

Eldora-New Providence Schools Board of Education
Special Meeting

March 21, 2022 – District Board Room

Present: Board Members: Jared Cook, Maggie VanderWilt, Marc Anderson, Breanne Butler, and Jay Stanish, Superintendent Dr. Adam Zellmer and Board Secretary Cindy Bierle and visitors.

Absent: Nick LaVelle and Emily Herring.

Call Meeting to Order

The meeting was called to order at 12:00 p.m. by 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 Maggie VanderWilt seconded by Jay Stanish to approve the consent agenda. All voted in favor. The motion carried. Included in the consent agenda were the agenda and report of disbursements.

Discuss/Action Approve Demolition Bid for Three Story Building

The board was presented with 5 bids for the demolition of the three story building. It was noted the second lowest bid was very close to the lowest bid. **Motion** by Marc Anderson seconded by Maggie VanderWilt to approve the low bid from Peterson Contractors Inc. of \$296,565 for demolition of the three story building. All voted in favor. The motion carried.

Discuss/Action Ratification of 2022-23 ENPEA Contract and Issuance of Contracts

Dr. Zellmer noted both ENPEA and ENP District initial offers were in line with each other as discussed at the previous meeting. He also stated as in the past, the same percentages were extended to the support staff and administrators and secretaries. **Motion** by Jay Stanish seconded by Breanne Butler to ratify the 2022-23 ENPEA Contract and issue contracts. All voted in favor. The motion carried.

Discuss/Action Approval of 2022-23 Support Staff Contract and Issuance of Contracts

Motion by Maggie VanderWilt seconded by Jay Stanish to approve the 2022-23 support staff contract and issue contracts. Dr. Zellmer informed the board the PPME Local 2003 is no longer the bargaining unit for the support staff and they now negotiate on their own. All voted in favor. The motion carried.

Discuss/Action 2022-23 Administrator, Director, and Secretarial Salary Recommendations and Contract Issuance

Motion by Breanne Butler seconded by Marc Anderson to approve the 2022-23 administrator, director, and secretarial salary recommendations and issue contracts. All voted in favor. The motion carried.

Adjourn

With no further business the meeting was adjourned at 12:06 p.m.