July 2024 Board Notes

We will start with a work session to interview our three student board member candidates. We will make a final decision at the August Board meeting.

- 4b. Not a lot to mention with the financial—though my office staff has done a good job of getting payroll and as many things expensed as possible. We will keep the books open through mid-August so the numbers will continue to change. There are no surprises with where we're at.
- 4d. We have a couple of recommendations including Mitch Kellogg as a middle school football coach and Drew Johnson as a middle school football coach---pending background check and obtaining suitable licensure. We have a resignation from Rick Meisner for middle school football as well—dependent on finding a suitable replacement. I also recommend Jayden Worple as a full-time custodian beginning in August. He will be working with us as part of iour MOC program. We may have one or two additional people by the time of the meeting.
- 7a. I have a staff member who has put in for a late resignation. I would recommend you deny it at this point, but will revisit if we can find a suitable replacement. I don't want to hold someone back, but we do have to look out for our students. I will have the principals to begin looking for a replacement and we will see what happens.
- 7b. We need to approve milk and bread bids for the coming year. Anderson Erickson is the low bidder by a lot-so I recommend them and we only received one bid from Pan'O Gold so I recommend we go with them for the bread bid.
- 7c. We need to approve Fuel bids for the coming year. Kwik Star is the low bidder—so I recommend we go with them for gasoline vehicles. Five Star is more expensive but my bus drivers feel more comfortable with them in the winter. Though in all fairness—this past winter we had a few gelling issues with their fuel. I still say go with Kwik Star for gas and Five Star for diesel. Agvantage was the only bidder for propane at \$1.18—so I recommend we go with that as well.
- 7d. We need to approve snow removal bids for the coming year. It looks like JTM Construction is the low bidder this year. \$5 less per hour on pick up with blade, \$20 less for endloader/Backhoe/skidloader and the same for dump truck. Ohm has an 8 foot blade and an 8 foot bucket. JTM notes a 7 foot box blade with an 8 foot v-plow.
- 7e. We need to designate First Citizen's Bank as our school depository for up to 10 million dollars for the 24-25 school year.
- 7f. We need to appoint Christy Roethler as the Board Secretary and Treasurer for the 24-25 school year.

7g. I recommend we appoint our school nurses and building principals as our Level 1 investigators and the Police Chief and Sheriff as our Level 2 investigators.

7h. I recommend we appoint for Police Chief as our Truant officer for students who reside in New Hampton and we appoint the Sheriff as our Truant officer for our students who reside outside of New Hampton.

7i. These are the policies that IASB has sent out in response to the legislation that was passed this last session. Most of it is pretty boiler plate except the 106 series policies and regulations. All of the policies can have the first reading approved as noted; however, the 106 series should include the following in the first reading. Move to approve the first reading of board policy 106.1 and corresponding regulations and exhibit. Should the new Title IX rule (106 series) become enjoined by the courts impacting lowa at any time after the approval of this policy then board policy 106.1 and accompanying regulations and exhibit shall be immediately suspended and we will return to the former policies of the district.

- 7j. We need to approve our list of fundraisers for the 24-25 school year.
- 71. We need to pick out legislative priorities.