

ELDORA-NEW PROVIDENCE COMMUNITY SCHOOL DISTRICT

ANNUAL MEETING OF THE BOARD OF DIRECTORS

DECEMBER 1, 2025

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The Board of Directors of the Eldora-New Providence Community School District met for its Annual Meeting at 7:00PM on Monday, December 1, 2025, in the Board Room of the Eldora-New Providence District Office, 1010 Edgington Avenue, Eldora, Iowa.

BOARD MEMBERS PRESENT

Present were Board members Jared Cook, Marc Anderson, Breanne Butler, Emily Herring, Mark Sparrow, and Jay Stanish. Member Nick LaVelle was absent with notice.

OTHERS PRESENT

Also present were Superintendent Mr. Chris Fenster, Michael Rundall, Kassandra Albright, Jamie Rotgers, Alicia Daleske, Marissa Van Wingen, and Chad Vink.

CALL TO ORDER AND MISSION STATEMENT

President Cook called the meeting to order and read the Mission Statement: Embracing Today's Challenges, Preparing for Tomorrow's World.

CONSENT AGENDA

Sparrow moved to approve the Consent Agenda as presented. Stanish seconded and all voted in favor.

VISITORS, COMMUNICATIONS, & PUBLIC COMMENT

None.

ADMINISTRATION REPORTS

The Board received reports from the Principals and Superintendent.

ACCEPT 2025-2025 TREASURY REPORT AND DEPOSITORY BALANCES

Butler moved to accept the Treasury Report and the Depository Balances as presented. Sparrow seconded and all voted in favor.

CONSIDER REQUEST FOR MODIFIED SUPPLEMENTAL AMOUNTS

Herring moved to approve the request to the School Budget Review Committee for Modified Supplemental Amounts of \$1,677.00 related to instructional services to English learner (EL) students being served beyond the five years of weightings and \$136,564.00 for Current Year Open Enrollment Out Not on Prior Year Headcount. Butler seconded and all voted in favor.

CONSIDER REVISED BOARD POLICIES DUE TO CHANGES IN LAW

Sparrow moved to approve, for the second and final reading, revised Board Policies 102, 208, 208R1, 210.10, 401.01, 507.01, and 708 as presented. Anderson seconded and all voted in favor.

CONSIDER APPROVAL OF DISTRICT LAU PLAN

Anderson moved to approve the Lau Plan for the Eldora-New Providence School District for 2025-26 as presented. Stanish seconded and all voted in favor.

CONSIDER APPROVAL OF SHARING AGREEMENT FOR INTERSCHOLASTIC ACTIVITY

Butler moved to approve the sharing agreement with Grundy Center for bowling. Herring seconded and all voted in favor.

CONSIDER PROPOSALS TO COORDINATE BID PROCESS FOR DEMOLITION

Stanish moved to approve the OPN proposal to design the documents to tear down the gym structure in the amount of \$31,500 plus reimbursable expenses. Butler seconded and all voted in favor.

Stanish moved to approve the DCI proposal to handle the bidding process of gym demolition in the amount of \$10,000 plus alternate fees. Butler seconded and all voted in favor.

REVIEW ELECTION RESULTS

Vink provided a review of the results of the November Board election. He relayed the information from the Hardin County Board of Supervisors that declared that Jared Cook and Breanne Butler were elected as Directors At-Large and Jamie Rotgers was elected as Director District 4.

RECOGNIZE RETIRING BOARD MEMBER

Mr. Fenster and Mr. Cook took the floor and recognized retiring Board member Jay Stanish, who had served the District for 12 years. The Board members voiced their thanks and acknowledged that he would soon be awarded with a plaque and admission card.

ADJOURNMENT

President Cook adjourned the meeting at 7:41PM.

Chad M. Vink, Board Secretary

ELDORA-NEW PROVIDENCE COMMUNITY SCHOOL DISTRICT ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS DECEMBER 1, 2025

DECEMBER 1, 2025

The Board of Directors of the Eldora-New Providence Community School District met for its Organizational Meeting at 7:41PM on Monday, December 1, 2025, in the Board Room of the Eldora-New Providence District Office, 1010 Edgington Avenue, Eldora, Iowa.

BOARD MEMBERS PRESENT

Present were Board members Jared Cook, Marc Anderson, Breanne Butler, Emily Herring, and Mark Sparrow. Member Nick LaVelle was absent with notice.

OTHERS PRESENT

Also present were Superintendent Mr. Chris Fenster, Michael Rundall, Kassandra Albright, Jamie Rotgers, Alicia Daleske, Marissa Van Wingen, and Chad Vink.

CALL TO ORDER

Board Secretary Chad Vink called the meeting to order at 7:41PM.

ADMINISTER OATH OF OFFICE

Vink administered the Oath of Office to the newly-elected Board member Jamie Rotgers and welcomed her to her seat on the Board.

ELECTION OF THE PRESIDENT OF THE BOARD

Vink opened the floor to accept nominations for President of the Board of Directors.

Anderson nominated Jared Cook as President. Hearing no other nominations, Vink closed the nomination process.

Vink then called the roll for the election of Jared Cook as President. Those that voted in favor were Anderson, Butler, Cook, Herring, Rotgers, and Sparrow.

ADMINISTER BOARD PRESIDENT OATH OF OFFICE

Vink declared Cook to be President of the Board of Directors and administered the Oath of Office to Cook and welcomed him to his seat as President.

ELECTION OF THE VICE PRESIDENT OF THE BOARD

Vink opened the floor to accept nominations for Vice President of the Board of Directors.

Sparrow nominated Marc Anderson as Vice President. Hearing no further nominations, Vink closed the nomination process.

Vink then called the roll for the election of Marc Anderson as Vice President. Those that voted in favor were Anderson, Butler, Cook, Herring, Rotgers, and Sparrow.

ADMINISTER BOARD VICE PRESIDENT OATH OF OFFICE

Vink declared Anderson to be Vice President of the Board of Directors and administered the Oath of Office to Anderson and welcomed him to his seat as Vice President.

DETERMINATION OF MEETINGS AND OPERATIONS OF THE BOARD

The Board discussed regular meeting times and dates, but since no changes were needed, no action was taken.

CONSIDER BOARD COMMITTEE ASSIGNMENTS

The Board considered appointment to Board committees. It was agreed by consensus that Anderson, Rotgers, and Cook would serve on Building & Grounds; Herring and Sparrow would serve on Negotiations; and Butler, Anderson, and LaVelle would serve on the School

Improvement Advisory Committee. It was also agreed that the Board President and Vice President would serve as the Liaisons.

CONSIDER RESOLUTION TO ISSUE PAYMENT WHEN THE BOARD IS NOT IN SESSION

Herring moved to adopt the Resolution To Issue Payment When The Board Of Directors Is Not In Session. Sparrow seconded the motion. Those that voted in favor when the roll was called were Anderson, Butler, Cook, Herring, Rotgers, and Sparrow.

CONSIDER APPOINTMENT OF DISTRICT LEGAL COUNSEL

Anderson moved to appoint Ahlers & Cooney, P.C., of Des Moines, Iowa, as official legal counsel for the Eldora-New Providence Community School District. Butler seconded and all voted in favor.

CONSIDER RESOLUTION NAMING DISTRICT DEPOSITORIES

Butler moved to adopt the Resolution Naming Depositories for the Eldora-New Providence Community School District. Sparrow seconded the motion. Those that voted in favor when the roll was called were Butler, Cook, Herring, and Sparrow. Anderson and Rotgers recused themselves.

CONSIDER DECLARING SURPLUS PROPERTY FOR BID OR SALE

Herring moved to declare the 2017 Thomas School Bus as surplus property and authorize the Director of Transportation to sell the property using the most efficient and effective means possible. Anderson seconded and all voted in favor.

REVIEW SUBSEQUENT MEETING DATE

The next regular Board meeting is scheduled for January 12, 2026.

ADJOURNMENT

President Cook adjourned the meeting at 8:08PM.

Chad M. Vink, Board Secretary