

The Board of Directors for the New Hampton Community School District met in regular session, Monday, January 18, 2021 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with Directors Matthews and Schwickerath, Superintendent Jurrens, Board Secretary Roethler, student board members Zoe Worple and Jacob Reicks present. Director Baltes attended electronically via Zoom. Director Denner was absent.

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

Director Matthews moved to approve the consent agenda items. Approve the minutes of the December 21, 2020 regular meeting. Approve the December 2020 monthly financial report and the January 2021 bill listing. Approve Linda Steven as a paraeducator and Husak as an assistant large group speech coach. Accept the following resignations: Brenda Lansing, Elementary Principal. Director Schwickerath seconded the motion. Ayes: Schwickerath, Matthews, Baltes and Rosonke. Nays: None.

Iowa Big North students presented information on a t-shirt fundraiser. Director Schwickerath moved to approve the fundraiser. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Baltes and Rosonke. Nays: None.

Superintendent Jurrens presented information on the 2021-2022 At-Risk Dropout Prevention Plan. Director Matthews move to approve the 2021-2022 At-Risk Dropout Prevention Plan. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes and Rosonke. Nays: None.

After discussion Director Baltes moved to approve the spending authority of \$326,985 in MSA for At-Risk/Drop Out Prevention. Director Schwickerath seconded the motion. Ayes: Schwickerath, Matthews, Baltes and Rosonke. Nays: None.

Jurrens informed the Board it was time to appoint someone to the Chickasaw Conference Board. Director Matthews appointed Rosonke to serve in the position again as he has done it in the past. Director Schwickerath seconded the motion. Ayes: Schwickerath, Matthews, Baltes and Rosonke. Nays: None.

Superintendent Jurrens presented information on extending the Families First Coronavirus Relief Act Days through March 31<sup>st</sup>. Director Baltes moved to approve the extension of FFCRA Days. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Baltes and Rosonke. Nays: None.

Next regular meeting will be Monday, February 15, 2021 at 6:30 pm.

Director Matthews 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 Schwickerath seconded the motion. Roll call vote: Baltes – yes, Matthews – yes, Schwickerath – yes, Rosonke – yes. The board entered closed session at 7:36 pm.

The board returned from closed session at 7:59 pm.

Roll call vote: Baltes – yes, Matthews – yes, Schwickerath – yes, Rosonke – yes.

Director Schwickerath moved to adjourn at 8:03 pm. Director Matthews seconded the motion. Ayes: Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

**Monthly Bills  
January, 2021  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>
A-TEC RECYCLING INC.	108.93
AED Superstore	648.85
AFLAC	90.27
Ag Vantage FS	1,589.11
Air Handling Systems	78.81
Amazon Capital Services	2,603.84
Amazon	(76.89)
Apple Computer Inc.	850.96
Black Hills Energy	13,262.46
Bodensteiner Implement Company	211.52
Carl Fisher, LLC	30.00
Chickasaw Chassis	40.00
City Laundering Co.	955.26
City of New Hampton	8,801.85
Committee for Children	(100.66)
eVacuum Store	59.99
Fareway	235.40
Five Star Cooperative	3,383.69
Geerts Plumbing & Heating	3,498.01
Hanson Tire Service	2,708.00
Hawkeye Alarm & Signal Co	895.00
Huber's	42.84
Iowa Communications Network	524.75
Iowa Department of Education	1,300.00
Iowa Department of Human Services	4,734.82
Jaymar Business Forms, Inc.	201.73
Jendro Sanitation Services Inc	816.00
John Deere Financial	44.87
K & W Motors	972.14
Kwik Star	253.71
Loken, Sue	442.89

<b>PPEL</b>	<b>(36)</b>
EH Electric, L.L.C.	4,822.78
Larson Painting	2,000.00
Marco, Inc.	1,549.43
Midwest Computer Products, Inc	1,648.23

**Fund Total: 10,020.44**

Attest: January 18, 2021

<u>Vendor Name</u>	<u>Amount</u>
Lorenz Corporation, The	50.00
LS Supply & Rental	319.70
Maas, Bradley	13.26
Madison National Life Insurance	1,771.12
Midwest Group Benefits, Inc.	300.00
NAPA Auto Parts	26.48
New Hampton Tribune	111.10
Nolt's Midwest Produce Supplies	137.72
Northern Cedar Service	330.00
O'Keefe Elevator Company, Inc.	164.00
Office World	2,907.70
Olsen, Katie	174.72
Oriental Trading Company Brands, INC.	120.24
Principal Life Insurance Company	730.25
Pub at the Pinicon, The	2,169.33
QBS, Inc.	4.00
Sam's Club	49.88
Sandy's Sign Shop	10.00
Schmitt, April	95.94
School Specialty	82.61
Schueth Ace Hardware	798.78
Superior Welding Supply	103.32
Teachers Pay Teachers (Teacher Synergy LLC)	61.00
Timberline Billing Service LLC	803.07
Tobi Dynavox LLC (Mayer-Johnson, Inc)	198.00
United Parcel Service	15.09
Vern Laures Chev-Buick	52.05
Wagoner Bros. Repair	4,268.79
Washington National Ins. Co.	819.47
Wilson Restaurant Supply Inc.	6,770.00
Windstream	2,070.18

**Fund Total: 74,735.95**

<b>Capital Projects</b>	<b>(33)</b>
MNJ Technologies Direct, INC.	779.40
New Hampton Electric	6,486.57

**Fund Total: 7,265.97**

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Joe Rosonke  
Board President

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Christy Roethler  
Board Secretary