

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, February 8, 2016 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Baltes, Denner, Schwickerath, Mathews, Superintendent Jurens, Student Representative Samantha Reicks, and Board Secretary Ayers.

Director Denner moved to approve the agenda as published. Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

Director Baltes moved to approve the consent agenda items: minutes of the January 11, 2016 regular session, the January 14, 2016 special meeting, the January 21, 2016 special meeting, the January 25, 2016 special meeting and the January 25, 2016 work session. Approve the January 2016 monthly financial report and approve the February 2016 bill listing. Appoint Karen Kayser-Kemp as our Curriculum and Professional Development Leader. Approve Star mentors: Chad Sweitzer, Francie Crawford, Darryl Kohagen, Jim Cook, Hugh and Carol Mackintosh. Approve the second reading of Board Policies 705 (Expenditures), 705.1 (Purchasing – Bidding), 705.2 (Requisitions and Purchase Orders), 705.3 (Receiving Goods and Services), 705.4 (Payment for Goods and Services), and 705.5 (Unpaid Warrants). Approve first reading of Board Policies: 706 (Payroll Procedures), 706.1 (Payroll Periods), 706.2 (Payroll Deductions), 706.3 (Pay Deductions), 706.3R1 (Pay Deductions Regulation), 707 (Fiscal Reports), 707.1 (Secretary's Reports), 707.2 (Treasurer's Annual Report), 707.3 (Publication of Financial Reports), 707.4 (Audit), 707.5 (Internal Controls), 707.5R1 (Internal Controls Procedure), and 707.6 (Audit Committee). Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Director Matthews moved to approve the second reading of Policy 219.1.L1 (Chamber Membership). Director Schwickerath seconded the motion. Ayes: Baltes, Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

Director Baltes moved to approve the 5K Cross Country fund raiser. Director Schwickerath seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes, and Rosonke. Nays: none.

Director Matthews moved to approve the eighth grade field trip to Minneapolis to see “Anne Frank”. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

Director Denner moved to accept the bid of Geerts Plumbing for remodeling the main floor boys and girls bathrooms in the elementary building in the amount of \$75,265.33. Accept the bid of Zephyr Aluminum Products to replace high school windows in the amount of \$78,888.00. Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

Motion was made by Baltes, seconded by Denner to authorize the district’s administration to submit a request to the School Budget Review Committee in the amount of \$316,466.00 for modified supplemental amount for the purpose of Drop Out Prevention. The motion passed by a vote of 5-0.

Next regular board meeting will be Monday, March 14, 2016 at 6:30 pm.

### Monthly Bills January 2016 General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	315.37	Mick Gage Plumbing	4,882.58
Amazon	1,565.83	NAAE, Inc	44.00
Black Hills Energy	3,988.39	NAPA Auto Parts	30.18
Braille Superstore (MarvelSoft Enterprises, Inc.),	104.95	New Hampton Auto Body	1,740.00
CARQUEST OF NEW HAMPTON	581.99	New Hampton Red Power	500.00
Cedar Falls Community School	10,071.50	New Hampton Schools	29.34
Charles City Comm School	4,869.04	New Hampton Tribune	124.65
Chickasaw Chassis	95.00	Northeast Iowa Comm. College	31,163.35
Chickasaw Co. Public Health & Homecare Service	780.00	Office World	1,808.10
Chickasaw Wellness Complex	500.00	Pete, Heidi	968.00
City Laundering Co.	684.14	Pitney Bowes	1,500.00
City of New Hampton	9,087.86	Principal Life Insurance Company	807.57
Compressed Air & Equipment	116.19	Pub at the Pinicon, The	99.80
Decorah Community School District	8,932.44	Pyramid School Products	100.80
Dept. of Administrative Services	400.00	Rapid Printers	289.00
Des Moines Register	47.50	Really Good Stuff	142.42
Fareway	130.76	Reicks, Barry & Amanda	165.00
Five Star Cooperative	5,891.19	Ricoh USA, INC	276.17
FM Controls, Inc.	2,641.54	Rieman Music, Inc	50.65
Geerts Plumbing & Heating	277.82	Riley's Inc.	729.18
Gynzy.com	495.00	Rosonke, Jolene	7.99
Hanson Tire Service	764.00	Schueth Ace Hardware	165.22

Iowa Assoc. of School Boards	75.00	Shopko Stores Operating Co., LLC	49.99
J.W. Pepper & Son Inc.	90.72	Stanton Electric	1,680.71
Jendro Sanitation Services Inc	804.00	Steve Smith Snow Removal	2,892.50
John Deere Financial	60.95	Sumner-Fredericksburg Community School District	4,491.13
K & W Motors	6,261.81	Superior Welding Supply	79.15
Kwik Star	25.80	Swisher & Cohrt, P.L.C.	280.00
Leisuretime Golf Cars	584.00	Vern Laures Chev-Buick	204.87
Liberty Hardwoods, Inc.	881.10	Visa	459.41
Lunch Fund	566.35	Wagoner Bros. Repair	2,930.99
Lynch Dallas, P.C.	2,240.00	Washburn Laundry & Dry Cleaning Equipment	62.46
Madison National Life Insurance	1,334.05	West Music Company	112.50
Manufacturing Skill Standards Council (MSSC)	1,050.00	WEX BANK	16.64
MARCO	296.34	Wieser Educational, Inc.	19.49
Mathalicious	185.00		
McDonald, Cory	19.31		
Mena-Davis, Melina	263.25		
		<b>Fund Total:</b>	<b>125,982.03</b>

	<b>Capital Projects (33)</b>		<b>MANAGEMENT (22)</b>
Amazon	2,568.27	Iowa Workforce Development	650.75
Daktronics, Inc.	1,715.00		
FM Controls, Inc.	5,137.49		
Mick Gage Plumbing	4,359.85		
			<b>Fund Total: 650.75</b>
			<b>PPEL (36)</b>
		Marco, Inc.	744.18
	<b>Fund Total: 13,780.61</b>		<b>Fund Total: 744.18</b>

Attest: March 14, 2016

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Joe Rosonke  
Board President

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Bob Ayers  
Board Secretary