

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, September 10, 2012 in the High School Media Center. President Anderson called the meeting to order at 6:30 pm with directors Rosonke, Denner, Ewert, Superintendent Jurrens, and Board Secretary Ayers present. Director Rasmussen arrived at 6:49 pm.

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

Director Ewert moved to approve the consent agenda items: the minutes of the August 13, 2012 regular session, August 27 special meeting and the August 27 work session. Approve the August 2012 monthly financial report and the September 2012 bill listing. Recall Amy Laures (para educator), recall Diane Burke (para educator), and appoint Brenda Geerts (part time para educator). Director Denner seconded the motion. Ayes: Rosonke, Ewert, Denner, and Anderson. Nays: none.

Superintendent Jurrens reported that the District's Fixed Assets Management Policy does not reflect current practice. Secretary Ayers and Superintendent Jurrens are discussing how to proceed. In addition, the electronic policy does not include an intangible assets policy, but it is in the paper version of the Board Policy book. Following discussion of the policies director Rosonke moved to approve the second reading and waive the third for policies 802 (Maintenance, Operation and Management), 802.1 (Maintenance Schedule), 802.2 (Requests for Improvements), 802.3 (Emergency Repairs), and 802.5 (Buildings & Sites Adaptation for Persons with Disabilities). Superintendent Jurrens will review policy 802.4 (Fixed Assets Management System), 802.4R1 (Fixed Assets Management System Regulation), and 802.4R2 (Fixed Assets Management System Definitions) and have recommendation for approval at a later time. Director Denner seconded the motion. Ayes: Rasmussen, Ewert, Denner, Rosonke, and Anderson. Nays: none.

Principal Anderson requested permission to conduct a middle school fund raiser to help pay for activity trips. She is proposing to do a Great American Opportunity cookie dough fund raiser. Director Denner moved to approve the fund raiser. Director Rasmussen commented he fully supported fund raisers, but with the new wellness issues should we be selling non nutritional items? Following the discussion of alternative fund raising ideas president Anderson ask for a second to the motion. Director Rosonke seconded the motion. Ayes: Rasmussen, Ewert, Rosonke, Denner, and Anderson. Nays: none.

Vo Ag instructor Russ requested permission to take a group of students to the National FFA Convention in Indianapolis. Elisa Russ will be performing with the band. Megan Meissen and Cameron Hall will be receiving their American Degree. Director Rosonke moved to grant permission to attend the FFA Convention. Director Denner seconded the motion. Ayes: Ewert, Rasmussen, Denner, Rosonke, and Anderson. Nays: none.

Superintendent Jurrens recommended the Board to approve Beth Hanson as the school attorney. Director Rosonke moved to appoint Beth Hanson as school attorney. Director Ewert seconded the motion. Ayes: Denner, Rasmussen, Ewert, Rosonke, and Anderson. Nays: none.

Superintendent Jurrens recommended the Board to approve Steve Weidner as the chief negotiator. Director Rosonke moved to appoint Steve Weidner as chief negotiator. Director Denner seconded the motion. Ayes: Rasmussen, Ewert, Denner, Rosonke, and Anderson. Nays: none.

Director Rasmussen moved to appoint Rosonke as the IASB Legislative Action Network Representative. Director Denner seconded the motion. Ayes: Ewert, Denner, Rasmussen, and Anderson. Nays: none.

Director Rosonke moved to appoint Tom as the IASB Delegate Assembly Representative. Director Ewert seconded the motion. Ayes: Denner, Ewert, Rosonke, and Anderson. Nays: none.

Director Denner moved to approve the open enrollment request of Lucas Schuchardt, Quenten Putney, and Xander Putney. Director Rasmussen seconded the motion. Ayes: Rosonke, Ewert, Rasmussen, Denner, and Anderson. Nays: none.

Director Denner moved to approve Aaron Flugum to provide athletic trainer services to our district for a cost \$250 per game and \$200 per meet. Director Rasmussen seconded the motion. Ayes: Ewert, Rosonke, Rasmussen, Denner, and Anderson. Nays: none.

Superintendent Jurens discussed committee assignments. Directors Ewert and Denner will serve on the facilities committee. Directors Rasmussen and Denner will serve on the negotiations committee. Director Rosonke will serve on the transportation committee (director Rasmussen will be his backup). Director Ewert will serve on the policy committee. Director Rasmussen will serve on the CWC Board. Director Denner moved to approve the committee assignments. Director Rosonke seconded the motion. Ayes: Ewert, Rasmussen, Rosonke, Denner, and Anderson. Nays: none.

Director Ewert moved to approve the board goals for 2012-2013. Goal 1: Support the improvement of math and reading instruction to assist in meeting the district's long term goal of all students being proficient in math and reading. Goal 2: Support the implementation of a communication plan that allows and involves all stakeholders in the district. Goal 3: Support a five year financial plan that addresses current and future needs of the district and looks at creative ways to meet those needs. Director Denner seconded the motion. Ayes: Rasmussen, Rosonke, Denner, Ewert, and Anderson. Nays: none.

Superintendent Jurens reported there has been a request to review drug dog use in our schools. The Board currently does not have a policy on drug dog use. If we decide to move forward we would need to put a policy in place and then notify our parents of the policy and our intent to use drug dogs. After discussion the Board instructed Superintendent Jurens to develop a policy for action at a future Board Meeting.

Director Denner moved to approve a request to the School Budget Review Committee for allowable growth in the amount of \$250,197.58 for special education deficit. Director Ewert seconded the motion. Ayes: Rasmussen, Rosonke, Ewert, Denner, and Anderson. Nays: none.

After discussion of Board Policies 804 (Safety Program), 804.1 (Facilities Inspections), 804.2 (Warning System and Emergency Plans), 804.3 (First Aid), 804.4 (Facilities Security), 804.5 (Employee Safety In service), 804.6 (Bomb Threats), and 804.7(Asbestos Containing Material) Director Rasmussen moved to approve the first reading. Director Ewert seconded the motion. Ayes: Rosonke, Denner, Ewert, Rasmussen, and Anderson. Nays: none.

Next regularly scheduled board meeting will be October 8, 2012; 6:30 pm.

<b>Monthly Bills</b>			
<b>September 2012</b>			
<b>General Fund (10)</b>			
<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>	<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>
Advanced Systems	127.98	Martin Bros. Distributing	159.45
Advanced Systems	315.37	Marv & Zip's Repair, Inc.	73.45
Alta Vista Shopper	160.00	Mason City Business Systems	230.72
Amazon	1,880.02	Mason City Comm. School	5,843.16
American Choral Directors Association	98.00	Mettner, Jim	100.00
Anderson, Susan	32.95	Mick Gage Plumbing	270.74
Apple Computer Inc.	3,790.00	MicroScribe Publishing Inc.	1,600.00
Bayne School & Office Equip.	132.50	NAPA Auto Parts	468.77
Black Hills Energy	29.00	Nasco	295.29
BMI Educational Services	277.72	Nashua-Plainfield Comm School	5,934.60
Brown & Saenger	725.25	National Geographic Bee	100.00
Carnegie Learning	515.13	New Hampton Drivers Ed School LLC	10,335.00

CARQUEST OF NEW HAMPTON	290.56	New Hampton Electric	966.45
CENGAGE Learning	251.63	New Hampton Tribune	450.52
CENGAGE Learning	419.38	Northeast Iowa Comm. College	650.00
Chickasaw Wellness Complex	500.00	Northern Cedar Service	400.50
Circle K Communications	213.65	Office World	629.85
City of New Hampton	9,678.63	Pine Needles Quilt Shop	134.89
Continental Clay Company	911.08	Prehm, David	377.76
Council for Exceptional Child	32.60	ProBuild - New Hampton	21.49
Decker Equipment	592.90	Pygraphics	179.00
Decorah Community School District	27,283.03	Rapid Printers	867.00
Deere & Company	793.95	Really Good Stuff	40.93
Demaray, Cheri	60.38	Ricoh USA, INC	526.50
Des Moines Stamp Mfg.	39.00	Riley's Inc.	606.27
Dockendorf, Ashley	40.00	Rosonke, Bob	136.00
Dreckman, Roger	75.00	Sandy's Sign Shop	133.80
Fareway	20.34	School Bus Sales	76.20
Five Star Cooperative	1,168.02	School Specialty	104.19
Floyd-Mitchell Chickasaw Solid Waste	59.00	Schueth Ace Hardware	1,642.45
Follett Library Resources	2,291.57	Screen Print To Go	112.00
Geerts Plumbing & Heating	1,717.52	Seabury & Smith	1,140.63
Gopher Sports	2,629.54	Seery Telecommunications	320.00
Grady Instrument Service, Inc.	295.00	Service Reproduction Company	1,470.52
Hanson Tire Service	2,161.76	SharpSchool	1,275.00
Havlik, Barb	38.22	Sherwin-Williams Co.	444.82
Hawkeye Alarm & Signal Co	250.00	Spook Cave	207.00
Hawkeye Fire and Safety Company	1,295.60	Stanton Electric	2,031.03
Hometown TV & Appl.	689.00	Subway	88.20
Hometown TV & Appl.	1,145.00	Superior Lumber, Inc.	60.23
Houghton Mifflin Company	158.40	Swisher & Cohrt, P.L.C.	99.00
Houghton Mifflin Company	147.52	Textbook Warehouse Inc	167.79
Iowa Assoc. of School Boards	105.00	The Des Moines Register	520.05
Iowa Communications Network	978.73	United Laboratories	772.32
Iowa State Bar Association	300.00	United States Cellular	55.67
Jendro Sanitation Services Inc	744.00	University of Iowa	199.00
K & W Motors	8,598.09	Vern Laures Chev-Buick	32.19
Kayser-Kemp, Karen	18.00	Visa	185.25
Kepharts Music Center	175.93	Wagoner Bros. Repair	1,546.46
Keystone Area Education	1,200.00	Weber Paper Company	13,151.60
Kwik Star	6,390.48	Weber Paper Company	174.00
Lunch Fund	298.45	Wilshire Jewelry	12.00
Lunch Fund	42.50	Wright Express	248.96
Machine Repair & Retrofit	895.56	Zaner-Bloser Handwriting	1,062.21

**Fund Total: 141,809.85**

<u>Vendor Name</u>	<u>Amount</u>
Boos & Straw Insurance	710.00
<b>Fund Total</b>	<b>710.00</b>

**Management Fund (22)**