

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, July 9, 2012 in the High School vocal room. President Anderson called the meeting to order at 6:30 pm with directors Rosonke, Denner, Rasmussen, Ewert, Superintendent Jurrens, and Board Secretary Ayers present.

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

Director Rasmussen moved to approve the consent agenda items: the minutes of the June 11, 2012 regular session, and June 29, 2012 special session. Approve the June 2012 monthly financial report and the July 2012 bill listing. Appoint Mellissa Weiner (Spanish Teacher shared with Charles City), Karen McGrath (high school secretary), Lisa Aegerter (middle school secretary), and Danny Farmer (middle school special education / social studies teacher). Director Ewert seconded the motion. Ayes: Denner, Rosonke, Ewert, Rasmussen, and Anderson. Nays: none.

The Board discussed the IASB Legislative Action Priorities and selected the following priorities to support:

11. Supports setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts and AEAs. Our priority is to increase and maintain the state cost per pupil and the spending authority associated with it to build a strong base for future education resources with full state funding of the state's share of the cost per pupil.

3. Supports continued progress in the development Iowa Core focused on improving student achievement, including the following state actions:

- Provide and fund technical assistance to help school districts fully implement the Iowa Core.
- Develop or obtain high-quality summative and formative assessments, aligned to the skills students should know and be able to do to succeed in the 21st century
- Include and fund all the components of successful standards systems: assessments aligned to high expectations, improved and aligned instruction and quality professional development.

6. Supports funding to ensure all 4 year-olds have access to a high quality public school preschool program and allow them to be included in the enrollment count if those programs can demonstrate meeting the collaboration and quality standards requirements of the statewide voluntary preschool program.

1. Supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions of buying down the highest additional levy rates to the state average.

26. Supports giving school districts and AEAs the option to reduce staff to respond to reductions in funding or to comply with an arbitrator's award. School districts and AEAs should not be required to use the teacher contract termination procedures in Iowa Code section 279.13 for such staff reductions.

Director Rosonke moved to accept the Prairie Farms milk bid, the Sara Lee Bakery bid, and the fuel bid of Kwik Star.

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

Director Rosonke moved to appoint Bob Ayers as Board Secretary and Treasurer for the fiscal year 2013. Director Ewert seconded the motion. Ayes: Denner, Rasmussen, Ewert, Rosonke, and Anderson. Nays: none. Board President Anderson administered the oath of office to Secretary Ayers.

Director Denner moved to appoint Bank Iowa as depository for the District. Director Ewert seconded the motion. Ayes: Rasmussen, Rosonke, Ewert, Denner, and Anderson. Nays: none.

Director Rasmussen moved to appoint Superintendent Jurrens and Linda Tiemessen as level I investigators. Appoint Marty Larsen as the level II investigator. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Rasmussen, and Anderson. Nays: none.

Director Denner moved to appoint Mike Anderson as the City Truant Officer and Marty Larson as the County Truant Officer. Director Rasmussen seconded the motion. Ayes: Ewert, Rosonke, Rasmussen, Denner, and Anderson. Nays: none.

Superintendent Jurrens shared his entry plan with the Board. Following discussion of the plan Director Denner moved to approve the Superintendent's entry plan. Director Rasmussen seconded the motion. Ayes: Ewert, Rosonke, Rasmussen, Denner, and Anderson. Nays: none.

Following discussion of Board Policies 800 (Objectives of Buildings & Sites), 801 (Site Acquisition and Building Construction), 801.1 (Buildings & Sites Long Range Planning), 801.2 (Buildings & Sites Surveys), 801.3 (Educational Specifications for Buildings & Sites), 801.4 (Selection of an Architect), 801.5 (Site Acquisition), 801.6 (Bids and Awards for Construction Contracts), 801.7 (Financing Sites and Construction), and 801.8 (Supervision of Construction) Director Rasmussen moved to approve the first reading of the policies. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Rasmussen, and Anderson. Nays: none.

Director Ewert moved to approve the contract with Teaching Strategies LLC to document the Gold Preschool Standards for our preschool students. Director Rasmussen seconded the motion. Ayes: Rosonke, Denner, Rasmussen, Ewert, and Anderson. Nays: none.

Director Rosonke moved to approve the Education Agreements with Hawkeye Community College and Northeast Iowa Community College. Director Denner seconded the motion. Ayes: Ewert, Rasmussen, Denner, Rosonke, and Anderson. Nays: none.

Director Rasmussen moved to approve the contract with the School Administrators of Iowa to provide New Administrator Mentoring for Jay Jurrens (superintendent) and Susan Anderson (middle school principal). Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Rasmussen, and Anderson. Nays: none.

Director Rasmussen moved to approve the Timberline agreement for Medicaid claiming service. Director Denner seconded the motion. Ayes: Ewert, Rosonke, Denner, Rasmussen, and Anderson. Nays: none.

The next regularly scheduled board meeting will be August 13, 2012, 6:30 pm.

Director Ewert moved to adjourn at 7:24 pm. Director Denner seconded the motion. Ayes: Rasmussen, Rosonke, Denner, Ewert, and Anderson. Nays: none.

Attest: August 13, 2012

Terry Anderson

Bob Ayers

Board President

Board Secretary

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

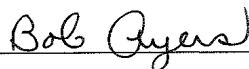
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AAA Budget Environmental, Inc	14,338.30	Martin, Becky	100.00
Anderson, Susan	100.00	Midwest Group Benefits, Inc.	500.00
Baltes, Donna	100.00	New Hampton Electric	326.12
BFG Supply Co.	2,272.21	New Hampton Tribune	203.22
Black Hills Energy	29.87	New Hampton Tribune	99.55
Carnegie Learning	584.00	Northwest Evaluation Association	9,285.00
Chemsearch	2,028.00	Pitney Bowes	980.62
Chickasaw Wellness Complex	500.00	Ricoh USA, INC	99.50
Edward Hamilton	70.50	Rieman Music	24.00
Five Star Cooperative	312.61	School Administrators of Iowa	190.00
Five Star Cooperative	159.40	School Administrators of Iowa	3,028.00
Geerts Plumbing & Heating	1,610.00	School Specialty	2,058.17
Gerleman, Diane	100.00	Schwickerath, Linda	100.00
Hanson Tire Service	400.00	Seabury & Smith	1,119.84
Iowa Assoc. of School Boards	700.00	Subscription Services of America, Inc.	31.95
Iowa Assoc. of School Boards	3,230.00	Teaching Strategies	1,086.80
Iowa Communications Network	24.26	Timberline Billing Service LLC	1,031.50
Iowa Department of Human Services	11,126.87	Troyna, Susie	100.00
Iowa HS Music Association	25.00	Turkey Valley Community School	14,400.00
Iowa Pupil Transportation Association	275.00	United States Cellular	53.42
Iowa School Finance Info. Service	1,211.96	Updegraff, Sarah	100.00
Jendro Sanitation Services Inc	725.00	Weber Paper Company	74.00
Kennedy, Norah	100.00	Willadsen, Nancy	100.00
Krueger, Dennis	1,749.90	Windstream	629.63
Kuehn, Ruth	100.00		
		Fund Total	77,594.20

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
3PAdministrators	2,052.00	Apple Inc.	100,953.36
		Randy Brummond Const	3,712.50
Fund Total	2,052.00	Fund Total	104,665.86

<u>Vendor Name</u>	PPEL (36)	<u>Amount</u>
Chickasaw Wellness Center		1,000.00
	Fund Total	1,000.00

QUALIFICATION OF MEMBER
OF THE
NEW HAMPTON COMMUNITY SCHOOL DISTRICT
NEW HAMPTON, IOWA

I, Bob Ayers, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially discharge the duties of School Board Secretary/Treasurer of the New Hampton Community School District, as now or hereafter required, to the best of my knowledge and ability.

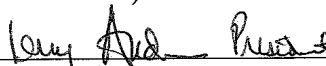


Board Secretary/Treasurer
Board of Education
New Hampton Community Schools
New Hampton, Iowa

State of Iowa

Chickasaw County

Subscribed in my presence and sworn to before me by the said Bob Ayers, New Hampton Community School Board Secretary/Treasurer this ninth day of July, A.D., 2012.



Member of Board of Education
New Hampton Community Schools