

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Thursday, April 12, 2012 in the High School Media Center. President Anderson called the meeting to order at 6:30 pm with directors Ewert, Rasmussen, Denner, Rosonke, Superintendent Nicholson, and Board Secretary Ayers present.

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

President Anderson opened the 2012 - 2013 Budget Public Hearing at 6:33 pm.. There were no written comments. The Board received questions from the gallery. President Anderson closed the public hearing at 6:45 pm.

Director Denner moved to adopt the following resolution: **RESOLVED**, that the Board of Directors of New Hampton Community School District, will levy property tax for fiscal year 2012-2013 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Director Ewert seconded the motion. Ayes: Rosonke, Rasmussen, Ewert, Denner, and Anderson. Nays: none.

Director Rasmussen moved to approve the 2012- 2013 Budget as published. Director Denner seconded the motion. Ayes: Rosonke, Ewert, Denner, Rasmussen, and Anderson. Nays: none.

Board President Anderson opened the public hearing at 6:48 pm. There were no oral or written comments. President Anderson closed the public hearing at 6:49 pm.

Director Rasmussen moved to approve the budget amendment for Support Services from \$ 3,248,458 to \$3,307,539 because of increased fuel costs. Amend the non-instructional programs increasing the spending limit from \$519,434 to \$543,344 for additional expenditures related to increased costs for food. Director Denner seconded the motion. Ayes: Rosonke, Ewert, Denner, Rasmussen, and Anderson. Nays: none.

Director Rasmussen moved to approve the consent agenda items: minutes of the March 12, 2012 regular session, March 20, 2012 special session, March 22, 2012 special session, March 29, 2012 special session. Approve the March 2012 monthly financial report and the April 2012 bill listing. Accept the resignation of Tom Zeien. Director Ewert seconded the motion. Ayes: Denner, Rosonke, Ewert, Rasmussen, and Anderson. Nays: none.

After discussion of Board Policies 707.3 (Publication of Financial Reports), 707.4(Audit), 708 (Care, Maintenance and Disposal of School District Records), 709 (Insurance), 709.1 (Insurance Program), 709.2 (Insurance Report), 710 (School Food Services), 710.1 (School Food Program), 710.2 (Free or Reduced Cost Meals Eligibility), and 710.3 (Vending Machines), director Rasmussen moved to approve the second reading and waive the third reading. Director Denner seconded the motion. Ayes: Ewert, Rosonke, Denner, Rasmussen, and Anderson. Nays: none.

High School Principal Updegraff presented the 104 students on the list of 2012 graduates to approve for graduation. Director Rasmussen moved to approve the list of 104 graduates upon satisfactory completions of requirements. Director Ewert seconded the motion. Ayes: Rosonke, Denner, Ewert, Rasmussen, and Anderson. Nays: none.

Director Rasmussen moved to approve the graduation of Amber Spriggs. Director Denner seconded the motion. Ayes: Rosonke, Ewert, Denner, Rasmussen, and Anderson. Nays: none.

After review of the FY 2011 audit Director Denner moved to approve the FY 2011 audit as presented. Director Rasmussen seconded the motion. Ayes: Ewert, Rosonke, Rasmussen, Denner, and Anderson. Nays: none.

Director Rasmussen moved to approve the first reading of Board Policies 710.4 (Records and Reports), 711 (Transportation), 711.1 (Student School Transportation Eligibility), 711.2 (Student Conduct On School Transportation), 711.2R1 (Student Conduct on School Transportation Regulation), 711.2R2 (Use of Video Cameras on School Buses Regulation), 711.3 (Student Transportation for Extracurricular Activities). Director Denner seconded the motion. Ayes: Rosonke, Ewert, Denner, Rasmussen, and Anderson. Nays: none.

Judy O'Donohoe presented information about the Odyssey of the Mind Team that has qualified for World Finals that will be held at Iowa State University. The team was successful in developing a solution to an engineering problem. Judy is asking the District to help fund the registration costs of the team to compete. Judy has coached 35 teams over the last 24 years. Judy and the teams have raised money to support these competitions. Thirteen of these

teams have competed in the worlds and finished in the top fifteen of the twenty to twenty five countries that compete. The best finish thus far has been fifth place. The registration fee to compete is three thousand seven hundred seventeen dollars (\$3,717.00). Judy is asking the board to help with this cost. The team will raise money for travel and any additional money needed for registration. The Board has in the past contributed to each team that makes the Worlds competition. Director Rasmussen commented that he believed that this program is worthy of the Board's support and moved that we fund one thousand dollars (\$1,000.00) toward the registration fees. Director Ewert seconded the motion. Ayes: Rosonke, Denner, Ewert, Rasmussen, and Anderson. Nays: none.

Director Denner moved to approve the contract with Luther College for field experience. Director Rasmussen seconded the motion. Ayes: Rosonke, Ewert, Rasmussen, Denner, and Anderson. Nays: none.

Director Rasmussen moved to approve the Swimming Sharing Agreement with Charles City. Director Denner seconded the motion. Ayes: Rosonke, Ewert, Denner, Rasmussen, and Anderson. Nays: none.

Director Rasmussen moved to approve the following redistricting resolution that the New Hampton Community School Board finds, as a result of the 2010 census, that the existing boundaries comply with Iowa Code 275.23(a)(1). The Board adopts the attached boundary plan. Director Ewert seconded the motion. Ayes: Rosonke, Denner, Ewert, Rasmussen, and Anderson. Nays: none.

Dr. Nicholson presented the plan the administrative team put together would create a potential savings to the general fund of approximately \$370,000. With the resignations that were accepted and the resulting movement those resignations will create, results in minimum loss to any program. Programs affected would be ½ time HS Spanish and ½ time MS music and accompanist. All of these will be able to be covered with existing staff. The other teaching positions are those in which teachers from other areas that will be reduced can be filled. The administrators are also recommending five para educator positions be reduced. This plan has minimal impact on people and programs while still saving approximately \$370,000. Following discussion director Rasmussen moved to accept the plan as presented. Director Denner seconded the motion. Ayes: Rosonke, Ewert, Denner, Rasmussen, and Anderson. Nays: none.

Director Ewert moved to adjourn at 8:53 pm. Director Denner seconded the motion. Ayes: Rosonke, Rasmussen, Denner, Ewert, and Anderson. Nays: none.

### Monthly Bills

April 2012

#### General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Academic Superstore	169.67	Mathis, Jay	66.60
ACT	191.25	Medical Enterprises Inc.	44.00
Advanced Systems	443.35	Mick Gage Plumbing	1,557.64
Amazon	96.17	Midwest Technology Products	94.48
Apple Computer Inc.	198.00	National Trust Historic Site	32.00
Apple Computer Inc.	998.00	New Hampton Electric	40.00
Auditor of State	625.00	New Hampton Tribune	279.20
Ayers, Bob	100.00	Nolte, Cornman & Johnson	2,850.00
Black Hills Energy	60.86	Northeast Iowa Comm. College	85.00
Black Hills Energy	4,731.25	Northeast Iowa Comm. College	22,700.00
CARQUEST OF NEW HAMPTON	20.68	Office World	1,943.75
Chickasaw Chassis	100.00	Pamida #152	23.79
Chickasaw Wellness Complex	500.00	Pint, Lanette	44.85
Circle K Communications	384.05	Pitney Bowes	405.00
Circle K Communications	95.97	Plank Road Publishing	184.22
City of New Hampton	7,881.28	Postmaster	25.00
Clinicare Corporation	4,675.64	Rapid Printers	120.00
Cultural Kaleidoscope	1,172.00	Rausch, Heather	35.98
Dave's Locksmith Service	190.00	Rieman Music	45.42
Dean Meier Consultin	2,778.24	Riley's Inc.	394.52
Decorah Community School District	7,581.00	Risky Business Conference	85.00
Des Moines Register	14.00	Risky Business Conference	260.00
Dollar General Charged Sales	36.50	Russ, James	44.46
Fareway	194.85	Sandy's Sign Shop	119.00
Five Star Cooperative	11,740.83	Schueth Ace Hardware	85.26
Geerts Plumbing & Heating	413.13	Schwickerath, Linda	200.00
Grout Museum	165.00	Seabury & Smith	1,119.84
Haddock Corporation	5,312.97	STL Associates	250.00

Hanson Tire Service	1,955.84	Sunset Theatre	114.00
Ikon Office Solutions	914.60	Super 8 - New Hampton	65.63
Instrumentalist	113.00	Superior Lumber, Inc.	29.58
Iowa Communications Network	347.33	Swisher & Cohrt, P.L.C.	181.50
Jendro Sanitation Services Inc	725.00	Tranel, Jeanne	10.00
John Deere Financial	4.99	Troyna, Susie	100.00
K & W Motors	3,038.15	ULINE	689.81
Kemp, Richard	100.00	United Parcel Service	12.61
Kepharts Music Center	203.38	United States Cellular	69.55
Keystone Area Education	42.50	Updegraff, Sarah	79.98
Keystone Area Education	410.00	Vern Laures Chev-Buick	364.82
LS Supply & Rental	130.75	Wagoner Bros. Repair	3,206.85
Martin, Gladys	85.00	Waverly Shell-Rock School	628.56
Marv & Zip's Repair, Inc.	201.45	Waverly Shell-Rock School	628.56
Mason City Business Systems	641.43	Windstream	696.24
Mason City Comm. School	3,673.80	Wright Express	92.20

**Fund Total 103,561.81**

<b>Management Fund (22)</b>	
<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>
Iowa Workforce Development	2,306.44
<b>Fund Total</b>	<b>2,306.44</b>

<b>Capital Projects (33)</b>	
<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>
D. Randall Construction	58,942.58
<b>Fund Total</b>	<b>58,942.58</b>

<b>PPEL (36)</b>	
<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>
General Fund (Audit Transfer)	1,030.00
<b>Fund Total</b>	<b>1,030.00</b>