

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, September 14, 2015 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Rosonke, Baltes, Denner, Ewert, Superintendent Jurens, and Board Secretary Ayers.

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

Director Ewert moved to approve the consent agenda items: minutes of the August 10, 2015 regular session, the August 20, 2015 special meeting, approve the August 2015 monthly financial report and the September 2015 bill listing. Appoint Jacob Hackman (regular bus driver). Approve Nicole Avenson (middle school cheerleading), Jason Speltz (head individual speech), and Karen Kayser-Kemp (high school annual). Approve volunteer coaches Cassie Hackman (volleyball), Mitch Gage (music/drama), and Bobby Schwickerath (dance). Approve second reading of Board Policies 206 (Board of Directors' Officers), 206.1 (President), 206.2 (Vice President), 206.3 (Secretary-Treasurer), 207 (Board of Directors' Legal Counsel), 208 (Board of Directors' Self-Evaluation), 209 (Committees of the Board of Directors), 209.1 (Ad Hoc Committees), 209.1E1 (Ad Hoc Committees Exhibit), 210 (Board of Directors' Management Procedures), 210.1 (Development of Policy), 210.2 (Adoption of Policy), 210.3 (Dissemination of Policy), 210.4 (Suspension of Policy), 210.5 (Administration in the Absence of Policy), 210.6 (Review and Revision of Policy), 210.7 (Review of Administrative Regulations), 211 (Board of Directors' Meetings), 211.1 (Annual Meeting), 211.2 (Regular Meeting), 211.3 (Special Meeting), 211.4 (Work Sessions), 211.5 (Meeting Notice), 211.6 (Quorum), 211.7 (Rules of Order), 211.7R1 (Rules of Order Regulation), 211.8 (Method of Voting), Director Rosonke seconded the motion. Ayes: Rosonke, Baltes, Ewert, Denner, and Rasmussen. Nays: none.

Samantha Reicks was previously selected by the Board to serve as the student representative to the Board. Secretary Ayers administer the oath of office to Samantha Reicks.

Secretary Ayers reviewed the annual treasurer's report. Following discussion of the report director Denner moved to accept the report as presented. Director Baltes seconded the motion. Ayes: Ewert, Baltes, Denner, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurens presented the Abstract of Election from the September 8, 2015 election. Vote for New Hampton School Board District No. 1 for a term of four (4) years. Jay Matthews received Two hundred forty-five (245) votes. There was a scattering of Twenty-Three (23) votes for a total of Two Hundred sixty-eight (268) votes. Therefore; Jay Matthews was duly elected for the office of New Hampton School Board Director District No. 1 for the term of four (4) years. Vote for New Hampton School Board District No. 2 for a term of four (4) years. Nathaniel W. Schwickerath received one hundred sixty-five (165) votes. Write-in Donald J. Njus received ninety-seven (97) votes. Write-in MaryBeth Kamrath-Ovel received seventy-two (72) votes. There was a scattering of two (2) votes. Therefore; Nathaniel W. Schwickerath was duly elected for the office of New Hampton School Board Director District No. 2 for the term of four (4) years. Director Rosonke moved to approve the Abstract. Director Denner seconded the motion. Ayes: Ewert, Baltes, Denner, Rosonke, and Rasmussen. Nays: none.

Director Denner moved to adjourn the FY 2015 school board at 6:45 pm. Director Baltes seconded the motion. Ayes: Baltes, Denner, Rosonke, Ewert, and Rasmussen. Nays: none.

Vice President Rosonke presented plaques and lifetime passes to Jennifer Ewert (four years' service) and Tom Rasmussen (seven years' service) and thanked them for their service to the New Hampton Community School Board.

Secretary Ayers called the 2015-2016 School Board to order at 7:27 pm.

Secretary Ayers administered the oath of office to the newly elected board members Jay Matthews and Nathaniel Schwickerath.

Secretary Ayers asked for nominations for president. Director Baltes nominated Rosonke for president. Director Denner seconded the nomination and asked to close nominations for president. Secretary Ayers declared nominations closed. The board opted for a voice vote and Rosonke was unanimously elected as president of the New Hampton School Board.

Secretary Ayers conceded the chair to president elect Rosonke. President Rosonke asked for nominations for vice-president. Director Matthews nominated Baltes and requested nominations to be closed. Director Schwickerath seconded the motion. The board unanimously elected Baltes as vice-president.

Following discussion of Board Policies 212 (Open Meetings), 213 (Closed Sessions), 214 (Board of Directors' Meeting Agenda), 214.1 (Board Meeting Agenda), 214.2 (Order of the Regular Board of Directors' Meeting), 214.3 (Consent Agendas), 215 (Public Participation in Board Meetings), 215.1R1 (General Complaints by Citizens), 216 (Public Hearings), 217 (Board of Directors' Relationships), 217.1 (Board of Directors and Superintendent), and 217.2 (Board of Directors and Employees) director Baltes moved to approve the first reading. Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Director Denner moved to appoint Baltes as the IASB Legislative Action Network Representative. Director Schwickerath seconded the motion. Ayes: Denner, Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

Director Schwickerath moved to appoint Denner as the IASB Delegate Assembly Representative. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Schwickerath moved to appoint Denner, Rosonke, and Baltes to the negotiations committee. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Schwickerath moved to appoint Rosonke and Matthews serve on the transportation committee. Director Denner seconded the motion. Ayes: Matthews, Denner, Schwickerath, Baltes, and Rosonke.

Director Matthews moved to appoint Schwickerath and Denner to serve on the facilities committee. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Matthews, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens recommended the Board to approve Beth Hanson as the school attorney. Director Baltes moved to appoint Beth Hanson as school attorney. Director Schwickerath seconded the motion. Ayes: Denner, Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens recommended the Board to appoint Jurrens as the chief negotiator and appoint Steve Weidner as the backup. Director Denner moved to appoint Jurrens as chief negotiator and Steve Weidner as backup negotiator. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Superintendent Jurrens recommended the board approve the following substitute salaries; teachers (\$105/day), secretaries (\$9.28/hr.), custodians (\$9.31/ hr.), paraeducators (\$9.00/hr.), nurse (\$95/day), cooks (\$8.48/hr.), bus drivers (\$30/trip), accompanist (\$12.34/hr.), hs wrestling, blood (\$10/hr.), ms wrestling, blood (\$25/event), certified paraeducators (\$9.48), sign language paraeducators (\$11.15/hr.), and activity trip (\$12.00/ hr.) Director Denner moved to increase the substitute salaries for FY15 as recommended. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

Superintendent Jurrens recommended the board approve Vo-Ag instructor Russ permission to take a group of students to the National FFA Convention. Director Matthews moved to grant permission to attend the FFA Convention. Director Denner seconded the motion. Ayes: Baltes, Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens presented information on the special education deficit for FY15 school year. He recommended the board request allowable growth for the deficit. Director Denner moved to approve a request to the School Budget Review Committee for allowable growth in the amount of \$ \$359,987.58 for the special education deficit. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens recommended the board approve the purchase of thirty Chromebooks as the lower elementary is making good use of their available technology. They would like additional Chromebooks to supplement the iPads and MacBook's they already have. The cost will be \$12,045 and will come out of the SAVE Funds. Jurrens reported that we are nearing 1:1 in devices at the elementary level, which is a good thing as our staff is looking for this and it is the teachers that are making the request. Director Denner moved to approve the purchase of the Chromebooks. Director Matthews seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner, and Rosonke. Nays: none.

Work session is scheduled for Monday, September 8, 2015.

Next regular board meeting will be Monday, October, 8, 2015.

Director Baltes moved to adjourn at 7:44 pm. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

**Monthly Bills
September 2015
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	315.37	Martin Bros. Distributing	288.60
Amazon	3,104.04	McGraw Hill School Education Holdings LLC	11,492.46
Baltes, Sara	8.00	Mercy Medical Center-New Hampton	209.00
Black Hills Energy	87.70	Mick Gage Plumbing	844.55
Blick Art Materials	297.13	Midwest Floors L.L.C.	120.00
Carolina Biological Supply	11,874.03	Mohawk Electric	144.22
CARQUEST OF NEW HAMPTON	12.76	NAAE, Inc	1,665.00
CENGAGE Learning	34,867.18	NAPA Auto Parts	8.29
Chickasaw Wellness Complex	500.00	Nasco	169.58
Circle K Communications	160.20	New Hampton Auto Body	893.65
City Laundering Co.	576.82	New Hampton Electric	716.94
City of New Hampton	10,785.10	New Hampton Tribune	1,395.20
D.B. Acoustics	85.00	NewzBrain Education	89.00
Decker Sporting Good	1,031.00	Northeast Iowa Comm. College	279.80

Decorah Community School District	8,742.80	Nuss, Carolyn	8.00
Eagle Ridge Tactical Consulting	1,587.21	Office World	2,519.78
EBSCO Information Services	612.97	Oriental Trading Company	47.79
Educational Innovations, Inc.	121.93	Pete, Heidi	351.00
Fareway	116.06	Phillips Refrigeration	51.00
Fire Mountain Gems and Beads, Inc	33.97	Pyramid School Products	2,564.50
Five Star Cooperative	3,709.47	R5 Productions	3,000.00
Brenda Ferrie	32.50	Rapid Printers	92.00
Geerts Plumbing & Heating	618.73	Really Good Stuff	110.94
Grant Wood Education Agency	120.00	Rick's Computers, Inc.	1,270.00
Haddock Corporation	903.00	Riley's Inc.	1,887.51
Hanawalt & Son Lumber	360.00	Robinson Telecommunications	440.00
Hanson Tire Service	2,316.00	Rosonke, Bob	330.00
Harrison Truck Center	409.00	Rosonke, Jolene	63.96
Havlik, Barb	53.82	School Administrators of Iowa	600.00
Hawkeye Alarm & Signal Co	250.00	School Mate	769.65
Hawkeye Fire and Safety Company	1,291.55	School Specialty	8,251.77
Heeren, Janet	8.00	Schuessler, Shirley	36.87
Hovey, Carol	34.65	Schueth Ace Hardware	515.04
Infosys McCamish Systems, LLC	858.65	Screen Print To Go	254.00
Interstate All Battery Center	368.83	Swisher & Cohrt	17.50
Iowa Communications Network	1,504.19	Teaching Strategies, LLC	1,086.80
J.W. Pepper & Son Inc.	48.00	United Parcel Service	15.13
Jendro Sanitation Services Inc	804.00	US Cellular	28.52
John Deere Financial	3.99	Vern Laures Chev-Buick	842.49
K & W Motors	656.53	Visa	3,374.84
Keystone Area Education	679.61	Wagoner Bros. Repair	4,248.85
Kwik Star	48.76	Weber Paper Company	12,144.00
L & R Manufacturing, LLC	115.73	Wenthold, Gretchen	37.83
LS Supply & Rental	155.48	WEX BANK	283.95
M.R. Nyren Company	796.59	Wieser Educational, Inc.	1,010.27
MakeMusic!	350.00	Wilshire Jewelry	60.00
MakerBot Industries LLC	118.48	Windstream	1,876.50
MARCO	144.96	Zeien, Dixie	37.50
Marco Products Inc	158.07		
Makemusic!	228.00	Fund Total:	158,610.14

MANAGEMENT (22)
CoSystems 500.00

Capital Projects (33)
Apple Computer Inc. 54,940.56
Duney's Furniture 3,404.92
Geerts Plumbing & Heating 17,268.87
New Hampton Electric 5,183.42
New Hampton Red Power 800.00
Reichert's Carpentry 7,100.00
School Specialty 7,418.03
Fund Total: 96,115.80

PPEL (36)
Amazon 648.65
Brian Tank Masonry 11,000.00
Marco, Inc. 744.18
FM Controls, Inc. 11,000.00
ISFIS, Inc. 5,150.00
K & W Motors 25,383.18
River City Fence 6,620.00
Fund Total: 60,546.01

Attest: October 12, 2015



Joe Rosonke
Board President



Bob Ayers
Board Secretary