

The Board of Directors for the New Hampton Community School District met in regular session, Monday, September 16, 2019 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Matthews, Schwickerath, Baltes, Superintendent Jurrens, and Acting Board Secretary Roethler.

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

Director Matthews moved to approve the consent agenda items with the addition of two addition bills, minus the approval of Board Policy 7.6. Approve the minutes of the August 19, 2019 regular meeting. Approve the August 2019 monthly financial report and the September 2019 bill listing. Appoint Bob Vorwald (assistant x-country coach). Kelly O'Donnell (half time bus driver). Director Schwickerath seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes and Rosonke. Nays: None.

Director Matthews moved to approve the First Reading of updated policy 707.6 Audit Committee. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

The board reviewed the pay applications of contractors for the school construction project. Director Denner moved to approve the pay applications. Director Matthews seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner and Rosonke. Nays: none.

Faculty member Tish Macon presented information on 2021 Spanish trip to Panama City. Asking for board approval to move forward with planning and fundraising. This trip is 100% funded by student fundraising. Director Denner moved to approve the 2021 Spanish Trip to Panama City. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Administrator Lansing asked for boards approval for Kindergarten Pie in the face fundraiser. The money that is raised will be donated to the two first grade students fighting cancer. Director Baltes moved to approve the fundraiser. Director Schwickerath seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Superintendent Jurrens presented information on the need of purchasing additional furniture for the new addition with the addition of adding an extra table. Director Schwickerath moved to approve the furniture with the addition of an extra table. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Superintendent Jurrens presented bid information on the trail repair. We received one bid back from L&C Builders. Director Matthews moved to approve the trail repair with concrete. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Superintendent Jurrens presented information concerning the shortage of bus drivers. He presented information regarding the feedback he received from drivers and suggested we offer a single policy option for fulltime drivers plus the requirement of driving 35 extracurricular trips. Following discussion Director Baltes moved to approve the insurance option. Director Schwickerath seconded the motion. Ayes: Schwickerath, Matthews, Baltes and Rosonke. Nays: Denner.

Faculty member James Russ presented information on the National FFA Convention in Indianapolis. Asking for board approval to move forward in the planning process. Following discussion Director Baltes

moved to approve the involvement of students in the National FFA Convention. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays none.

Faculty member Kelly Matthews presented on the need of adding additional staff to the ELL Program. The program has grown tremendously over the year and with the help of AEA they have suggested we look into hiring a half time position to help meet the needs of our students. After discussion Director Denner moved to approve the hiring of a half time ELL staff. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Baltes and Rosonke. Nays: none. Abstained: Matthews.

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

Superintendent Jurrens presented information regarding Wrestling Room Protocol. Discussion followed.

Superintendent Jurrens updated the board on the school finances.

Next regular meeting will be Monday, October 21, 2019 at 6:30 pm.

Director Denner moved to adjourn at 8:39 pm. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

**Monthly Bills**  
**Sep-19**  
**General Fund (10)**

<b>Vendor Name</b>	<b>Amount</b>	<b>Vendor Name</b>	<b>Amount</b>
A-TEC RECYCLING INC.	1,515.92	New Hampton Electric	276.94
Aegerter, Lisa	19.91	New Hampton Tribune	622.48
Ag Vantage FS	3,983.42	Northeast Iowa Comm. College Student	
Amazon	3,746.59	Accounts	135
Black Hills Energy	379.39	Northeast Iowa Community College	
Blackhawk Automatic Sprinkler	595	Business and	910
Capital One Bank	543.56	Community Solutions	
CENGAGE Learning	5,742.00	Office World	19,335.63
Chickasaw Wellness Complex	1,000.00	Popken, Darla	75
City Laundering Co.	727.01	Principal Life Insurance Company	665.83
City of New Hampton	12,613.11	Pro Landscape	1,595.00
Demco	203.97	Project Happiness Order Form 3-4	356.32
Dollar General Charged Sales	55.55	Pub at the Pinicon, The	158.85
Dollar Tree	242	Quality Science Labs, LLC	238.31
Eastern Allamakee Community School		Renaissance Learning, Inc.	2,430.00
District	3,560.09	Rieman Music, Inc	660
Etymotic Research, Inc.	99.96	Roethler, Christy	13.66
Fareway	565.29	RR Books	27.42
Five Star Cooperative	532.35	Sandy's Sign Shop	100
Follett School Solutions, Inc	2,100.00	Schmitt, April	264.67
Geerts Plumbing & Heating	2,002.23	School Health Corporation	3,888.32
Goodheart-Wilcox Publisher	3,795.78	School Specialty	608.65
Hanson Tire Service	288	Schueth Ace Hardware	861.5
Hawkeye Alarm & Signal Co	1,006.00	Screen Print To Go	654.75
		Sherwin-Williams Co.	927.84

Hawkeye Fire and Safety Company	1,696.40	Smith, Jessen	600
Hulbert, Shawn	17.92	Stanton Electric	914.4
Iowa Communications Network	1,278.70	Super Teacher Worksheets	24.95
Iowa Department of Human Services	1,199.10	Superior Lumber, Inc.	783.59
IXL Learning	2,400.00	Teacher's Discovery	96.89
Jendro Sanitation Services Inc	1,412.59	Teachers Pay Teachers (Teacher Synergy LLC)	53.5
John Deere Financial	82.97	Tenge, Rich	75
JVA Mobility, Inc.	4,193.50	Thronsdon, Stefanie	69.96
K & W Motors	215.37	Timberline Billing Service LLC	12.08
Keystone Area Education	350	Vern Laures Chev-Buick	950.75
Knutson, Theresa	28.86	Vesterheim Museum	150
Kwik Star	71,896.26	VocabularySpellingCity.com, Inc.	139.9
L & R Manufacturing, LLC	45.75	Wagoner Bros. Repair	2,033.48
LobbyGuard Solutions, LLC	9,320.00	Walmart.com	134.48
LS Supply & Rental	124.02	Ward's Natural Science	1,220.15
MARCO	69.3	Weber Paper Company - Division of Capital Sanitary	904.13
Martens Farms Inc.	500	WEX BANK	198.21
McGrath, Karen	18.85	Windstream	2,334.70
McGrath, Lacey	1,600.00		
Merlyn's Home & Recreation	27.36		
Mick Gage Plumbing	1,890.41		
NAPA Auto Parts	16.99		
		<b>Fund Total</b>	<b>189,203.82</b>
<b>GO Bonds</b>	<b>(31)</b>		
Baldwin Carpet, Inc.	15,485.64	Iowa Prison Industries	159,115.13
Cresco Building Service, Inc.	545,700.02	Robinson Telecommunications	25,650.00
D.B. Acoustics	16,762.50	Sandy's Sign Shop	1,680.00
Daktronics, Inc.	72,809.00	Wenger Corporation	21,354.00
Facilities Cost Management Group, LLC	53,867.00	Wisconsin Terrazzo	168,805.12
Haldeman-Homme / Anderson Ladd	30,891.15	Young Plumbing & Heating Co.	46,958.02
		<b>Fund Total:</b>	<b>1,159,077.58</b>
<b>Capital Projects</b>	<b>(33)</b>	<b>PPEL</b>	<b>(36)</b>
D. Randall Construction, L.L.C.	104,144.56	Marco, Inc.	1,897.16
Hackman, Bob	3,250.00		
Northern Cedar Service	66,598.00		
<b>Fund Total:</b>	<b>173,992.56</b>	<b>Fund Total:</b>	<b>1,897.16</b>

Attest: September 16, 2019

Joe Rosonke  
Board President

Christy Roethler  
Acting Board Secretary