

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, January 15, 2024, in the High School FCS Room. President Matthews called the meeting to order at 6:30 pm with Directors Matthews, A. Schwickerath, N. Schwickerath, Denner, Superintendent Jurrens, and Board Secretary Roethler present. Director Ayers was absent.

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

Director Denner moved to approve the consent agenda omitting the Board Readings and the Daycare Payment. Approve minutes of the December 18, 2023, regular session. Approve the December monthly financial report and the January 2024 bill listing.

Approve the resignation of Tate Hofmeister (High School PE Teacher effective at the end of the 23-24 school year.

Approve contracts for Trevor Sitting as High School Biology Teacher, Lois Pickar Part-Time Cook at 5.5 hours and Derek Wight transferring from part-time cook to full-time cook at 6 hours. All new hires are pending obtaining suitable licensure and passing appropriate background checks. Director N. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner and N. Schwickerath. Nays: none.

Director Denner moved to approve the Early Notification Incentive Applicant Resignation from Kristie Brincks. Director A. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner and N. Schwickerath. Nays: none.

Superintendent Jurrens presented an update on the Day Care payment being paid over three years instead of the original five as planned. The first two payments will be in the amount of \$33,000 and the third payment will be in the amount of \$34,000. Director Denner made a motion to approve the updated payment plan for the Day Care. Director A. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner and N. Schwickerath. Nays: none.

Superintendent Jurrens and Soccer Coach Jeff Monteith presented information on the request of adding a girls soccer team at the High School Level. Currently we have a co-ed team. Director N. Schwickerath moved to approve the addition of a Girls High School Soccer Team. Director Denner seconded the motion. Ayes: Matthews, A. Schwickerath, Denner and N. Schwickerath. Nays: none.

FFA Students presented information on raising funds for a meal packing fundraiser. Director A. Schwickerath moved to approve the fundraiser. Director N. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the 2024-2025 At-Risk/Dropout Prevention Plan. Denner move to approve the 2024-2025 At-Risk/Dropout Prevention Plan. Director N. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner and N. Schwickerath. Nays: none.

After discussion Director N. Schwickerath moved to approve the spending authority of \$370,527.00 in MSA for At-Risk/Drop Out Prevention. Director A. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to appoint Director Denner to the Chickasaw County Conference Board. Director A. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to go into a Closed Session to review District Safety Plan. Per Iowa Code 21.5(1)(a) a school board may enter closed session to discuss or review records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board’s possession or receipt of federal funds at 7:18pm. Director Denner seconded the motion. Roll call vote: Tim Denner – yes, Adam Schwickerath – yes, Jay Matthews – yes, and Nate Schwickerath – yes. The board entered closed session at 7:20 p.m. Director N. Schwickerath moved to come out of closed session at 7:55 pm. Director Denner seconded the motion. Roll call vote: Tim Denner – yes, Adam Schwickerath – yes, Jay Matthews – yes and Nate Schwickerath - yes.

Director N. Schwickerath moved to hold a closed Session for Superintendent’s mid-year evaluation per Iowa Code Chapter 21.5(1)(i) a school board may enter closed session “To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when closed session is necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session” Director A. Schwickerath seconded the motion. Roll call vote: Tim Denner – yes, Adam Schwickerath – yes, Jay Matthews – yes, and Nate Schwickerath – yes. The board entered closed session at 7:55 p.m. Director Denner moved to come out of closed session at 8:16 pm. Director N. Schwickerath seconded the motion. Roll call vote: Tim Denner – yes, Adam Schwickerath – yes, Jay Matthews – yes and Nate Schwickerath - yes.

Next regular meeting will be Monday, February 19, 2024, at 6:30 pm.

Director Denner moved to adjourn at 8:18 pm. Director A. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, and N. Schwickerath. Nays: none

**Monthly Bills
January 2024
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	90.27	Mercy Medical Center	570.00
Ag Vantage FS	1,414.84	Mick Gage Plumbing	352.60
Amazon Capital Services	2,901.98	NAPA Auto Parts	15.21

American Solutions for Business	392.15	Nasco	437.15
Apple Inc.	99.99	New Hampton Auto Body	29.90
BOSSLASER	224.50	New Hampton Electric	490.97
Carbide 3D LLC	84.87	New Hampton Tribune	501.02
CARQUEST OF NEW HAMPTON	13.47	NHMU Fiber	314.52
Casey's Business Account	299.48	Office World	1,470.96
Charles City Comm School	13,598.90	Oriental Trading Company Brands, INC.	282.08
Chemsearch	659.95	Orkin	80.00
Chickasaw Chassis	104.00	Pfaffle, Steve	914.88
Chickasaw Wellness Complex	300.00	PhonicBooks	173.80
City Laundering Co.	1,023.96	Pitney Bowes Inc	240.00
Counseling & Family Centered Services, Inc.	16,605.00	Play Mart Inc.	3,197.00
Crystal Ball Roller Rink	980.00	Principal Life Insurance Company	975.63
Decorah Community School District	2,826.00	Regents of University of Minnesota	149.00
Dollar General Charged Sales	17.80	Riceville Community Schools	34,968.60
Dunkerton Community School	3,885.40	Riley's Inc.	109.95
Eichenberger, Miranda	13.98	Sam's Club	44.94
Fareway	1,118.09	School Bus Sales	374.76
Five Star Cooperative	3,957.59	Schueth Ace Hardware	416.33
Fritcher, Katie	864.50	Schumacher, Timothy	16.00
Geerts Plumbing & Heating	941.58	Screen Print To Go	18.00
Glenn, Jill	143.00	St. Joseph's School	29,929.99
Good, Michelle	36.96	Stanton Electric	274.26
Hanson Tire Service	2,944.00	Summer-Fredericksburg Community School District	23,491.30
Hawkeye Alarm & Signal Co	965.00	Superior Welding Supply	500.52
Hometown TV & Appl.	3,893.00	thyssenkrupp Elevator Corporation	181.05
Howard County Auditor	1,277.10	Timberline Billing Service LLC	2,720.17
Iowa Assoc. of School Boards	2,020.00	Tobi Dynavox LLC (Mayer-Johnson, Inc)	99.00
Iowa Department of Human Services	17,805.93	Tripoli Community School District	3,885.40
J.W. Pepper & Son Inc.	95.00	Turkey Valley Community School	1,138.37
Jaymar Business Forms, Inc.	174.09	Tyler Technologies, Inc.	410.00
Jendro Sanitation Services Inc	1,441.00	United Parcel Service	107.82
John Deere Financial	23.97	Vern Laures Chev-Buick	835.49
Key Carwash, Inc.	200.00	VISA	1,245.11
Koster, Erica	54.57	Wagoner Bros. Repair	9,971.59
Kuennen, Mike	895.00	Walmart.com	294.50
Kwik Star	1,037.72	Ward's Natural Science	50.72
Laures, June	16.00	Washington National Ins. Co.	833.10
Letter Werks Sign City, LLC	696.00	Wayne's Truck Equipment & Parts, Inc.	500.00
Madison National Life Insurance	2,213.16	WEX BANK	278.76
Marv & Zip's Repair, Inc.	23.75	Windstream	1,797.73

\$213,061.73

Capital Projects	(33)
Chickasaw Wellness Complex	1,000.00
Great Plays Daycare	33,000.00
Hassman Construction	1,742.68
RJ Kool Company	3,207.50

Fund Total: \$ 38,950.18

Management	(22)
EMC Insurance Companies	500.00

Fund Total: \$ 500.00

Physical Plant & Equipment	(36)
EH Electric, L.L.C.	2,186.44
Marco, Inc.	1,789.51

Fund Total: \$ 3,975.95

Debt Service	(40)
UMB Bank	600.00

Fund Total: \$ 600.00

Attest: January 15, 2024

Jay Matthews
Board President

Christy Roethler
Board Secretary