

The Board of Directors for the New Hampton Community School District met in regular session, Monday, October 21, 2019 in the High School/Middle School Cafeteria. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Matthews, Schwickerath, Baltes, Superintendent Jurens, and Acting Board Secretary Roethler.

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

Director Baltes moved to approve the consent agenda items with the addition of adding wrestling volunteer coach, Max Babcock. minus the approval of Board Policy 7.6. Approve the minutes of the September 16, 2019 regular meeting. Approve the September 2019 monthly financial report and the October 2019 bill listing. Director Schwickerath seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes and Rosonke. Nays: None.

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

Director Matthews moved to approve the Certificate Substantial Completion for Cresco Builders for the Middle School. Director Denner seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Director Denner moved to approve the Change Orders of the building project. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Director Denner moved to approve the admission of students to the district. Director Schwickerath seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Director Schwickerath moved to approve the allowable growth for Special Ed Deficit. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Director Denner moved to approve allowable growth for Open Enrolled out Students and ELL Students in Fifth year of instruction. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Director Baltes moved to approve the initiation of the Interact Club in the High School. Director Denner seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Director Matthews moved to approve the high school wrestling team to attend an out of state tournament in Stewartville, MN on January 11, 2020. Director Schwickerath seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Superintendent Jurens and Administrator Schmitt presented information on the Wrestling Room update. Director Schwickerath moved to authorize the administration to investigate the moving the wrestling room into the current high school facility. Director Denner seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Director Schwickerath moved to approve the Board Policy 711.10 Seat Belt Policy. Director Matthews second the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Director Denner moved to approve Superintendent Jurrens or Building Principles to authorize fundraising for PBL Projects. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Next regular meeting will be Monday, November 18, 2019 at 6:30 pm.

Director Matthews moved to adjourn at 8:02 pm. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

**Monthly Bills
September, 2019
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Acme Tools	378.00	Monarchwatch.org	59.00
Ag Vantage FS	1,180.87	Music In Motion	56.90
Amazon	7,720.00	NAPA Auto Parts	47.48
Apple Computer Inc.	498.55	National Geographic Bee	90.00
Bredman, Tiffany	59.38	National Mississippi River Museum	640.00
Capital One Bank	1,075.46	New Hampton Auto Body	125.00
Carolina Biological Supply	1,838.49	New Hampton Electric	1,139.80
Casey's Business Account	100.64	New Hampton Tribune	484.60
Chickasaw Chassis	62.50	Nolte, Cornman & Johnson	3,100.00
Chickasaw Wellness Complex	500.00	Northeast Iowa Comm. College Student Accounts	14,364.00
City Laundering Co.	999.26	Northeast Iowa Community College Business and	16,620.00
City of New Hampton	14,065.79	Community Solutions	
Continental Clay Company	352.10	Office World	160.68
Cornerstone Family Practice	213.00	Pfaffle, Steve	197.34
Decker Sporting Good	1,105.00	Premier Furniture & Equipment	5,292.00
Decorah Community School District	3,380.00	Principal Life Insurance Company	665.83
Demco	77.48	QBS, Inc.	152.00
Dollar General Charged Sales	15.00	Riley's Inc.	87.99
Dollar Tree	285.06	Roethler, Christy	20.95
Fareway	248.46	RR Books	71.85
Five Star Cooperative	1,387.21	Sam's Club	100.00
Geerts Plumbing & Heating	69.62	Sandy's Sign Shop	20.00
Hawkeye Alarm & Signal Co	595.00	Schmitt, April	149.76
Houghton Mifflin Harcourt Publishing	691.53	Scholastic Magazines	360.43
Iowa Communications Network	639.35	School Specialty	1,617.63
Iowa Department of Education	1,080.00	Schueth Ace Hardware	275.53
Iowa Department of Human Services	799.61	Stanton Electric	301.25
Iowa State University	220.00	Swisher & Cohrt, P.L.C.	630.00
Iowa Testing Program	2,960.40	Teacher Innovations	28.50
Jendro Sanitation Services Inc	816.00	Teacher's Discovery	360.00
John Deere Financial	156.93	Teachers Pay Teachers (Teacher Synergy LLC)	112.75
K & W Motors	228.25	Timberline Billing Service LLC	370.53
Keystone Area Education	787.04	Turkey Valley Community School	351.27
Kuehn, Glen	75.00	TVC West	787.79
Kwik Star	5,227.24	United Parcel Service	29.22
L & R Manufacturing, LLC	124.31	Vern Laures Chev-Buick	441.27
Lakeshore Learning Materials	389.55	Vista Print	100.79
Lenahan, Patty	75.00	Wagoner Bros. Repair	3,538.15
LessonPix Inc.	36.00	Ward's Natural Science	494.96
Madery, Amanda	55.03	Weber Paper Company - Division of Capital Sanitary	9,058.00
Madison National Life Insurance	1,568.48	West Music Company	3,673.97
MARCO	107.59	WEX BANK	156.68
Mercy Medical Center-New Hampt	645.00	Wilshire Jewelry	27.20
Midwest Group Benefits, Inc.	517.75	Windstream	2,003.74

Fund Total: 121,138.12

Management (22)
EMC Insurance Companies 500.00

GO Bonds (31)
Architectural Arts 20,190.00
CEC 21,484.63
Cresco Building Service, Inc. 145,311.41
D.B. Acoustics 51,892.50
Doors Inc. 1,261.00
Heartland Asphalt, Inc. 65,098.10
Hometown TV & Appl. 3,196.00
LS Supply & Rental 6,450.00
Office World 8,700.00
Sandy's Sign Shop 1,670.50
Schammel Electric, INC 31,014.00
Stanton Electric 4,869.90
Wisconsin Terrazzo 44,820.00
Young Plumbing & Heating Co. 27,075.00

Fund Total: 500.00

Fund Total: 433,033.04

Capital Projects (33)
Pro-Vision Video System 3,976.54
Superior Lumber, Inc. 1,665.04
Supplies on the fly 9,798.62

PPEL (36)
Amazon 774.64
Marco, Inc. 1,820.70

Fund Total: 15,440.20

Fund Total: 2,595.34

Attest: October 21, 2019

Joe Rosonke
Board President

Christy Roethler
Acting Board Secretary