

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, May 14, 2012 in the High School Media Center. President Anderson called the meeting to order at 6:30 pm with directors Ewert, Denner, Rosonke, Superintendent Nicholson, and Board Secretary Ayers present. Director Rasmussen will be late.

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

President Anderson opened the 2012 - 2013 Budget Public Hearing at 6:31 pm.. There were no written or oral comments. President Anderson closed the public hearing at 6:33 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 Rosonke seconded the motion. Ayes: Rosonke, Ewert, Denner, and Anderson. Nays: none.

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

Board President Anderson opened the public hearing at 6:38 pm to amend the FY 2012 budget.. There were no oral or written comments. President Anderson closed the public hearing at 6:39 pm.

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

Director Rosonke moved to approve the consent agenda items: the corrected minutes of the April 12, 2012 regular session to reflect reductions of class sections. Approve the April 2012 monthly financial report and the May 2012 bill listing. Accept the resignation of Julius Drewelow-bus driver, Sue Weiglein-Chieftain Sponsor , and Elizabeth Baethke-High School Office Secretary. Appoint Nicole Rethamel as Middle School Cheer and Dance coach for the FY13 School year. Appoint Jade Fye as JJV softball coach and Shena Hovey as a volunteer softball coach. Appoint Susan Anderson as interim middle school principal. Accept Michelle Kipp's resignation as high school student senate advisor pending suitable replacement. Director Denner seconded the motion. Ayes: Denner, Rosonke, Ewert, and Anderson. Nays: none.

Director Rosonke moved to approve the second reading and waive the third 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, and Anderson. Nays: none.

Director Ewert moved the following: RESOLUTION: WHEREAS, the Code of Iowa requires that the director districts of the New Hampton Community School District be reviewed following each federal decennial census and redrawn so that representation from each director district is as nearly equal as practicable; and

WHEREAS, the Department of Geography, University of Iowa, has provided a map of director districts that conform to all requirements as dictated by the Iowa Secretary of State, indicating that the population of each district after the 2010 census is: Director District 1: 3,579 and Director District 2: 3,358.

NOW, THEREFORE, it is resolved that the Board of Directors of the New Hampton Community School District accepts and adopts the redrawn director districts as indicated by the map provided by the Department of Geography, University of Iowa, that sets the boundaries of Director District 1 with a population 3,579 and Director District 2 with a population of 3,358, all as set forth on the map attached to these minutes, to become effective July 1, 2012, for school elections following said date.

The appropriate officials of the New Hampton Community School District are authorized and directed to make all certifications and submit any and all information as required by law regarding this Resolution and all actions included therein.

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

Director Rosonke moved to approve the first reading of Board Policies 711.4 (Transportation Equipment), 711.5 (School Vehicle Routes), 711.6 (Discretionary Stops by School Vehicles), 711.7 (Summer School Program Transportation Service), 711.8 (Transportation of Nonresident and Nonpublic School Students), 711.9 (Transportation of Non-school Groups), 711.10 (School Bus Safety Instruction), and 711.11 (Transportation in Inclement Weather). Director Denner seconded the motion. Ayes: Ewert, Denner, Rosonke, and Anderson. Nays: none.

Director Ewert moved to approve the Cooperative Agreement for Pre-Service Clinical Placement with the University of Northern Iowa. Director Denner seconded the motion. Ayes: Rosonke, Denner, Ewert, and Anderson. Nays: none.

Director Rasmussen arrived at 7:27 pm.

Director Rosonke moved to contribute three thousand dollars for the softball field lighting project using funds from the capital projects fund. Director Denner seconded the motion. Ayes: Rasmussen, Ewert, Denner, Rosonke, and Anderson. Nays: none.

Secretary Ayers presented a list of grounds and building maintenance projects for the summer. The elementary roof (\$9,876.00) and the auditorium roof (\$29,644.00) have been on our list of maintenance items for the last several years. This may be the year to take care of those two items. The busses and van has been budgeted for and we have a need for them. Norb recommends that we purchase the two busses (2006 bus for \$25,501.50 and a 2009 bus for \$45,501.50) and the van (2011 Chevrolet for \$19,685.00).

Dr. Nicholson and I have talked with Randal Construction and Dave has developed a plan to fix some of the poorest areas on the building to stop the water intrusion. He believes that a budget of \$100,000 to \$120,000 for this summer will be all that he can complete. I would recommend that we spend that amount this year.

I believe that it would be a good idea to pave the drive way going to the stadium. Some of our fans have a difficult time walking on the gravel. The parking that was provided last year for the handicapped was well received. The handicap area was full for most of the football games and this spring it is being used extensively for the track meets. Since we have issued the senior passes we have seen an increase in attendance of this age group. I have a quote of \$44,520 which would pave the drive and extend up to the gate that is located on the north end of the track. This would allow additional parking for the police and ambulance

I also would like to concrete the area to the south of the concession stand and west to the gate that enters the track on the south side. I have a quote of \$15,800 to complete that area. This would complete the concrete project around the stadium.

I am also requesting to pour a concrete slab for the construction class to build a 26 X 40 building to house some of the equipment that we have been storing outside in the winter. Jim Russ also needs an area to store some of his equipment for the green house. Each year we purchase a number of new student desks. We keep back the best of the desks that we replace to be used if we need any extras. We have been storing those desks under the stadium. Because of the moisture problem those desks rust easily and by spring they become unusable. I believe that if we could store them in a drier space it would be better. I have a quote of \$9,650 to pour that slab. The building materials will be about \$21,900 and the construction class would build it.

The total of these projects including the ones that have previously been approved will total about \$1,353,316. For FY 13 we should have a fund balance of \$1,038,867 at the end of the year.

Following discussion of summer projects director Rasmussen moved to approve all recommended projects. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Rasmussen, and Anderson. Nays: none.

Next regular board meeting will be Monday, June 11, 2012, 6:30pm. Special board meeting will be Friday June 29, 2011 7:30 am.

