

**BOARD MEETING**  
**Eldora-New Providence Schools Board of Education Meeting • August 8, 2022**

**Eldora-New Providence Schools Board of Education Regular Meeting August 8, 2022 – District Board Room**

Present: Board Members: Maggie VanderWilt, Jared Cook, Nick LaVelle, Jay Stanish, and Marc Anderson, Emily Herring and Breanne Butler arrived during the meeting, 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 6:30 p.m. by Board President Jared Cook with the reading of the mission statement "Embracing today's challenges, preparing for tomorrow's world."

Discusses/Action Consent Agenda

The board was presented with 4 additional personnel recommendations and an open enrollment. 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, July regular meeting minutes, report of disbursements, and financial report were the following items: The Annual Settlement of 2022 Cash Balance, an open enrollment for Nicholas Maly from E-NP to Clayton Ridge; staff resignations from Debbie Granzow as elementary special ed para, Christian Miller as wrestling coach, and Kimberly Kusserow as high school special ed para; and staff recommendations for Courtney Roll as AIW coach, Christina Squires, Celia Smedsrud, and Tonya Hauser as high school special ed paras, Michael Gethman as elementary special ed teacher, and Denise Hansen (2), Dana Hughson, and Diedre Howe as mentor teachers.

Public Report Time – None  
Discusses/Action Board Secretary/Treasurer 2022-23

Motion by Jay Stanish seconded by Maggie VanderWilt that Cindy Bierle be appointed as Board Secretary/Treasurer for 2022-23. All voted in favor. The motion carried. Emily Herring arrived during this action.

Discusses/Action Depositories for District

Motion by Emily Herring seconded by Nick LaVelle that Hardin County Savings Bank, Green Belt Bank & Trust, Payment Spring, and Iowa Schools Joint Investment Trust be named the official depositories for the district with depository limits of \$3,500,000; \$1,500,000; \$30,000; and \$10,000 respectively for 2022-23. Voting in favor: 5. Abstaining: 2 (VanderWilt and Anderson). The motion carried. Breanne Butler arrived during this action.

Discusses/Action Official Newspaper for District

Motion by Breanne Butler seconded by Maggie VanderWilt that the Eldora Newspapers be the official the official newspaper for the district for 2022-23. All voted in favor. The motion carried.

Discusses/Action Attorney for District

Motion by Marc Anderson seconded by Breanne Butler that the Ahlers Law Firm be retained as the districts legal counsel for 2022-23. All voted in favor. The motion carried.

onded by Breanne Butler that the Ahlers Law Firm be retained as the districts legal counsel for 2022-23. All voted in favor. The motion carried.

Discusses/Action Activity Fund/Nutrition Fund Check Signing Designees

Motion by Emily Herring seconded by Jay Stanish that Nancy Webb be authorized to sign Activity Fund checks and Natalie Kane be authorized to sign Nutrition Fund checks for the district for 2022-23. All voted in favor. The motion carried.

Discusses/Action ESSER 3 Plan Review

Dr. Zellmer noted there were no changes in the ESSER 3 Plan and we will reevaluate after summer school expenses have been paid. Motion by Nick LaVelle seconded by Maggie VanderWilt to approve the ESSER 3 Plan. All voted in favor. The motion carried.

Discusses/Action Revision to Board Policy 710.4

Dr. Zellmer informed the board due to the increased prices for lunches we need to adjust this policy to increase the debt limit from \$15 to \$30. Motion by Marc Anderson seconded by Nick LaVelle to approve the revisions to Board Policy 710.4. All voted in favor. The motion carried.

Discusses/Action Application for Cooperative Band Sponsorship with AGWSR

Dr. Zellmer noted this action is necessary to ensure that South Hardin students can participate in all-state this fall as they must be affiliated with a school with a program. If we find a teacher, we can dissolve this agreement at any time. Motion by Jay Stanish seconded by Breanne Butler to approve the Cooperative Band Sponsorship Agreement with AGWSR. All voted in favor. The motion carried.

Discusses/Action Legislative Priorities for 2023 Legislative Session

After board discussion, it was agreed to present Priorities 14, 16, 19, and 20 as E-NP legislative priorities of the district. Motion by Maggie VanderWilt seconded by Marc Anderson to approve #14 Market-Competitive Wages, #16 Teacher Recruitment and Licensure, #19 School Funding Policy, and #20 Supplemental State Aid as Legislative Priorities for the 2023 Legislative Session. All voted in favor. The motion carried.

Discusses Message Display Sign

Dr. Zellmer noted he had no new information on the sign and how to fund it. There was discussion of whether we need an electronic sign with all the websites, emails, and social media or just a directional sign to the high school. The board will wait to make any decisions at this time.

Discusses Current Hiring Status for 2022-23 School Year

Dr. Zellmer noted there are 3 teaching and 3 para positions still open and they have contingency plans for all positions.

Discusses Facilities Project Bond Vote

Dr. Zellmer noted we are in the 6 Week School Bond Blitz Plan from August 1 through September 13, 2022. He has had 3 public events

with great questions and input and is scheduled for several more events to share information. He noted there is a launch video being finalized for the middle of the week.

Administrator/Supervisor/Superintendent Comments

Mr. Henrichs informed the board summer school is going on now to create an extra boost for the new school year, volunteers are painting the blacktops with games, etc., the only handbook change is in attendance, back to school night is August 22, and the 25th will be the flag raising ceremony. Mr. Rundall noted registration is going pretty well, more staff are in the building, orientation and open house are August 22, laptop roll out will be Tuesday, homecoming week is the week of September 19 and he thanked the custodial staff for their work this summer. Mrs. Walker stated she is looking forward to digging deeper, professional development literacy, and SAI collaboration time was good. Dr. Zellmer noted he is focusing on bond work, new staff will be here on Wednesday, and all staff professional development on the 17th will include Hardin County Emergency Management training.

Set Date and Time of Next Regular Meeting

Due to the general obligation bond election on Tuesday, September 13, the next regular meeting will be on Thursday, September 15, 2022 at 6:30 p.m. at the Eldora-New Providence District Office.

Adjourn

With no further business the meeting was adjourned at 7:28 p.m.

**OPERATING FUND**

ADA SPORTS AND RACKETS, LLC, HS PE SUPPLIES.....	192.99
AGWSR CSD, SPEC ED TUITION .....	7,860.88
SPEC ED TUITION.....	12,136.64
ALLIANT/IES UTILITIES INC, DISTRICT NATURAL GAS.....	55.18
ELEM NATURAL GAS.....	195.20
ELEM ELECTRICITY.....	257.83
HS ELECTRICITY.....	10,022.55
APPLE FINANCIAL SERVICES, 355 13 INCH APPLE MACBOOK AIRS.....	299,659.54
BCLUW CSD, SPEC ED TUITION.....	8,491.71
SPEC ED TUITION.....	9,778.18
BLICK ART MATERIALS, HS ART SUPPLIES.....	2,079.41
CAROLINA BIOLOGICAL SUPPLY CO., HS SCIENCE SUPPLIES.....	619.86
CEDAR FALLS CSD, SPEC ED TUITION .....	7,907.62
SPEC ED TUITION.....	995.26
SPEC ED TUITION.....	637.36
SPEC ED TUITION.....	756.70
SPEC ED TUITION.....	812.16
SPEC ED TUITION.....	1,274.52
SPEC ED TUITION.....	243.22
SPEC ED TUITION.....	136.18
CENTRAL IOWA DISTRIBUTING, HS AUTO SCRUBBER SUPPLIES .....	428.00
CITY OF ELDORA, DIST WATER/SEWER .....	56.63
ELEM WATER/SEWER.....	1,968.90
HS WATER/SEWER.....	1,610.80
DASHIR MANAGEMENT SERVICES, INC., AUG FAC MGR.....	7,890.07
AUG ELEM P/T CUST ...	1,825.96
AUG HS 2 F/T,1 P/T CUST .....	8,950.85

ELEM LAWN CARE.....	667.81
HS LAWN CARE.....	2,671.24
ELEM SUB CUSTODIAN.....	1,166.10
HS SUB CUSTODIAN.....	1,470.30
DES MOINES INDEPENDENT CSD, SPEC ED TUITION.....	3,749.22
DONALD, JOSEPH, NON PUBLIC TRANSPORTATION.....	492.74
DRURY AUTOMOTIVE SERVICES, BUS #2 LIGHT CONTROL MOD/LAMP/SIGNAL .....	1,892.05
BUS #4 LIGHT AND RELAY ASSEMBLY.....	772.02
BUS #12 ANNUAL INSP.....	100.00
EBERLINE FAMILY CHIROPRACTIC, BUS DRIVER PHYSICALS.....	300.00
ELDORA HARDWARE, ELEM CUST SUPPLIES.....	9.99
HS CUST SUPPLIES.....	20.28
ELDORA ROTARY CLUB, 22-23 SUPT DUES .....	120.00
ELDORA TIRE & ALIGNMENT, TRAILER TIRE REPAIRS.....	62.50
TRAILER TIRE REPAIRS.....	62.50
ENERGY ASSOC. OF IOWA SCHOOLS, 2022-23 MEMBER-SHIP .....	1,006.00
ENP SUPT'S OFFICE, FINGER-PRINT CHARGES.....	30.00
FLINN SCIENTIFIC INC., HS SCIENCE SUPPLIES .....	387.93
GLADBROOK-REINBECK CSD, SPEC ED TUITION .....	7,995.11
GOODYEAR COMMERCIAL TIRE CTR, BUS #1 FRONT TIRES.....	583.76
HCSB, JULY DIR DEP/WIRE.....	25.00
HEART OF IOWA COMMUNICATIONS CO-OP, PHONE/BROADBAND.....	169.32
PHONE/BROADBAND.....	401.91
PHONE/BROADBAND.....	357.26
HUBBARD-RADCLIFFE CSD, SPEC ED TUITION .....	233,791.36
SPEC ED TUITION.....	31,526.88
SPEC ED TUITION.....	74,286.64
IOWA DEPT. OF HUMAN SERVICES, JULY NON FED MEDIC-AID .....	465.54
IOWA FALLS CSD, SPEC ED TUITIION.....	25,033.88
SPEC ED TUITIION.....	6,780.04
SPEC ED TUITIION.....	(1,269.54)
SPEC ED TUITIION.....	7,094.76
SPEC ED TUITIION.....	74,286.64
BD PROGRAM BALANCE.....	62,250.75
2ND SEM OPEN ENROLL .....	28,192.00
2ND SEM OPEN ENROLL .....	4,228.80
2ND SEM OPEN ENROLL DUAL .....	704.80
2ND SEM OPEN ENROLL TLC.....	1,874.90
2ND SEM OPEN ENROLL TLC.....	238.62
HSAP .....	411.00
IOWA FALLS FIRE EXTINGUISHER, FIRE EXT INSPECT .....	45.00
ELEM FIRE EXT INSPECT .....	1,098.00
HS FIRE EXT INSPECT.....	1,663.00
TRANS FIRE EXT INSPECT.....	411.00
IOWA ONE CALL, TECH PURCH SERV.....	1.00
TECH PURCH SERV.....	1.00
IOWA SCHOOL FINANCE INFORM SERVICES, GASB 75 FOR AUDIT.....	1,100.00
JOHN DEERE FINANCIAL, ELEM CUST SUPPLIES .....	36.21
HS CUST SUPPLIES.....	64.94
ELEM GROUNDS SUPPLIES .....	257.15

HS GROUNDS SUPPLIES.....	391.38
JONES APPLIANCE & TV INC., UPRIGHT FREEZER-PERKINS.....	799.95
STACK WASH/DRY-PERKINS.....	1,484.10
KNIGHT'S SANITATION, GARBAGE COLLECT.....	145.60
GARBAGE COLLECT.....	218.40
LAKESHORE LEARNING MATERIALS, ELEM SUPPLIES .....	113.82
LOZANO, ELIAZER, SUMMER CONCESSIONS.....	908.00
MASON CITY CSD, SPEC ED TUITION.....	5,762.53
MENARD'S/CAPITAL ONE COMMERCIAL, HS CUSTODIAL SUPPLIES.....	436.70
HS GROUNDS SUPPLIES.....	436.70
MID-AMERICA PUBLISHING CORP, ELEM SUBSCRIPTION.....	46.00
LEGAL PUBLICATIONS.....	354.63
NASCO EDUCATION, HS FCS SUPPLIES.....	301.65
NASSCO INC, ELEM CUST SUPPLIES.....	4,383.56
HS CUST SUPPLIES.....	4,383.56
NELSON, DIANE, HSAP PURCH SERV.....	25.00
HSAP PURCH SERV-CLASSES.....	3,714.00
HSAP TRAVEL.....	40.56
HSAP SUPPLIES.....	1,805.42
PAPER CORPORATION, THE, ELEM PAPER.....	1,986.75
REALITYWORKS, INC., REAL CARE BABIES (2).....	1,997.90
SAI, SUPT MEMBERSHIP .....	1,104.00
SUPT CONF REG.....	200.00
SHIELD PEST CONTROL, LLC, DIST PEST CONTROL.....	70.00
ELEM PEST CONTROL.....	65.00
HS PEST CONTROL.....	45.00
SPECK ELECTRIC, SHOT CLOCK WIRING.....	913.18
SHOT CLOCK WIRING.....	913.17
STEINER, MELISSA, NON PUBLIC TRANSPORTATION.....	492.74
SYMMETRY ENERGY SOLUTIONS, LLC, HS NATURAL GAS.....	574.58
TIMBERLINE BILLING SERVICE LLC, JULY MEDICAID BILLING.....	60.29
VAN METER INC, HS CUSTODIAL SUPPLIES.....	189.25
VISA, JMC TRAINING.....	270.00
JMC TRAINING.....	270.00
HS GROUNDS SUPPLIES.....	165.36
ELEM GROUNDS SUPPLIES.....	41.34
STAFF CHAIRS (2).....	120.94
HS PE SUPPLIES.....	335.73
HS SPEC ED SUPPLIES.....	183.20
HS IND ARTS SUPPLIES.....	459.32
HS BUSINESS SUPPLIES.....	310.19
HS LIBRARY BOOKS.....	181.96
SUPT EASELS.....	189.48
HS SUPPLIES.....	128.22
HS TECH SUPPLIES.....	382.99
HS POS.....	71.52
PROF DEV TRAVEL.....	456.96
WALDINGER CORPORATION, ELEM BLOWER WHEEL REPLACE.....	780.41
WAVERLY-SHELL ROCK CSD, SPEC ED TUITION .....	1,086.14
SPEC ED TUITION.....	3.41
SPEC ED TUITION.....	(98.23)
SPEC ED TUITION.....	(122.13)
SPEC ED TUITION.....	(13.66)

SPEC ED TUITION.....	397.78
SPEC ED TUITION.....	277.72
SPEC ED TUITION.....	890.80
SPEC ED TUITION.....	52.40
SPEC ED TUITION.....	2,196.30
SPEC ED TUITION.....	289.48
SPEC ED TUITION.....	400.35
SPEC ED TUITION.....	306.57
SPEC ED TUITION.....	710.22
SPEC ED TUITION.....	184.60
SPEC ED TUITION.....	132.77
SPEC ED TUITION.....	27.83
YOUNG PLUMBING & HEATING CO., ELEM AC REPAIRS.....	269.50
HS RELIEF VALVE/COAX COIL.....	1,673.68
Zellmer, Adam, IN DISTRICT TRAVEL.....	200.00
OUT OF DISTRICT TRAVEL.....	48.36
CELL PHONE ALLOWANCE.....	50.00
<b>Fund Total .....</b>	<b>939,376.90</b>
<b>CAPITAL PROJECTS FUND</b>	
ACCESS SYSTEMS LEASING, COPIER LEASE.....	701.74
COPIER LEASE.....	701.75
CEDAR FALLS CSD, SPEC ED TUITION.....	3,110.76
OPN ARCHITECTS, CONSTRUCTION DOCS.....	9,876.72
BIDDING/NEGOTIATIONS.....	3,389.85
REIMBURSE EXPENSES.....	290.97
WAVERLY-SHELL ROCK CSD, SPEC ED TUITION.....	1,203.45
SPEC ED TUITION.....	1,940.11
<b>Fund Total .....</b>	<b>21,215.35</b>
<b>MANAGEMENT FUND</b>	
BROWN-HURST INS. AGENCY INC, 22-23 WORK COMP PREMIUM.....	57,415.00
22-23 LIABILITY INS PREMIUM.....	11,815.00
22-23 PROPERTY INS PREMIUM.....	56,924.00
22-23 AUTO/BUS INS PREMIUM.....	32,941.00
22-23 OTHER INS PREMIUM.....	11,700.30
EMPLOYEE BENEFIT SYSTEMS, AUGUST RETIREE INS.....	6,993.22
SU INSURANCE COMPANY, 1ST QTR BILL.....	28,673.50
WAVERLY-SHELL ROCK CSD, SPEC ED TUITION .....	189.95
SPEC ED TUITION.....	92.30
<b>Fund Total .....</b>	<b>206,744.27</b>
<b>PHYSICAL PLANT &amp; EQUIPMENT</b>	
DRURY AUTOMOTIVE SERVICES, BUS #8 HANGER BEAR/ EXHAUST PIPE/FAN.....	2,606.99
<b>Fund Total .....</b>	<b>2,606.99</b>
<b>STUDENT ACTIVITY FUND</b>	
APLINGTON-PARKERSBURG CSD, WRESTLING SCALE CALIBRATION.....	176.80
DECKER SPORTING GOODS, GAME BASEBALLS.....	259.85
ENP/SOUTH HARDIN ATHLETIC BOOSTERS, TIGER TEAMWORK DONATION- TO BOOSTERS.....	100.00
FAREWAY STORES, SUMMER CONC SUPPLIES.....	1,444.16
HY-VEE FOOD STORE, SUMMER CONCESSIONS SUPPLIES.....	244.38
SPORTBOARDZ, HS RECORD BOARD UPDATES.....	15.00
<b>Fund Total .....</b>	<b>2,240.19</b>
<b>SCHOOL NUTRITION FUND</b>	
VISA, CONFERENCE LODGING.....	282.85
<b>Fund Total .....</b>	<b>282.85</b>