

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, March 18, 2019 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Matthews, Baltes, Schwickerath, Superintendent Jurrens, and Board Secretary Ayers.

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

President Rosonke opened the public hearing on the New Hampton Community School District 2019-2020 School Budget. There were no written or oral comments. Director Matthews moved to close the public hearing. Director Schwickerath seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

President Rosonke closed the public hearing for the New Hampton Community School District 2019-2020 School Budget. Director Schwickerath moved to approve the New Hampton Community School District 2019-2020 School Budget as presented. Director Matthews seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Denner moved to approve the consent agenda items, minutes of the February 18, 2019 regular session, the February 18, 2019 work session, and the March 4, 2019 special session. Approve the February monthly financial report and the March 2019 bill listing. Accept the resignation of Sheryl Bruch (Elementary secretary), appoint Maggie Konecne (Varsity Cheer for Wrestling), Savannah Anderson (JV Softball), Anthony Hable (JV Baseball), and Amanda Husak (7th Girls Track). Approve the second reading of Board Policies 604 Alternative Programs, 604.1 (Competent Private Instruction), 604.1E1 (Competent Private Instruction Report), 604.2 (Individualized Instruction), 604.3 (Program for Talented and Gifted Students), 604.4 (Program for At-Risk Students), 604.5 (Religious-Based Exclusion from A School Program), 604.6 (Instruction at a Post-Secondary Educational Institution), 604.7 (Dual Enrollment), 604.8 (Foreign Students), 604.9 (Virtual Online Courses), 605 (Instructional Materials), 605.1 (Instructional Materials Selection), 605.1R1 (Selection of Instructional Materials), 605.2 (Instructional Materials Inspection), 605.3 (Objection to Instructional Materials), 605.3E1 (Instructions to the Reconsideration Committee), 605.3E2 (Reconsideration of Instructional Materials), 605.3E3 (Sample Letter to Individual Challenging Instructional Materials), 605.3R1 (Reconsideration of Instructional Materials Regulation), 605.4 (Technology and Instructional Materials), 605.5 (Media Centers), 605.6 (Internet - Appropriate Use), 605.6E1, (Internet Access Permission Letter to Parents), 605.6E2 (Internet Appropriate Use Violation Notice), and 605.6R1 (Internet (Appropriate Use Regulation). Approve the First Reading of Board Policies 606 (Instructional Arrangements), 606.1 (Shared Students), 606.2 (Class Size - Class Grouping), 606.3 (Homework), 606.4 (School Ceremonies and Observances), 606.5 (Animals in the Classroom), 606.6 (Student Production of Materials and Services), 606.7 (Student Field Trips and Excursions), 606.8, (School Assembly), 606.9, Insufficient Classroom Space), 606.10 (Early Release for Seniors), 607 (Instructional Services), 607.1 (Student Guidance and Counseling Program), 607.2 (Student Health Services), and 607.3 (Musical Instrument Display Night). Director Matthews seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner, and Rosonke. Nays: None.

Superintendent Jurrens reviewed the school Calendar for FY 2020. Following discussion, by consensus of the board, the calendar was tabled.

Brad Babcock addressed the Board. Brad was representing the Chickasaw Wrestling Club and asked to be placed on the April agenda to present information on the wrestling club and their concerns. The Board decided to have a work session, to address Brad's concerns, on April 1, 2019 at 6:30 pm in the High School Media Center.

Superintendent Jurrens presented information on the proposal to host Head Start in the 206 West Main Street building. The Board instructed the principals to develop the plan to host Head Start. Following the discussion board member Baltes moved to host Head Start in the 206 West Main Street building beginning in the 2020 school year. Director Schwickerath seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes, and Rosonke. Nays: none.

The board reviewed the pay applications of contractors for the school construction project. Director Matthews moved to approve the pay applications. Cresco Building Service, Inc. – Pay App # 12, amount to be paid is \$374,148.00, Young Plumbing & Heating Co. – Pay App #12, amount to be paid is \$155,135.00, and Facilities Cost Management Group, LLC – amount to be paid \$72131.00, Schammel Electric – Pay App # 9, amount to be paid \$183,350.00, Strategic Equipment. LLC - Pay App #1, amount to be paid is, \$1,140.00 Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

Students from Mrs. Ohrt class presented information and requested permission to attend the University of Minnesota "Physics Force Live show" and other Physic related activities being hosted by Valley Fair in Minneapolis on May 15, 2019. Following the presentation, director Schwickerath moved to approve the trip to Minneapolis. Director Denner seconded the motion. Ayes: Baltes, Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Director Denner moved to approve the Student Placement Agreement with the University of Northern Iowa. Director Matthews seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner, and Rosonke. Nays: none.

Director Matthews moved to approve the lunch program cinnamon roll fund-raiser to help children with unpaid lunch accounts. Director Schwickerath seconded the motion. Ayes: Baltes, Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens presented information on items that were not a part of the bid documents for the middle school addition. One of these items are the cable trays for internet and phone wiring. Two bids were submitted and Superintendent Jurrens recommended the Board approve the bid from Schammel Electric in the amount of \$17,160.00. Director Baltes moved to accept the bid of Schammel Electric for the wiring trays. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens listed other items not covered by the middle school building contracts. These include networking cabling and switches, wireless access points and management software, intercom system, phone system, score boards and scorers' table, cafeteria furniture, common space furniture, some classroom furniture and projectors and TVs for classroom. These items may have a cost of \$400,00.00.

Next regular meeting will be Monday, April 15, 2019 at 6:30 pm.

There will be a joint board meeting between North East Iowa Community College and the New Hampton Community School Board on May 20, 2019

Director Denner moved to adjourn at 7:58 pm. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

**Monthly Bills
February 18, 2019
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ag Vantage FS	598.08	L & R Manufacturing, LLC	257.88
Ag-Land Implement, Inc.	162.92	Lentz Excavating	15,065.00
Apple Computer Inc.	99.98	Madison National Life	1,460.69
Black Hills Energy	16,970.73	MARCO	86.56
Capital One Bank	3,930.28	Martin Bros. Distributing	104.24
CARQUEST OF NEW HAMPTON	29.41	New Hampton Auto Body	125.00
Chickasaw Chassis	30.00	New Hampton Electric	559.89
Chickasaw Wellness Complex	500.00	New Hampton Tribune	156.60
Circle K Communications	105.85	New Horizons-Chamber-Commerce	200.00
City Laundering Co.	721.92	Office World	424.75
City of New Hampton	8,275.42	Paulus, Matt	15.00
Curriculum for Agricultural Sci	350.00	Phillips Refrigeration	569.00
Decorah Community School District	12,460.50	Pioneer Valley Books	203.50
Dept. of Administrative Services	200.00	Pitney Bowes Inc	165.00
Dollar General Charged Sales	56.05	Principal Life Insurance	607.58
EBSCO Information Services	347.63	PSAT/NMSQT	180.00
EMS Detergent Services	50.00	Pub at the Pinicon, The	476.00
Erb's Technology Solutions	3,675.00	Quilter's Window	126.93
Fareway	628.96	Riceville Community Schools	5,029.60
Five Star Cooperative	3,056.34	Rieman Music, Inc	135.50
FM Controls, Inc.	600.00	Riley's Inc.	279.89
Geerts Plumbing & Heating	2,026.87	Schmitt, April	31.00
Geerts, Andy	29.41	School Specialty	49.95
Grainger	363.74	Schueth Ace Hardware	527.17
Haasco Ltd.	125.00	St. Ansgar Comm. School Dist.	4,938.98
Hackman, Jacob	35.88	Subway	100.00
Herff Jones, Inc.	1,171.03	Superior Lumber, Inc.	104.00
Hoy, Michelle	10.00	Swisher & Cohrt, P.L.C.	282.90
Huber's	44.07	Teachers Pay Teachers	311.40
Iowa Assoc. of Agricultural Edu.	195.00	Timberline Billing Serv. LLC	637.19
Iowa Assoc. of School Boards	170.00	Tripoli Comm. School Dist.	5,111.10
Iowa Communications Network	569.60	United Parcel Service	87.12
Iowa Department of Human Services	5,325.39	Vern Laures Chev-Buick	44.11
Iowa Division of Labor Services	80.00	Wagoner Bros. Repair	2,562.69
ISFIS, Inc.	250.00	Wenger Corporation	1,083.00
J.W. Pepper & Son Inc.	238.97	West Music Company	173.50
Jendro Sanitation Services Inc	816.00	WEX BANK	34.29
John Deere Financial	52.64	Windstream	2,201.63
K & W Motors	408.69		
Klunder's Kafe	10.00		
Kwik Star	5,545.81		
		Fund Total:	114,825.81

Management (22)

Fund Total: -

Capital Projects

Chickasaw County Treasurer

(33)

198.00

Fund Total:

198.00

GO Bonds

Cresco Building Service, Inc.	374,148.00
Facilities Cost Management	72,131.00
Piper Jaffray & Co.	1,250.00
Schammel Electric, INC	183,350.00
Strategic Equipment, LLC.	1,140.00
Young Plumbing & Heating Co.	155,135.00

(31)

Fund Total:

787,154.00

PPEL

Marco, Inc.

(36)

2,146.09

Fund Total:

2,146.09

Attest: April 15, 2019

Joe Rosonke
Board President

Bob Ayers
Board Secretary