

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, August 13, 2012 in the High School Media Center. President Anderson called the meeting to order at 6:30 pm with directors Rosonke, Denner, Rasmussen, Ewert, Superintendent Jurens, and Board Secretary Ayers present.

Director Rasmussen moved to approve the agenda as published. Director Rosonke seconded the motion. Ayes: Ewert, Rosonke, Denner, Rasmussen, and Anderson. Nays: none.

Director Rasmussen moved to approve the consent agenda items: the minutes of the July 9, 2012 regular session. Approve the July 2012 monthly financial report and the August 2012 bill listing. Accept the resignation of Jeff Eichenberger (Head 9th Football) and Michelle Schwartz (cook). Appoint Dennis Pagel (Head 9th football coach), Terry Sittig (Asst. 9th football coach), Nick Hemann (Head 8th football coach), Jason Rude (Asst. 8th football coach), and Brad Schmitt (Asst. 7th grade football coach). Appoint Matthew Schult (Middle School Social Studies and Special Ed). Approve volunteer coaches Brandon Lenehan (Football). Wes Cleveland (Wrestling), Tom Fye (Wrestling), Ron Underwood (Trapshooting), Lynn Schwickerath (Trapshooting), Bob Holschlag (Trapshooting), Chuck Stanton (Trapshooting), Cubby Schmidt (Trapshooting), Eric Schmidt (Trapshooting), Patty Phillips (Trapshooting), Brenda Holschlag (Trapshooting), Jeff Eichenberger (Football, Basketball, and Softball). Linda Kennedy will be recalling two full time and one part time para-educators. Director Denner seconded the motion. Ayes: Rosonke, Ewert, Denner, Rasmussen, and Anderson. Nays: none.

Following discussion of Board Policies 800 (Objectives of Buildings & Sites), 801 (Site Acquisition and Building Construction), 801.1 (Buildings & Sites Long Range Planning), 801.2 (Buildings & Sites Surveys), 801.3 (Educational Specifications for Buildings & Sites), 801.4 (Selection of an Architect), 801.5 (Site Acquisition), 801.6 (Bids and Awards for Construction Contracts), 801.7 (Financing Sites and Construction), and 801.8 (Supervision of Construction) Director Rasmussen moved to approve the second reading and waive the third reading of the policies. Director Denner seconded the motion. Ayes: Ewert, Rosonke, Denner, Rasmussen, and Anderson. Nays: none.

Mike Kennedy informed the School Board that The New Hampton Educational Excellence Foundation is the recipient of a donation from the Andrew (Dick) Heying and Marie E. Heying estate. These funds are to be used to establish scholarships for worthy graduates from New Hampton Community School. These scholarships are to be three thousand (\$3,000) dollars each. Five scholarships are to be awarded annually to graduates of New Hampton Community School chosen by a committee composed of administration and faculty to be based upon criteria of scholastic achievement, character, and economic need.

Director Rosonke moved to approve the following fundraisers: Elementary, Spring Carnival and Boomerang project. Middle School will do the Washington D.C. Raffle and Avon/Hand Lotion Fund raisers. Football will raise fund with the football camp and Saver Card Sales. Volley will raise funds through the Volleyball Camp & NH Fan Apparel Sale with the Youth Volleyball Club. Girls' basketball will raise funds through the Girls' Basketball Camp and Food Sale. Boys' basketball will raise funds through Boys' Basketball Camp & Event Workers for July and Winter Season NH Park & Recreation Tournaments. Wrestling will raise funds with a wrestling raffle with the Youth Wrestling Club. Trapshooting will sell RADA cutlery and trailer advertising. The baseball and softball teams will sell super saver cards. The music department and FFA club will have a Fruit and Food Sale. The Sophomore Class will sell Magazines. The Dance team will conduct a Bake and Rummage Sale, sell cookie dough and a T-shirt Sponsorship and raffle. The flag team will sell cookie dough. Cheerleading will sell Cookie Dough and Spirit Items. The lettermen's club will do their annual lift-a-thon. Director Rasmussen seconded the motion. Ayes: Denner, Ewert, Rasmussen, Rosonke, and Anderson. Nays: none.

Director Rasmussen moved to approve the contract settlement with the support staff. Director Ewert seconded the motion. Ayes: Rosonke, Denner, Ewert, Rasmussen, and Anderson. Nays: none.

Director Rosonke moved to approve a 2% total package increase for the administrative team for a total cost of \$6,381. Director Rasmussen seconded the motion. Ayes: Ewert, Denner, Rasmussen, Rosonke, and Anderson. Nays: none.

Director Ewert moved to approve a 3.45% increase for the central office staff, food service director, and district technology technician for a total cost of \$5,663. Director Rosonke seconded the motion. Ayes: Rasmussen, Denner, Rosonke, Ewert, and Anderson. Nays: none.

Director Rosonke moved to approve the following substitute salaries for FY13: Substitute Teachers- \$98.99/day, Substitute Secretaries \$8.88/hr., Substitute Custodians \$8.91/hr., Substitute Paraeducators \$8.60/hr., Certified Substitute Paraeducators \$8.60/hr., Paraeducator - Sign Language Proficient \$10.75/hr., Substitute Nurses \$86.28/day, Substitute Cooks \$8.08/hr., Substitute Bus Drivers - Per Route AM or PM \$23.96, Accompanist \$12.34/hr., high school wrestling blood work \$10.00/hr., and middle school wrestling blood work \$25.00 /meet. Director Ewert seconded the motion. Ayes: Rasmussen, Denner, Ewert, Rosonke, and Anderson. Nays: none.

Director Rasmussen moved to approve the 28E sharing agreement with Charles City Schools for half time Spanish teacher. Director Denner seconded the motion. Ayes: Rosonke, Ewert, Denner, Rasmussen, and Anderson. Nays: none.

Director Rasmussen moved to approve the first reading of Board Policy 802.1 – 803.3; Maintenance Schedule, Requests for improvements, Emergency Repairs, Fixed Asset Management System (Fixed Assets Management System Regulations and Fixed Assets Management System Definitions), Buildings and Sites Adaptation for Persons with Disabilities, Parking, Vandalism, and Energy Conservation, Disposition of Obsolete Equipment, Lease, Sale or Disposal of School District Buildings & Sites, and Vacant Facilities. Director Denner seconded the motion. Ayes: Ewert, Rosonke, Denner, Rasmussen, and Anderson. Nays: none.

Enrollment in first grade has increased and Superintendent Jurrens is recommending the District hire an additional teacher. Following discussion of the impact of the increased enrollment Director Rasmussen moved to hire a first grade teacher. Director Ewert seconded the motion. Ayes: Denner, Rosonke, Ewert, Rasmussen, and Anderson. Nays: none.

The third grade sections are also increasing and it was the consensus of the Board that if they continue to increase the Superintendent should consider adding a paraprofessional for the third grade.

The Board set a work session for Monday August 27, 2012, 6:30 pm.

The next regularly scheduled board meeting will be September 10, 2012, 6:30 pm.

Director Ewert moved to adjourn at 8:00 pm. Director Denner seconded the motion. Ayes: Rasmussen, Rosonke, Denner, Ewert, and Anderson. Nays: none.

**Monthly Bills
August 2012
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	127.98	Morris Landscaping	32.00
Advanced Systems	315.37	Music In Motion	104.75
Air Delights, Inc.	246.78	Nasco	526.77
Amazon	2,682.00	New Hampton Auto Body	892.00
American Printing House for the Blind	33.00	New Hampton Tribune	1,205.68
Area Education Agency 267	110.00	New Hampton Tribune	150.00
AVID	65.14	Office World	10,299.80
B&H Photo	62.94	Oriental Trading Company	209.99
B&H Photo	3,173.58	Paperbacks For Educators	59.70
Baudville	151.20	Pearson Education	447.77
Becker's School Supplies	51.48	Pitsco Education	241.92
Black Hills Energy	29.00	Postmaster	50.00
Black Hills Energy	119.13	Prairie Moon Nursery	53.00
Bucket Fillers Inc.	83.70	Premier Agendas, Inc.	5,496.10
C. H. McGuinness Company	128.91	President's Challenge	212.82
Calloway House Inc.	83.88	ProBuild - New Hampton	163.25
Carolina Biological Supply	858.89	Pyramid School Products	107.76
CARQUEST OF NEW HAMPTON	122.99	R5 Productions	3,000.00
Carson-Dellosa Publishing Co.	49.90	Rapid Printers	159.52
CENGAGE Learning	4,297.92	Really Good Stuff	470.04
Charles City Comm School	7,794.48	Resources for Reading, Inc.	118.40
Chickasaw Wellness Complex	500.00	Ricoh USA, INC	18.94
City of New Hampton	8,299.43	Rieman Music	922.00
Classroom Products Warehouse	16.95	Ries, Lynn	30.00
Clinicare Corporation	1,368.48	Riley's Inc.	4,446.35
Clinicare Corporation	1,824.64	Riley's Inc.	99.20
Coit Commercial Services	1,007.00	Rosonke, Bob	1,498.50
Counts, Jean	48.00	Sandy's Sign Shop	525.00
Decker Sporting Good	3,435.00	Sandy's Sign Shop	264.00
Demco	955.48	School Administrators of Iowa	250.00
Des Moines Area Comm. College	50.00	School Bus Sales	21.18
Dollar General Charged Sales	287.75	School Health Corporation	689.63
Evan-Moor	25.98	School Health Corporation	133.07
Feltz, Judy	258.96	School Mate	465.80
Five Star Cooperative	1,542.46	School Specialty	1,064.80
Five Star Telecom Inc.	5,129.92	School Specialty	318.82
Flinn Scientific Inc.	7,818.88	School Specialty	129.49
Follett Library Resources	5,604.46	Schueller, Shirley	30.00
Frisbey, Angela	178.00	Schueth Ace Hardware	642.30

Geerts Plumbing & Heating	18.68	Schumacher Elevator Company	2,905.34
Geerts Plumbing & Heating	262.16	Scott Electric	34.29
General Binding Corp	551.62	Seabury & Smith	1,119.84
Haddock Corporation	408.00	Seery Telecommunications	960.00
Haddock Corporation	12,323.00	Shekleton, Kathy	100.00
Hanson Tire Service	20.50	Sherwin-Williams Co.	133.50
High Interest Publishing	305.04	Sherwin-Williams Co.	1,700.00
Highsmith	57.50	SimplexGrinnell LP	578.00
Houghton Mifflin Company	1,814.15	SmileMakers	94.22
Howard Winneshiek Comm School	5,226.97	Software Unlimited, Inc.	160.00
Interstate All Battery Center	160.55	Superior Lumber, Inc.	987.80
Iowa Assn. of Bldg. Maintenance Eng.	90.00	Swisher & Cohrt, P.L.C.	198.00
Iowa Assoc. of School Business Officials	175.00	Teacher Created Resources	23.96
Iowa Communications Network	790.91	Teacher's Discovery	36.85
Iowa Prison Industries	1,895.07	Teacher's Discovery	18.99
Jaymar Business Forms, Inc.	1,089.74	Townsend Press Book Center	236.00
Jelinek Cork Group	86.67	Travers Tool Co., Inc.	743.82
Jendro Sanitation Services Inc	1,287.61	Trend Enterprises	16.48
John Deere Financial	99.99	U.S. Toy Co/Constructive Play	43.58
K & W Motors	2,378.09	ULINE	79.24
Kepharts Music Center	2,046.00	United Art And Education	845.11
L & R Manufacturing, LLC	20.00	United Laboratories	1,526.07
Lakeshore Learning Materials	207.70	United States Cellular	53.27
Lakeshore Learning Materials	344.21	Vern Laures Chev-Buick	837.98
Learning A-Z	389.75	Vern Laures Chev-Buick	200.30
LS Supply & Rental	23.26	Visa	304.33
Marriott	106.40	Vista Higher Learning	1,527.29
Martin, Gladys	30.00	Wagoner Bros. Repair	2,633.44
Mason City Business Systems	146.24	Weatherly, Ruth M.	75.00
Mason City Business Systems	33.49	West Music Company	210.95
Mercy Medical Center-New Hampt	145.00	William V. MacGill & Company	675.24
Messersmith Promotions, Inc.	204.37	Windstream	1,703.54
Mick Gage Plumbing	97.20	Wright Express	308.06
Mick Gage Plumbing	215.30	Zaner-Bloser Handwriting	1,084.74
Midwest Computer Products, Inc	28.89		
Midwest Technology Products	658.02		
		Fund Total:	150,382.32

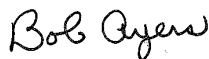
<u>Vendor Name</u>	Management Fund (22)	<u>Amount</u>
Boos & Straw Insurance		175,937.00
	Fund Total	175,937.00

<u>Vendor Name</u>	Capital Projects (33)	<u>Amount</u>
Dungey's		3,700.16
Martin Design		285.00
D. Randall Construction		84,000.00
	Fund Total	87,985.16

Attest: September 10, 2012



Terry Anderson
Board President



Bob Ayers
Board Secretary