

BOARD MEETINGS

Eldora-New Providence Schools Board of Education • May 8, 2023

Eldora-New Providence Schools Board of Education Regular Meeting

May 8, 2023 – District Board Room

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

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

Additional bills were presented by Board Secretary Bierle. 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, April regular meeting minutes, report of disbursements, and financial report were the following items: a staff resignation from Scotty Pitt as PM shuttle driver; staff recommendations for Adam Van Arkel as high school counselor, Nancy Webb as high school secretary, Deb Priske as transportation director/superintendent secretary, Kayla Gomez as high school lead cook, Sara Heiserman as extended school year (special ed), Matt Thompson as Tiger Success Academy (summer credit recovery program), and Melissa Berends as summer concessions sponsor; a staff lane change for Matt Thompson from BA12 to BA24; renewal of shared contracts with Hubbard-Radcliffe-Director of Teaching, Learning, & Assessment, Food Service Director, Transportation Director, Athletic Director, Web Master, Instrumental Music Teacher, and Vocal Music Teacher; renewal of Lease Agreement with Eldora Children's Center, Inc.; Pre-school Contract with Good Shepherd Preschool, St. Paul Lutheran Church; 2023-24 Agreement with Iowa Valley Community College District for college courses; 2023-24 Dashir Management Agreement; and 2023-24 Imagine Learning Contract.

Public Report Time

President Cook read the audience participation expectations. Amber Smitherman of New Providence addressed the board about grading expectations, noting she didn't feel if a student understood the subject matter they should not be punished for turning in late work. She would like to see separate grading for content knowledge and behavior.

Presentation of School Board Appreciation Certificates

Dr. Zellmer presented the board with certificates of appreciation for their dedication and service to Iowa public schools from the Iowa Association of School Boards. He thanked the members for their important role in the education of our students.

Discuss/Action 2023-24 Bread and Milk Bids

Dr. Zellmer informed the board Food Service Director Christi Giguere had sent out several bid requests for bread and milk and had received only 2 back, who are our current providers. Motion by Emily Herring seconded by Marc Anderson to approve the bread bid with Pan-O-Gold and milk bid with AE Dairy for the 2023-24 school year. All voted in favor. The motion carried.

Discuss/Action Approval of Teacher Salary Supplement FY2022 Balance

At the end of fiscal year 2022 the district had a balance of Teacher Salary Supplement larger than the allowed 5% of the amount received so we will be paying out the balance with the May 2023 payroll. Motion by Breanne Butler seconded by Jay Stanish to approve the Teacher Salary Supplement Allocation. All voted in favor. The motion carried.

Discuss/Action K-5 Math Curriculum Adoption

Mrs. Walker presented the committee recommendation for the K-5 math curriculum with Bridge Math from the Math Learning Center. Motion by Breanne Butler to approve Bridge Math as the K-5 Math Curriculum in the amount of \$53,580. (ESSER III funds will be used for the E-NP portion.) All voted in favor. The motion carried.

Discuss/Action 6-12 Math Curriculum Adoption

Mrs. Walker presented the committee recommendation for the 6-12 math curriculum with Big Ideas Math for all math courses except pre-calculus with Wiley. Motion by Marc Anderson seconded by Maggie VanderWilt to approve Big Ideas Math for the 6-12 Math Adoption along with Wiley Pre-Calculus in the amount of \$41,952.95. (ESSER III funds will be used for the E-NP portion.) All voted in favor. The motion carried.

Discuss/Action Update 2023-24 School Calendar

Dr. Zellmer stated the only change in the calendar originally approved is setting homecoming as September 26th and September 18th as a professional development day. Motion by Breanne Butler seconded by Marc Anderson to approve the updated 2023-24 School Calendar. All voted in favor. The motion carried.

Discuss/Action ESSER 3 Plan Review

Dr. Zellmer informed the board with the additional spending on math curriculum there is approximately \$36,000 left in ESSER III to spend. Summer school teacher pay will come out of this amount in the future. Motion by Maggie VanderWilt seconded by Breanne Butler to approve the ESSER 3 Plan. All voted in favor. The motion carried.

Discuss/Action New Digital Sign
Dr. Zellmer noted after the locker room and hallway renovations, there is still \$52,000 remaining to spend. The Tiger Teamwork Foundation would like us to use this money for a new digital sign. Any remaining funds will be used towards future updates in the auditorium. Motion by Jay Stanish seconded by Marc Anderson to approve the purchase of a new digital sign from Nagle Sign in the amount of \$40,594.05. Voting in favor: 5. Opposed: 1 (Herring). The motion carried.

Discuss/Action Parent Square Communication System

Dr. Zellmer informed the board Parent Square Communication Systems has been able to make our two district student information systems work together to feed into one communication system. PPEL/SAVE funds may be used for this project. Motion by Emily Herring seconded by Maggie VanderWilt to approve the Parent Square Communication System contract. All voted in favor. The motion carried.

Discuss/Action Eldora-New Providence Elementary Smart Panels Bid

Dr. Zellmer noted as part of the lower elementary renovation, we will be putting smart panel touchscreens on mobile carts to provide for flexibility in room design on our lower level. We will also be putting them in the upper elementary as they are easily moveable for the

future. Since we purchased our computers out right with ESSER funds, we have the \$100,000 we would use on a lease to use for the smart panel purchase. We received 2 bids and recommend going with the lower bid. Motion by Marc Anderson seconded by Breanne Butler to approve the bid with Trafera for \$81,891 for elementary smart panels. All voted in favor. The motion carried.

Discuss Summer Projects

Dr. Zellmer noted the 11th Avenue project is going well and his weekly meetings with DCI for the lower elementary project are going well with all materials in or projected to be in.

Discuss 2023 Legislative Session

Dr. Zellmer noted the restoring of operational sharing to original numbers did not get passed this session, nor did using management fund for teacher recruitment and retention. He also noted the legislature cut the AEAs even more than previously noted.

Administrator/Supervisor/Superintendent Comments

Mr. Henrichs credited the teachers for work leading up to ISASPs and the new curriculum for the increase in scores, MAP/FAST testing is wrapping up, the elementary will have a visiting author May 19, this week is Teacher/Staff Appreciation Week, and the elementary track meet is May 17.

Mrs. Walker noted the middle school had been granted a stem grant which will be used for Discovering Drones.

Dr. Zellmer noted Mr. Rundall wasn't feeling well and his board report was in the packet. He asked if the June meeting would have a quorum and if the July meeting date was ok. It was agreed to leave both as scheduled.

Set Date and Time of Next Regular Meeting

The next regular meeting will be on Monday, June 12, 2023 at 7:00 p.m. at the E-NP District Office.

Adjourn

With no further business the meeting was adjourned at 8:19 p.m.

OPERATING FUND

AGVANTAGE FS, INC.	405.40
GASOLINE	5,249.10
DIESEL	2,459.96
GASOLINE	259.31
ALLIANT/IES UTILITIES INC	3,501.42
DISTRICT NATURAL GAS	218.69
ELEM NATURAL GAS	8,690.20
ELEM ELECTRICITY	69.99
HS ELECTRICITY	50.00
AMAZON CAPITAL SERVICES	50.00
ELEM SUPPLIES	750.00
BIERLE, CINDY	50.00
MILEAGE REIMBURSE	325.36
CEDAR FALLS CSD	622.16
SPEC ED TUITION	768.88
SPEC ED TUITION	190.96
CENTRAL IOWA DISTRIBUTING	286.00
ELEM GYM SUPPLIES	222.00
ELEM CUST SUPPLIES	588.00
ELEM GYM SCRUBBER REPAIRS	222.00
HS CUST SUPPLIES	7.50
CENTRAL RIVERS AEA	56.63
CYBER SECURITY COURSE	1,598.77
CYBER SECURITY COURSE	1,876.14
CORNERSTONE GEOSPATIAL CONSULTING	280.00
DIRECTOR REDISTRICT SERVICE	89.70
MAY FAC MGR	7,890.77
MAY ELEM CUSTODIANS	5,738.73
MAY HS CUSTODIANS	8,950.85
ASBESTOS PROJECT HRS	373.19
HS CUSTODIAL HOURS	292.50
DRURY AUTOMOTIVE SERVICES	166.40
BUS #1 DIST BOX/LIGHT/BLOW MOTOR	2,620.67
BUS #12 SERVICE/AIR FILTER	472.10
DEF FLUID	483.96
EBERLINE FAMILY CHIROPRACTIC	200.00
EMPLOYEE PHYSICALS	11.16
ELDORA HARDWARE	
HS CUST SUPPLIES	

ELDORA PIZZA RANCH
PD STAFF LUNCH (DONATION) 267.98
ELDORA TIRE & ALIGNMENT
TIRE REPAIRS 15.45
TIRE REPAIRS 60.70
ENP SPUT'S OFFICE
PETTY CASH FOR COMP SALES 500.00
GOOD SHEPHERD PRESCHOOL APRIL PRESCHOOL TUITION 6,984.00
HARDIN COUNTY SAVINGS BANK
APRIL CASH MGMT FEE 25.00
HEART OF IOWA COMMUNICATIONS CO-OP
PHONE/BROADBAND 180.91
PHONE/BROADBAND 389.24
PHONE/BROADBAND 437.90
HY-VEE FOOD STORE
HS FCS SUPPLIES 14.35
K ROUNDUP SUPPLIES 22.58
IOWA DEPT. OF HUMAN SERVICES
APRIL NON FED MEDICAID 2,999.23
IOWA VALLEY COMMUNITY COLLEGE
SPRING CONCURRENT CLASSES 21,868.00
JOHN DEERE FINANCIAL
ELEM CUST SUPPLIES 351.74
HS CUST SUPPLIES 250.41
ELEM GROUNDS SUPPLIES 194.18
HS GROUNDS SUPPLIES 14.99
TRANSPORTATION SUPPLIES 5.79
JOSTEN'S, INC.
DIPLOMAS 283.75
KNIGHT SANITATION
GARBAGE COLLECT 393.30
GARBAGE COLLECT 589.95
L & L AUTO PARTS
TRANS SUPPLIES 19.96
MEDICAL ENTERPRISES INC.
ALCOHOL TEST SUPPLIES 33.00
MENARD'S/CAPITAL ONE COMMERCIAL
IND ARTS SUPPLIES 1,340.52
MID-AMERICA PUBLISHING CORP
LEGAL PUBLICATIONS 407.56
NELSON, DIANE
HSAP PURCH SERV 100.00
HSAP PURCH SERV-RENT 100.00
HSAP PURCH SERV-CLASSES 777.08
HSAP TRAVEL 577.70
HSAP SUPPLIES 1,438.58
HSAP FIELD TRIP 200.00
HSAP SPRING MTG REG. 15.00
HSAP IAASSESS TESTS 181.90
PLUMB SUPPLY COMPANY
HS CUSTODIAL SUPPLIES 164.87
POSTMASTER - ELDORA
POSTAGE 126.00
QUALITY AUTOMOTIVE, INC.
FUSION OIL CHANGE 62.00
EXPEDITIONS OIL CHANGES 121.00
RUNDALL, MIKE
MILEAGE REIMBURSE 77.00
SHIELD PEST CONTROL, LLC
PEST CONROL 70.00
PEST CONROL 65.00
PEST CONROL 45.00
SYMMETRY ENERGY SOLUTIONS, LLC
HS NATURAL GAS 2,566.92
T & D REPAIR
BIG DOG MOWER PARTS 41.60
BIG DOG MOWER PARTS 166.40
TIMBERLINE BILLING SERVICE LLC
APRIL MEDICAID BILLING 384.70
TRI-STATE LOCK SERVICE
HS LOCKERROOM REPAIRS 1,315.00
VISA
COMP APPS SUPPLIES 111.42
HS OFFICE SUPPLIES 18.80
HS RESTROOM SIGNS 89.70
HS ART SUPPLIES 72.68
HS MEDIA CENTER SUPPLIES 25.97
HS SUPPLIES 59.98
HS MAC BATTERIES 414.20
ELEM MAC BATTERIES 414.20
SERVICE AWARDS 329.14
VEHICLE WASHES 36.00
SOCIAL/EMOT LEARN CONF-TQ 60.00
SOUND WALL STARTER PACK-TQ 110.00
UFLI MANUELS-TQ 160.00
TOOLS 4 READING-TQ 120.00
SCHOOL NURSE CONF-TQ 185.00
HS CUST SUPPLIES 216.55
ELEM CUST SUPPLIES 216.55
WALDINGER CORPORATION

HS MAINTENANCE AGREE	7,667.00
HS MEDIA CENTER COOLANT	424.00
ELEM RM15EXHAUST MOTOR	2,426.34
ELEM MAINTENANCE AGREE	2,675.00
REFRIDERANT LEAK	818.00
WGT RM BLOWER/MOTOR BEARINGS	1,098.83
WALKER, SHERRI FEB/MAR/APR PHONE ALLOW	150.00
FEB/MAR/APR IN DIST TRAVEL	600.00
FEB/MAR/APR OUT OF DIST TRAVEL	174.50
WAVERLY-SHELL ROCK CSD SPEC ED TUITION	6,660.04
SPEC ED TUITION	320.62
SPEC ED TUITION	439.93
SPEC ED TUITION	277.98
SPEC ED TUITION	642.88
Zellmer, Adam CELL PHONE ALLOW	50.00
IN DIST TRAVEL	200.00
OUT OF DIST TRAVEL	55.00
Fund Total	139,744.13
CAPITAL PROJECTS FUND	
ACCESS SYSTEMS LEASING COPIER LEASE	701.74
COPIER LEASE	701.75
ADVANCE GARAGE DOORS, INC. BUS BARN GARAGE OPENER	1,800.00
CEDAR FALLS CSD SPEC ED TUITION	2,186.80
DCI GROUP ELEM CON	27,400.00
REIMBURSABLES	4,930.85
FEE	5,017.25
GEHRKE QUARRIES, INC. ROCK FOR BUS BARN/BB/SB	1,690.08
HANSON TRUCKING BUS BARN GRAVEL HAUL	618.95
NIKKEL AND ASSOCIATES, INC. LOWER ELEM PROJECT	7,388.15
OPN ARCHITECTS CONSTRUCT ADM	2,178.33
RELIABLE 1 HEATING, AC, PLUMBING LOWER ELEM PROJECT	26,961.16
Fund Total	81,575.06
MANAGEMENT FUND	
EMPLOYEE BENEFIT SYSTEMS MAY RETIREE INSURANCE	6,260.05
Fund Total	6,260.05
PHYSICAL PLANT & EQUIPMENT	
DRURY AUTOMOTIVE SERVICES BUS #10 HUB ASSEM/DRAWG LINK/BRAKE/SHOCK	4,894.40
BUS #10 FRONT HVAC ASSEM/ROOF VENT COVER	2,699.49
BUS #8 TURBO/MANIFOLD PIPE/EXHAUST/PED/M	4,276.43
ELDORA HARDWARE SOFTBALL PRESSBOX	33.92
JOHN DEERE FINANCIAL SOFTBALL PRESSBOX	400.54
MENARD'S/CAPITAL ONE COMMERCIAL SOFTBALL PRESSBOX	72.53
Fund Total	12,377.31
STUDENT ACTIVITY FUND	
APLINGTON-PARKERSBURG CSD AP LADY FALCON TRACK RELAYS ENTRY FEE	85.00
BABE'S STEAKHOUSE CUSTOM MEALS FOR PROM 2023	2,159.00
BAXTER COMMUNITY SCHOOL BAXTER B/G TRACK ENTRY FEE	220.00
BCLUW CSD COMET INVITATIONAL B/G GOLF ENTRY FEE	200.00
BRUNING, BUNNY HS TENNIS COACHES ZOOM WORKSHOP	40.00
COLUMBUS CATHOLIC HIGH SCHOOL GIRLS NICL TENNIS ENTRY FEE	10.00
BOYS NICL TENNIS MEET ENTRY FEE	10.00
DENVER HIGH SCHOOL DENVER CYCLONE BOYS TRACK ENTRY FEE	90.00
DIKE-NEW HARTFORD CSD DIKE-NH GIRLS TRACK MEET ENTRY FEE	100.00
DIKE GIRLS SIMONS RELAY ENTRY FEE	100.00
FAMILY, CAREER AND COMMUNITY LEADERS OF AMERICA FCCLA NAT'L LEADERSHIP CONF FEES	1,940.00
FOUR SEASONS FUNDRAISING FCCLA PIE FUNDRAISER	1,542.00
GRUNDY CENTER CSD	

GRUNDY BOYS TRACK ENTRY FEE	90.00
HEWETT WHOLESALE INC. CANDY/POPCORN FOR TRACK CONCESSIONS	560.33
HUDSON COMMUNITY SCHOOL DISTRI HUDSON BOYS TRACK MEET ENTRY FEE	90.00
HUTCH SCREEN PRINTING & EMBROIDERY GIRLS TRACK TSHIRTS SWEATSHIRTS	1,376.00
IOWA FCCLA FCCLA NATIONALS PACKAGE	1,154.00
IOWA FFA ASSOCIATION FFA SLC MEMBERSHIP/ADVISOR REG	510.00
JOHN DEERE FINANCIAL PROM SUPPLIES-JUNIORS	4.98
SOFTBALL- BROOM/TENT STAKES	54.96
JOSTEN'S, INC. 2023 YEARBOOK DEPOSIT	4,000.00
LONG, KEVIN MS GIRLS TRACK STARTER	180.00
M-F ATHLETIC COMPANY, INC. BATONS FOR TRACK	52.00
MARTIN BROS. DISTRIBUTING CO. FCCLA LASAGNA FUNDRAISER SUPPLIES	1,278.66
MENARD'S/CAPITAL ONE COMMERCIAL WOOD/PAIN FOR PROM STAGE DECOR	380.96
MUSIC THEATRE INTERNATIONAL ROYALTIES/FEES FOR FALL 23 MUSICAL	2,140.00
MYERS, MIKE JV BASKETBALL ASSIGNING	75.00
NORTH BUTLER CSD NORTH BUTLER GIRLS TRACK ENTRY FEE	100.00
OPALANE FCCLA GLOW RUN TSHIRTS	800.00
PEPSI BEVERAGES COMPANY DRINKS FOR TRACK CONCESSIONS	652.84
PHEASANT RIDGE GOLF COURSE NICL BOYS CONF GOLF TOURNEY	80.00
SPORTS IMPORTS CUSTOM TOP VB NET TAPE	354.25
TABLESPOON CATERING CUPCAKES FOR PROM 2023	216.00
VISA PROM DECOR- JUNIORS	270.53
FCCLA STATE CONVENTION HOTEL RMS	1,421.40
FFA CONVENTION HOTEL RMS	479.36
WEBSTER CITY HIGH SCHOOL WEBSTER CITY BOYS LYNN TRACK ENTRY FEE	125.00
Fund Total	22,942.25
Activity Fund Requests for Payment June 2023	
B Track, 5/8 A-P	85.00
G Golf, 5/8 NICL Meet 60.00 fee + \$70 lunch	130.00
G Track, 5/8 Denver	95.00
BB, 5/15 BCLUW 2 x 130.00	260.00
BB, 5/16 South Tama 2 x 130.00	260.00
BB, 5/17 Clarion 2 x 130.00	260.00
BB, 5/18 Dunkerton 2 x 130.00	260.00
Total	1,350.00
SCHOOL NUTRITION FUND	
ANDERSON ERICKSON DAIRY CO. ELEM MILK	1,507.84
HS MILK	829.44
EMS DETERGENT SERVICES CO. ELEM DETERGENT	385.65
HS DETERGENT	259.50
GIGUERE, CHRISTI H-R TRAVEL	172.00
AEA MTG TRAVEL	42.50
SCHOOL VISIT	42.50
GOODWIN TUCKER GROUP HOLDING CABINET SWITCH	622.73
MARTIN BROS. DISTRIBUTING CO. HS FOOD	6,823.40
HS NON FOOD	288.55
HS ALA CARTE	398.97
ELEM FOOD	4,603.12
ELEM NON FOOD	142.07
PAN-O-GOLD BAKING CO. ELEM BREAD	328.75
HS BREAD	290.67
Fund Total	16,737.63