

Eldora-New Providence Schools Board of Education  
Special Meeting

May 25, 2022 – District Board Room

Present: Board Members: Jared Cook, Nick LaVelle, Maggie VanderWilt, Marc Anderson, and Jay Stanish, Superintendent Dr. Adam Zellmer and Board Secretary Cindy Bierle and visitor. Absent: Emily Herring and Breanne Butler.

Call Meeting to Order

The meeting was called to order by President Jared Cook at 12 p.m. with the reading of the mission statement “Embracing today’s challenges, preparing for tomorrow’s world.”

Public Hearing – Fiscal Year 2021-22 Amendment of Certified Budget

Dr. Zellmer and Secretary Bierle informed the board they had received no comments from the public regarding the amendment to the budget. President Cook asked for any comments and hearing none declared the public hearing closed at 12:02 p.m.

Discuss/Action Consent Agenda

Dr. Zellmer noted there was one staff recommendation for Ashlyn Hansen as a 5<sup>th</sup> grade teacher and two staff transfers for Brandi Meyer from 5<sup>th</sup> grade teacher to Title I teacher and Kelly Collins from Special Ed para/Kids Club Director to full time Special Ed para. **Motion** by Maggie VanderWilt seconded by Nick LaVelle to approve the consent agenda. All voted in favor. The motion carried.

Discuss/Action Budget Amendment of Fiscal Year 2021-2022 Certified Budget

Dr. Zellmer noted we had the public hearing with no comments and we now need to approve the budget amendment. It was noted the amendment is due to increased expenditures with ESSER funding. **Motion** by Marc Anderson seconded by Jay Stanish to approve the Fiscal Year 2021-2022 Amendment of the Certified Budget. All voted in favor. The motion carried.

Discuss/Action Approval of Bond Counsel

Dr. Zellmer informed the board we need to hire bond counsel to help with the election to authorize the general obligation bonds and if successful, the bond financing. **Motion** by Maggie VanderWilt seconded by Jay Stanish to approve Ahlers & Cooney, P.C. as bond counsel for the general obligation bond. All voted in favor. The motion carried.

Discuss/Action Resolution Ordering an Election on the Issuance of \$9,900,000

General Obligation School Bonds

The board was presented with petitions with 174 signatures to call a special election on the issuance of bonds in an amount not to exceed \$9,900,000. **Motion** by Marc Anderson seconded by Nick LaVelle to approve a resolution ordering a special election on issuance of \$9,900,000 General Obligation School Bonds. Roll call vote: Ayes: Cook, VanderWilt, Stanish, LaVelle, and Anderson. Nays: None. The motion carried.

ENP CSD Adjourns

With no further business, the meeting was adjourned at 12:09 p.m.