

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, June 11, 2012 in the High School Media Center. President Anderson called the meeting to order at 6:30 pm with directors Rosonke, Denner, Rasmussen, Superintendent Nicholson, and Board Secretary Ayers present. Director Ewert arrived at 6:48 pm.

Director Rosonke moved to approve the agenda as published. Director Denner seconded the motion. Ayes: Rasmussen, Denner, Rosonke, and Anderson. Nays: none.

Director Rasmussen moved to approve the consent agenda items: the minutes of the May 14, 2012 regular session. Approve the May 2012 monthly financial report and the June 2012 bill listing. Accept the resignation of Kim Miller, part time para in the elementary, and Deb Bonfig, para in the high school. Director Denner seconded the motion. Ayes: Denner, Rosonke, Rasmussen, and Anderson. Nays: none.

Director Rasmussen moved to approve the second reading and waive the third reading of Board Policies 711.4 (Transportation Equipment), 711.5 (School Vehicle Routes), 711.6 (Discretionary Stops by School Vehicles), 711.7 (Summer School Program Transportation Service), 711.8 (Transportation of Nonresident and Nonpublic School Students), 711.9 (Transportation of Non-school Groups), 711.10 (School Bus Safety Instruction), and 711.11 (Transportation in Inclement Weather). Director Rosonke seconded the motion. Ayes: Denner, Rosonke, Rasmussen, and Anderson. Nays: none.

Director Denner moved the following Resolution:

WHEREAS, the Code of Iowa requires that the director districts of the New Hampton Community School District be reviewed following each federal decennial census and redrawn so that representation from each director district is as nearly equal as practicable; and

WHEREAS, the Department of Geography, University of Iowa, has provided a map of director districts that conform to all requirements as dictated by the Iowa Secretary of State, indicating that the population of each district after the 2010 census is: Director District 1: 3,371 and Director District 2: 3,571.

NOW, THEREFORE, it is resolved that the Board of Directors of the New Hampton Community School District accepts and adopts the redrawn director districts as indicated by the map provided by the Department of Geography, University of Iowa, that sets the boundaries of Director District 1 with a population 3,371 and Director District 2 with a population of 3,571, all as set forth on the map attached to these minutes, to become effective July 1, 2012, for school elections following said date. The appropriate officials of the New Hampton Community School District are authorized and directed to make all certifications and submit any and all information as required by law regarding this Resolution and all actions included therein. Dated this 11th day of June, 2012.

Director Rasmussen seconded the resolution. Ayes: Rosonke, Rasmussen, Denner, and Anderson. Nays: none.

Director Rasmussen moved to approve the Iowa Association of School Board membership renewal for FY 2013. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Rasmussen, and Anderson. Nays: none.

Director Rosonke moved to renew the FY 2013 membership to the Iowa School Finance Information Services. Director Rasmussen seconded the motion. Ayes: Ewert, Denner, Rasmussen, Rosonke, and Anderson. Nays: none.

The Board discussed the 2012 Legislative Action Priorities and formally approve their priorities at the regular scheduled July 2012 meeting.

Director Denner moved to approve the following FY 2013 school fees:

A. Book Rent

Kindergarten	25.00
1 - 8	33.00
9 - 12	35.00

B. Technology Fee	(K-4)	15.00
	(5-12)	25.00

C. Towel Fee (Physical Education)	(5-8)	7.00
D. Towel Fee (Football, Volleyball,	(5-8)	20.00

Cross Country, Basketball, Wrestling and Track)

No towel service provided for H.S. P.E. or athletics

E. Padlock Fee 9-12	Required for all student Lockers	5.00	
	Required for all students in athletics		5.00
F. Activity Pass		(K-4)	40.00
		(5-12)	45.00
G. High School Annual			45.00
H. Middle School Annual			15.00
I. Textbook Fines			
	a. Books used for one year - 90% of replacement cost		
	b. Books used for second year - 70% of replacement cost		
	c. Books used for third year - 50% of replacement cost		
	d. Books used for four years or more - 30% of replacement cost or a minimum of \$10.00		
	For damaged books that can be used again, the maximum charge will be \$10.00, and the minimum charge will be \$2.00		
J. Hot Lunch			
	Single meal w/ticket	(K-8)	1.85
		(9-12)	1.95
	Second ticket/day	(K-8)	2.25
		(9-12)	2.35
	Adult meal w/ticket		2.35
	Extra milk/carton		.35
	Afternoon milk	(K-3)	35.00/yr.
	Breakfast		1.10
K. High School Parking Permits			15.00/vehicle
L. High School Parking Fines			
	a. 1 st offense - \$10		
	b. 2 nd offense - \$15		
	c. 3 rd offense - \$25		

Director Rasmussen seconded the motion. Ayes: Denner, Ewert, Rasmussen, Rosonke, and Anderson. Nays: none.

Director Ewert moved to approve the following handbooks; Elementary Parent and Student, Elementary Staff, The Learning Center, High School Student, and Coaches. Director Denner seconded the motion. Ayes: Rasmussen, Rosonke, Denner, Ewert, and Anderson. Nays: none.

Director Rasmussen moved to approve items one through seven of the FY 13 technology plan. The plan includes networking infrastructure, Interactive Boards, iPad's and cases, for the elementary. Macbook Pro computers will be purchased for the middle school and high school teachers. A laptop cart and software will be purchased for the high school building. The estimated cost for these items will be \$133,660.00. Director Ewert seconded the motion. Ayes: Rosonke, Denner, Ewert, Rasmussen, and Anderson. Nays: none.

Director Rosonke moved to renew the academic testing service provided by the Northwest Evaluation Association. Director Denner seconded the motion. Ayes: Ewert, Rasmussen, Denner, Rosonke, and Anderson. Nays: none.

Special Board meeting is scheduled for Friday June 29, 2012, 7:30 am in the superintendent's office.

The next regular board meeting will be Monday July 9, 2012.

Director Rasmussen moved to adjourn at 7:20 pm. Director Denner seconded the motion. Ayes: Rosonke, Ewert, Denner, Rasmussen, and Anderson. Nays: none.

**Monthly Bills
June 2012
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	127.98	Kepharts Music Center	159.95
Amazon	635.59	Keystone Area Education	74.29
Area Education Agency 267	93.00	Keystone Area Education	4,960.00
Area Education Agency 267	64.00	Kuehn, Glen	121.33
Bodensteiner Implement Company	99.84	Marv & Zip's Repair, Inc.	14.95
CARQUEST OF NEW HAMPTON	12.90	Mercy Medical Center	198.00
Charles City Comm School	440.50	Merlyn's Home & Recreation	24.00

Chickasaw Wellness Complex	500.00	Midwest Group Benefits, Inc.	395.25
Chickasaw Wellness Complex	180.00	Midwest Technology Products	321.30
Clinicare Corporation	2,166.76	Molstead, Mike	744.24
Dave's Locksmith Service	125.00	Monteith, Jeff	64.99
Decker Sporting Good	868.75	NCS Pearson Incorporated	5,130.00
Decorah Community School District	7,581.00	Office World	23.25
Department of Education	28.00	Office World	20,777.94
Des Moines Register	14.00	Pamida #152	179.99
Five Star Cooperative	368.15	Rapid Printers	95.00
Five Star Cooperative	7,941.67	Ricoh USA, INC	930.16
Follett Library Resources	891.60	Riley's Inc.	12.27
Follett Software Company	2,000.00	Russ, James	21.45
Follett Software Company	396.00	schoolboardnet, llc	2,360.00
Geerts Plumbing & Heating	664.29	Schueth Ace Hardware	865.92
Hawkeye Community College	2,169.60	Screen Print To Go	158.00
Houghton Mifflin Company	13,656.95	Seabury & Smith	1,119.84
Houghton Mifflin Company	33,831.10	Software Unlimited, Inc.	4,195.00
Houghton Mifflin Company	5,776.50	Timberline Billing Service LLC	400.37
Houghton Mifflin Company	2,509.50	Tranel, Jeanne	25.00
IFCSEP	220.00	Updegraff, Sarah	36.76
Iowa Assoc. of School Boards	200.00	Vern Laures Chev-Buick	73.82
Iowa Department of Human Services	4,318.52	Weber Paper Company	57.38
Jendro Sanitation Services Inc	753.89	Wilshire Jewelry	624.90
John Deere Financial	9.22	Windstream	729.40
K & W Motors	828.93	Wright Express	513.39
Kayser-Kemp, Karen	25.66	Youth Frontiers, Inc.	750.00

Fund Total 135,657.04

<u>Vendor Name</u>	Management Fund (22)	<u>Amount</u>
EMC Insurance Companies		120.00
Protex Central Inc.		2,722.50
	Fund Total	2,842.50

<u>Vendor Name</u>	Capital Projects (33)	<u>Amount</u>
Martin Design, P.C.		6,553.09
	Fund Total	6,553.09

<u>Vendor Name</u>	PPEL (36)	<u>Amount</u>
New Hampton Electric		2,489.76
Office World		1,600.00
	Fund Total	4,089.76

<u>Vendor Name</u>	Debt Service (40)	<u>Amount</u>
Luana Savings Bank		167,755.00
	Fund Total	167,755.00