education than the funding received. Therefore, schools are allowed to recover special ed deficits annually and recoup the spending authority. Motion by Jay Stanish seconded by Marc Anderson that the superintendent be authorized to submit a Modified Allowable Growth application for Negative Special Education Balance in the amount of \$530,282.22. All voted in favor. The motion car-

Discuss/Action Iowa DOT Skip the Trip School Program

Dr. Zellmer noted the lowa DOT now has a program that allows schools to proctor Drivers Exams for students so they don't have to miss school. This is an agreement with the lowa DOT to provide that opportunity for our students and families. Motion by Marc Anderson seconded by Nick LaVelle to approve the Iowa DOT Skip the Trip School Program. All voted in favor. The motion carried.

Discuss/Action Memorandum of Understanding Teacher/paraeducator Registered Apprenticeship Program between Iowa Valley Com munity College District and E-NP School District

ate a registered apprenticeship program that allows high school and take courses towards future paraeducator and teacher certifica-Motion by Breanne Butler seconded by Jay Stanish to approve the Registered Apprenticeship Program with Iowa Valley Community College. All voted in favor. The motion

Discuss/Action Sharing Agreement with Hubbard-Radcliffe for Middle School Vocal Music Teacher

Dr. Zellmer noted Mr. Gagnon spends every other morning at the SHMS and SHHS and the afternoons at the E-NP elementary Hubbard-Radcliffe will pay 25% of Mr. Gagnon's salary with the hope of providing continuity in our vocal music program to increase numbers and opportunities across the program. Motion by Nick LaVelle seconded by Breanne Butler to with Hubbard-Radcliffe for Middle School Vocal Music Teacher. All voted in favor. The motion carried. Discuss/Action ESSER 3 Plan Re-

Dr. Zellmer noted there were no changes in the ESSER 3 Plan and we will reevaluate in the future. Motion by Maggie VanderWilt seconded by Jay Stanish to approve the ESSÉR 3 Plan. All voted in favor. The motion carried.

Discuss/Action Hardin County Conference Board Representative

Dr. Zellmer noted this board meets once a year and the board is allowed one representative on the board to discuss topics with the county board of supervisors. Motion by Jay Stanish seconded by Maggie VanderWilt to appoint Breanne Butler to the Hardin County Conference Board. All voted in favor. The motion carried.

Discuss/Action Grundy County Conference Board Representative No one at this time. Administrator/Supervisor/Super-

intendent Comments Mrs. Walker noted she is working on classroom management,

meeting with beginning and new teachers, revamping learning labs, several curriculum pilots, and noted the elementary has circulated over 1,100 books for students during their IDR. Mr. Henrichs stated the elementary teachers appreciate the split start days for the start of school, they have started assess-ments, teacher PLCs meet each al development day, Jenn Konomi will be attending CPI and Autism training, the open house was a success, and PTO is gearing up for a good year. Mr. Rundall noted the high school has had a good start to the year, MAP testing will be at the end of the month, he has a band interview next Thursday, he is seeing good things in classrooms. Homecoming is next week with the dance school professional development will be going to A-P for Ed Camp of mini sessions and curriculum collaboration. Dr. Zellmer informed the board that if we are to run another bond election, we will need a lot of feed back and information. The Board commended Dr. Zellmer on

Set Date and Time of Next Regular Meeting

The next regular meeting will be the joint meeting with Hubbard-Radcliffe on Monday. October

With no further business the meeting was adjourned at 8:37 p.m.

Adjourn

OPERATING FUND AGVANTAGE FS, INC GASOLINE. .1.573.62 .1,157.84 ALLIANT/IES UTILITIES INC DISTRICT NATURAL GAS 34.57 ELEM NATURAL GAS......134.61 ELEM ELECTRICITY HS ELECTRICITY ... 11,537.64

BURK, HOLLY, TQ COURSE REG-ISTRATION.....

AMERICAN TIME, HS CLOCK...

CENTRAL IOWA DISTRIBUTING ELEM AUTO SCRUBBER REPAIR CENTRAL RIVERS AEA

BOND VOTE MATERIALS ... 1,212.20 2022-23 FAST BILLING... CITY OF FLDORA DISTRICT WATER/SEWER56.63

ELEM WATER/SEWER 3,385.77 HS WATER/SEWER .2,356.42 DASHIR MANAGEMENT SERVICES, INC.

SEPT FAC MGR SEPT HS CUST (2.5)8,950.85 SEPT ELEM CUST (.5)1,825.96 SEPT SUB CUST......640.58 ELEM GROUNDS HS GROUNDS2,134.09 DEPT. OF ADMINISTRATIVE SER-VICES, TSA ANNUAL ADM FEE

DIAMOND VOGEL **ELEM GROUNDS SUPPLIES.**

HS GROUNDS SUPPLIES... 223.39 DRURY AUTOMOTIVE SERVICES TRANSIT VAN ANNUAL INSPECT/IDLER PULLEY, BUS #1 HUB ASSEM/SPINDLE4,636.39 2011EXP ASSEM/BALL JOIN, BRAKE .1.068.84 CLAIPER/PADS/LIGHT/PIGTAIL, 2016 EXP WIPER708.25 MOTOR/BATTERY/AIR **FILTER** BUS #5 FIX WIRE GOING TO .250 00 BATTERY, BUS #6 ANTI FREEZE/ CLAMP-ANNUAL INS, 2017 TRAN-SIT BRAKE .. .1,266.41 SWITCH/ROTORS, BUS

.651.57 HINGE/LATCH/CABLE. BUS #1 STEELE PLATE/INNER ... 1,887.37 FENDER/LIGHTS, BUS #8 LOCK ASSEM/DOOR1,263.19 HINGE/SWIVEL MOUN, BUS #2 CONE KIT/BEARING .. KITS/WHEEL SEAL, DIESEL. ELDORA HARDWARE, HS CUS-

TODIAL SUPPLIES. ..9.26 ENP SUPT'S OFFICE, FINGER-PRINT CHARGES.....70.00 GOODYEAR COMMERCIAL TIRE CTR, BUS #2 FRONT TIRES. 948 40 HCSB, AUGUST DIR DEP/TRANS-

HEART OF IOWA COMMUNICA-TIONS CO-OP PHONE/BROADBAND.. PHONE/BROADBAND405.53 PHONE/BROADBAND......456.22 HUBBARD-RADCLIFFE CSD, H-R SHARING BILL......613,851.62 J. W. PEPPER & SON, INC., HS MUSIC SUPPLIES557.49 JOHN DEERE FINANCIAL CUSTODIAL SUPPLIES......50.09 ELEM CUST SUPPLIES120.49

HS CUST SUPPLIES376.35 ELEM GROUNDS SUPPLIES...... KNIGHT'S SANITATION

GARBAGE COLLECT126.00 GARBAGE COLLECT189.00 LINCOLN ELECTRIC COMPANY, AG WELDING SUPPLIES ... 221.00 INC., TEEN HEALTH SUBSCR......

MEDICAL ENTERPRISES INC. ALCOHOL TESTS. .33.00 MENARD'S/CAPITAL ONE COM-MERCIAL ELEM CUST SUPPLIES 145.11 HS CUST SUPPLIES. ELEM GROUNDS SUPPLIES. **PUBLISHING** MID-AMERICA

CORP HS LIB SUBSCR SUPTS OFFICE SUBSCR56.00 LEGAL PUBLICATIONS 338.59 MUSSIG PIANO WORKS, HS PIA-NO TUNING/REPAIRS. NAPA AUTO PARTS, SP ED VEHI-CLE SUPPLIES......244.92 NASSCO INC ELEM SCRUBBER......8,050.35 HS SUPPLIES137.32 NELSON, DIANE

HSAP PURCH SERV-CLASSES..2,306.48 HSAP SUPPLIES3,369.17 ..97.36 HSAP FIELD TRIP TICKETS ...621.00

HSAP PURCH SERV.

P.C., 2021 AUDIT BALANCE. NORTHWEST EVALUATION AS-SOCIATION, MAP TESTING.

NOLTE, CORNMAN & JOHNSON

..10,548.50 PAPER CORPORATION, THE, HS QUALITY AUTOMOTIVE, INC. ..48.00 FUSION OIL CHANGE... RED VAN OIL CHANGE. .62.00

QUILL CORPORATION, OFFICE SUPPLIES. .175.44 RANDY'S MOWERS AND MORE EQUIP REPAIRS.....228.15 EQUIP REPAIRS. ROCHESTER 100 INC, ELEM SUPPLIES ... 446.60 SAI, HS PRINC CONF200.00 SCHOOL SPECIALTY ELEM SUPPLIES PBIS SUPPLIES.. ...148.95 TITLE I SUPPLIES .37.32

...9.48 HS SUPPLIES .181.15 SCHUMACHER ELEVATOR COM-QTRLY MAINT.

OTRLY MAINT.

ELEM REPAIRS

.....215.16

.1,771.30

4 YO PRESCHOOL SUPPLIES .

PEST CONTROL.....65.00 PEST CONTROL .45.00 LIGHTS. ..362.80 STATE OF IOWA - AUDITOR, 2021 AUDIT FILING FEE .625.00 STEPHENS, KATI, TQ COURSES REGISTRATION. ENFRGY SYMMETRY TIONS, LLC, HS NATURAL GAS. .402.71

SHIELD PEST CONTROL, LLC

TIMBERLINE BILLING SERVICE LLC, AUG MEDICAID BILLING. TRI-STATE LOCK SERVICE

ELEM DOOR HARDWARE. ..2.980.00 HS DOOR HARDWARE.....780.00 VISA BACKGROUND CHECKS...358.00 SPOONER/MANGOLD HOTEL.. ELEM PRINC SAI HOTEL...194.70

HS PRINC SAI HOTEL......194.70 SUPT SAI HOTEL. .194.70 DIR OF LEARNING SAI HOTEL 194.70 BOND INFO MAILING POSTAGE. THINKING CLASS IN MATH-TQ. ..53.60 HS CUSTODIAL SUPPLIES 64.91 HS SPEC ED SUPPLIES147.13 HS OFFICE SUPPLIES... ...876.65

HS PRINCIPAL SUPPLIES... 186.98 DIR OF LEARNING SUPPLIES . NFW EIMPLOYEE LUNCH....240.00 DECATHLON CURR PACKAGE.

COMPACT WIRELESS PLOTTER-

ELEM LESSONPIX SUBSCRIP

...679.00 **PERKINS** HS MATH SUPPLIES WEBSITE SUBSCRIPTION ...202.62 HS DOCKING STATION.....184.99 HS SOC ST SUPPLIES......35.99 ELEM CUSTODIAL SUPPLIES....

HS CUSTODIAL SUPPLIES...284.12 HS PE SUPPLIES143.70
WALDINGER CORPORATION ...2,267.70

CELL PHONE ALLOW50.00

Zellmer, Adam

ELEM GYM PIT LEAK REPAIR.2,675.00 AGREE......2 ELEMENTARY MAINTENANCE ELEM AIRDALE REPAIRS ... 428.00 HS AUD/KITCHEN AC REPAIRS ... HS ROOMS 123/125 AC REPAIRS512.25 WALKER, SHERRI CELL PHONE ALLOW50.00 IN DISTRICT TRAVEL......200.00 OUT OF DISTRICT TRAVEL136.18

OUT OF DISTRICT TRAVEL.....200.00
Fund Total Fund Total740,335.97 CAPITAL PROJECTS FUND ACCESS SYSTEMS LEASING COPIER LEASE701.74 COPIER LEASE701.75 OPN ARCHITECTS4,669.00 BOND ASSIST. MASTER PLANNING1,750.00 BOND ASSIST......3,615.00 REIMBURSE EXPENSES...102.08 PETERSON CONTRACTORS. INC, 3 STORY DEMOLITION (RE-SERVE)..... SPECK ELECTRIC, HS LED WALDINGER CORPORATION. NEW ELEM WATER HEATER12,372.88 ..78,272.84 Fund Total

BOND INFO POSTAGE312.00

MANAGEMENT FUND BROWN-HURST INS. AGENCY ERRORS & OMISSIONS... 7,867.00 CRIME INSURANCE..... POLLUTION INSURANCE ... 725.00 EXCESS LIABILITY INS...1.638.00 EMPLOYEE BENEFIT SYSTEMS, SEPTEMBER RETIREE INS.

...6.993.22

SU INSURANCE COMPANY, 2ND QTR PREMIUM.....28,673.50 Fund Total ... PHYSICAL PLANT & EQUIPMENT DRURY AUTOMOTIVE SERVICES BUS #9 HUB ASSEMBLY/HANG-ER, BEARING/WHEEL.....4,059.42 BUS #11 CIRC PIPE/MARKER LIGHTS/LEAD PIP3.337.23 TURBOCHARGER/ HANGER, BEAR11,543.56 BUS #7 POWER STEER, RE-SEVOIR/HOSE/LIGHT2,713.74 BUS #7 FUEL TANK, ASSEM/ STRAP/PLATE/FUEL7,997.95 BUS #11 WINDOW ASSEM BRAKE, ASSEM/PANELS ... 3,895.64 ENP DEBT SERVICE FUND, PPEL LOAN INTEREST TRANSFER. HARDIN COUNTY TREASURER

HWY 175 ASSESSMENT PAYOFF PETERSON CONTRACTORS, INC STORY DEMOLITION. ...127,561.64 3 STORY DEMOLITION ... 35,276.94

UMB BANK NA, PPEL LOAN IN-TEREST1,075.00 STUDENT ACTIVITY FUND ANDERSON'S PROM/SCHOOL

Fund Total199,048.12 DEBT SERVICE

CROWNS FOR HOMECOMING-STUDENT LEAD225.43 ANEMA, SARAH VB OFFICIAL VS BCLUW/S.HAM-

AWARD DECALS, FB HELMET MASCOT DECALS. ...516.45 B & W RACING SERVICES, LLC SH XC INVITE RACE, TIMING/ ..805.00 BARTELS, ROBERT, REIMB-SUP-PLIES FOR D&D CLUB......53.16 BRITTAIN, CHUCK BASKETBALL OFFICIAL ASSIGN-

FOOTBALL OFFICIAL ASSIGNING CANTRALL, CORY, VARSITY FB OFFICIAL VS GRUNDY125.00 CARLSON, CALVIN, DJ FOR HOMECOMING DANCE550.00 CENTRAL RIVERS AEA. PERF ARTS BOOSTERS VINYL CLINGS

COOLEY PUMPING/AKA PAUL'S POTTIES, XC- REGULAR UNIT SERVICE. D & K PRODUCTS, FOOTBALL FIELD PAINT3,072 DECKER SPORTING GOODS ..3,072.00 BB/SB HELMET AND SOFTBALLS

FB SHOULDER PADS, GAME FB AND FB BELTS. .4.169.10 FOOTBALL PRACTICE JERSEYS FB WRISTCOACH/KNEE PADS/ MOUTHGUARDS.. DIRKS, DENNIS, JV VB OFFICIAL

TRIANGULAR MEET

DOLAND, RYAN, VARSITY FB OF CART......74.76 ELITE SPORTSWEAR LP, PINK CRYSTAL HOLOGRAPHIC POM FOR CHEER167.86 ENVISION, FFA PERSONALIZED OIL FOR SUMMER CONC......4.99 FOGELSONG, JULE

HS ATHLETICS ARBITER FEE..25.00 HS VOLLEYBALL ASSIGNER ...

HS SB/BB ASSIGNER......300.00
HEWETT WHOLESALE INC.,
CANDY/POPCORN FOR CON-CESSIONS......2,069.42 HEWITT, ASHTIN, VB OFFICIAL VS BCLUW/S.HAMILTON...120.00 HEWITT, BOB, VARSITY FB OFFI-CIAL VS GRUNDY125.00

HUBBARD-RADCLIFFE 2021-22 MIDDLE SCHOOL SHAR-ING COSTS. .2.708.70 ATHLETIC DIRECTOR PACKAGEHUMBOLDT HIGH .8.000.00 HUMBOLDT VB TOURNEY FEE ..100.00 HUNTLEY, DAN, REIMB FOR BASEBALL SUPPLIES......275.18 IOWA FALLS CSD, IFA/AGWSR XC INVITE ENTRY FEE.....100.00 IOWA GIRLS COACHES ASSO-

CIATION, IGCA 2022-2023 MEM-IOWA HIGH SCHOOL MUSIC AS SOC. ALL-STATE REGISTRATION-AL TO..... ALL-STATE REGISTRATION CLARINET. IOWA HS ATHLETIC DIRECTORS SPORTS SUPPLY CO

22-23 MEMBERSHIP FEE ... 160.00 2023 CONFERENCE FEE. TRACK MEDALS.....2,572.80 KANGAS, CHRIS, VARSITY FB OFFICIAL VS GRUNDY125.00 KANGAS, TIM, VARSITY FB OFFI-CIAL VS GRUNDY ... MULDER, JOAN, REIMB FOR FB HEADSETS .. NEUROTH, KIRK VB OFFICIAL VS G-R .. VB OFFICIAL VS GRUNDY...110.00 NEUROTH, MALEA VB OFFICIAL VS G-R VB OFFICIAL VS GRUNDY...110.00 OTTEN, JOE, JV FB OFFICIAL VS GRUNDY..... PAYNE, DAYNE, JV FB OFFICIAL VS GRUNDY ... PEPSI BEVERAGES COMPANY BEVERAGES FOR FB550.26 BEVERAGES FOR VB/FB. PFANTZ, GREG, REIMB FOR FFA STATE FAIR HOTEL ROOM...610.40 PHILLIPS, JOHN, BASKETBALL CAMP- GAS REIMB. RICK FRENDT THEATRICAL PRO-JECTIONS & DESING, FROZEN JR MUSICAL VIDEO PROJEC TION CUES595.00

SOUTH TAMA COUNTY CSD SOUTH TAMA COED XC INVITE ENTRY FEE SPORTBOARDZ, HS RECORD BOARD UPDATES. ..87.00 TESKE, STEVE, JV VB OFFICIAL TRIANGULAR75.00 THOREN, RANDY JV FB OFFICIAL VS GRUNDY

RIEMAN MUSIC CO., MUSIC RE

RYAN, PAT, JV FB OFFICIAL VS

SALE-TRUMPET BOOK

XC OFFICIAL-PINE LAKE RUN. TROPHIES PLUS, ACADEMIC DE CATHLON STATE BANNER.. UNION HIGH SCHOOL, UNION HS XC INVITE ENTRY FEE 120.00

FOOTBALL WHITEBOARDS FB KNEE BRACES/RIB PROTEC MARKING FB FIELD GRASS

FB FIELD SPRINKLER HEADS WAVERLY-SHELL ROCK CSD. JV VB TOURNEY ENTRY FEE ... 120.00 X-GRAIN SPORTSWEAR, CHEER

..36,878.69 A/F REQUESTS FOR PAY-MENT-SEPT 2022 GRUNDY CENTER, CC-SEPT 22 ..100.00 A-P, FB-SEPT 23... ..1,075.00 G-R, JV VB-SEPT 2475.00 A-P. JV FB-SEPT 26... .300.00

AGWSR, FR VB-SEPT 26. .50.00 ROLAND STORY, VAR VB-SEPT ..80.00 NEVADA, CC-SEPT 26. .140.00 CENTRAL SPRINGS, FB-SEPT 30 .650.00 2,470.00 SCHOOL NUTRITION FUND ANDERSON ERICKSON DAIRY

ELEM MILK1,149.18 HS MILK. .567.42 EMS DETERGENT SERVICES CO. HY-VEE FOOD STORE, ELEM FOOD60.09
IOWA FIRE CONTROL LLC

CLEAN ELEM VENT HOODS. 457.50 CLEAN HS VENT HOODS... 457.50 MARTIN BROS. DISTRIBUTING HS FOOD3,936.82 HS NON FOOD88.21 HS ALA CARTE FOOD372.08

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