

July 2020 Board Meeting Notes

4b. Nothing remarkable in the financial reports. We will leave the books open until August to make sure we get all expenses recorded for last year. I expect about another \$150,000 or so to be added to General Fund Expenses. I expect us to be around the break even point with our Unspent Authorized Budget. Nothing we didn't expect—also this is why we have the cushion we do. I would draw your attention to the nutrition fund. We received our reimbursement for the lunches served so it looks better this month. It is down from last year, but that is primarily because of COVID-19. We paid all staff but only served less than half the normal lunches which reduced the amount of income. Finally, notice the debt fund balance after the June withdrawal of our payment.

4d. We will likely have one or more coaching recommendations by the time of the board meeting.

7a. We need to do milk and bread bids for the year. We have received bids from Anderson Erickson and Prairie Farms for milk and Bimbo Bakery on the bread. I recommend Bimbo Bakery for the bread bids since they are the only bidder. I recommend Prairie Farms as they have the low bid on milk.

7b. I recommend we appoint Christy Roethler Board Secretary and Treasurer for the 2020-2021 School Year.

7C. I recommend we stay with Bank Iowa as our official school depository with a maximum deposit limit of 10 million dollars.

7D. I recommend we appoint the school nurse and building principals as our Level I investigators and the Chief of Police and Sheriff as our Level II investigators.

7E. I recommend we appoint the Chief of Police as the city truancy officer and the Sheriff as the county truancy officer.

7F. I recommend we approve the fund raisers for the coming year. See the attached list from Mr. Frerichs. There may be other ones that take place during the year that will be brought to the board for your approval.

7G. We need to approve our authorized signers for our checks. This is just a housekeeping issue with the transition of the Treasurer.

7H. We will discuss recent events in the North East Iowa Conference and specifically recent events and what the future may hold.

7I. I will have some quotes for paving the parking lot for discussion and possible approval. This would take care of the Project funds and part of our SAVE funds. With COVID-19 our SAVE funds will be down this year, so I will have some projections and other points for a discussion on this topic.

7j. The New Hampton Education Foundation plans to get their brick pathway and bell complete by the start of the fall sports season. It would be beneficial to put a light and pole near this area to shine light on the walkway to the stadium, the brick pathway, and also provide additional lighting to the new gym entrance. Stanton Electric does our work at the high school and I will have a quote from him for the project.

7l. I recommend we approve the Athletic Training agreement with Mercy Medical Center. This is similar to what we've had in the past.

7m. We need some additional Chromebooks for 4th grade. This will be a total of \$12,598.50 out of SAVE funds. He reached out for two additional quotes. One was for \$499 for similar Chromebooks and the other was for \$14,970 for 30 of them. I recommend we approve this.

7n. The city is seeking an engineering study at the request of a resident adjacent to our new athletic fields. There has been some water issues with extremely heavy rains. The city is asking if we would consider sharing in some of the costs of the study. I will share more with you at the meeting.

7o. We need to select our top 4 legislative priorities. Please be prepared to share them at the meeting so we can turn them in.

7p. I will have an update on our Return to Learn Plan.