Board Proceedings

The Board of Directors for the New Hampton Community School District met in a session, Monday March 4, 29 in the high school media center. President Rosonke called the meeting to order at 6:30 pm with directors Schwickerath, Matthews, Denner, Superintendent Jurrens, and Board Secretary Ayers present. Director Baltes was absent.

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

Director Matthews moved to accept the resignation of John Mass (8th Grade Boys' Basketball) and Nick Hemann (Special Education). Director Denner seconded the motion. Ayes: Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens presented information on adding thirty minutes each day to the schedule to make up missed days for snow and forgiving missed day on February 26, 2019. Following discussion director Denner moved to extend the school day by thirty minutes to make up the missed days of school and to forgive the February 26th day. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented the FY 20 budget. He presented information on the impact of losing students the last two years. He reviewed how enrollment is the critical factor in the dollars available for educating the students of New Hampton. He reviewed the tax levy implications for the General Fund, PPEL Fund, and Management Fund.

Director Denner moved to adjourn at 6:58 pm. Director Matthews seconded the motion. Ayes: Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

| Attest: March 18, 2019 | |
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| Joe Rosonke | Bob Ayers |
| Board President | Board Secretary |