

The Board of Directors for the New Hampton Community School District met in regular session, Monday, October 19, 2020 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Matthews, Schwickerath, Baltes, Superintendent Jurrens, and Board Secretary Roethler. Director Denner was present electronically through Zoom.

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

President Rosonke opened the public hearing on the instructional support levy. There were no oral or written comments.

Director Baltes moved to approve the consent agenda items. Approve the minutes of the September 21, 2020 regular meeting. Approve the minutes of the October 2, 2020 special board meeting. Approve the September 2020 monthly financial report and the October 2020 bill listing. Approve the following volunteer coaches for wrestling: Caleb Ciaverilli, Bill Glenn, Chris Wernimont, Max Babcock, Evan Rosonke, and Brad Maas. Evan and Brad are approved pending obtaining their coaching authorizations. Director Matthews seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes and Rosonke. Nays: None.

The Board of Directors of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, met in regular session, in the High School Library, 710 West Main, New Hampton, Iowa 50659, at 6:30 P.M., on the above date. The Board determined that it is impossible and impractical for all members to be physically present at this meeting due to the COVID-19 pandemic, and that it is necessary to conduct the meeting by electronic means. The Board has provided public access to the electronic conversation. There were present President Rosonke, in the chair, and the following named Board Members: Jay Matthews, Damian Baltes, Nathaniel Schwickerath and Tim Denner via zoom.

The President announced that this is the time, place and date to hold a hearing on the proposed Resolution to Continue Participation in the Instructional Support Program. The following persons appeared:

Director Matthews moved to close the public hearing. Director Schwickerath seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Rosonke and Denner.

Director Matthews introduced the following Resolution and moved its adoption. Director Baltes seconded the motion to adopt. The roll was called, and the vote was: Ayes: Baltes, Schwickerath, Matthews, Denner and Rosonke.

The President declared the Resolution adopted as follows:

**RESOLUTION TO CONTINUE PARTICIPATION IN THE  
INSTRUCTIONAL SUPPORT PROGRAM**

WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the District and its residents and students; and

WHEREAS, the Board of Directors has given consideration to continue participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa; and

WHEREAS, the Board has published notice of the time and place of a public hearing on the Resolution; and

WHEREAS, a hearing has been held upon the proposal to continue participation in the Instructional Support Program and any objections are overruled:

NOW, THEREFORE, IT IS RESOLVED:

1. The Board of Directors determines that it is consistent with the five-year finance plan to fund the ongoing programs and services of the School District and it is in the best interest of the School District to continue participation in an Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa, and to provide additional funding therefor for a period of five (5) years commencing with the fiscal year ending June 30, 2022.

2. The additional funding for the Instructional Support Program for a budget year will be determined annually and will not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment for the budget year.

3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.

4. The Instructional Support Program shall be funded by instructional support state aid and a combination instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2022, and an instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2021, and each year thereafter.

5. Unless, within twenty-eight days following the adoption of this Resolution, the Secretary of the Board receives a petition containing the signatures of eligible electors equal in number to not less than one hundred or thirty percent of the number of voters at the last preceding regular school election, whichever is greater, asking that an election be called to approve or disapprove this action of the Board adopting the Instructional Support Program, this action of the Board is final and the Secretary is authorized and directed to certify a copy of this Resolution to the Department of Management.

In the event a petition containing the required number of signatures is filed with the Secretary of the Board within twenty-eight days of the adoption of this Resolution, the President shall call a meeting of the Board to consider rescission of this Resolution, or to direct the county commissioner of elections to submit the following question to the qualified electors of the School District at a special election.

If the Board determines to submit the question to the electors, the proposition to be submitted shall be as follows:

Shall the Board of Directors of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, be

authorized for a period of five (5) years to continue to levy and impose an instructional support tax in an amount (after taking into consideration instructional support state aid) of not exceeding ten percent (10%) of the total of regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment in the budget year, and be authorized annually, in combination, as determined by the Board, to levy an instructional support property tax upon all the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2022, and to impose an instructional support income surtax upon the state individual income tax of each individual income taxpayer resident in the School District on December 31 for each calendar year commencing with calendar year 2021, or each year thereafter, the percent of income surtax to be determined by the Board for each fiscal year, to be used for any general fund purpose?

PASSED AND APPROVED this 19th day of October, 2020.

ATTEST:

Christy Roethler

Joseph Rosonke

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Secretary of the Board of Directors

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President of the Board of Directors

CERTIFICATE

STATE OF IOWA )  
 ) SS  
COUNTY OF CHICKASAW )

I, the undersigned Secretary of the Board of Directors of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action was duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand this 19th day of October, 2020.

Christy Roethler

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Secretary of the Board of Directors of the  
New Hampton Community School District

Superintendent introduced student representative Sarah Howe. Sarah presented information to the board on starting a Women’s Empowerment group at the high school level. Director Baltes moved to approve the starting of the Women’s Empowerment group. Director Matthews seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes and Rosonke. Nays: None.

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

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

Superintendent Jurrens presented information on changing the approval of Covid-19 Days that was approved at the September meeting to either an early out or late start on the second Wednesday of every month. Director Matthews moved to rescind last month's Covid days to two our early out or late start on the second Wednesdays of the month. Director Schwickerath seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Director Matthews moved to approve the purchase of 145 iPads and cases for the Elementary Building using SAVE Funds. Director Denner seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Superintendent Jurrens presented information on the issues that are arising with the crosswalk between the high school and St. Johns and the idea of installing lights to help with the issue. Director Denner moved to make a motion for Superintendent Jurrens to move forward in visiting with the city council. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Next regular meeting will be Monday, November 16, 2020 at 6:30 pm.

Director Schwickerath moved to adjourn at 7:34 pm. Director Denner seconded the motion. Ayes: Denner, Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

**Monthly Bills  
October, 2020  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	90.27	Max-Ability	7,112.00
Ag Vantage FS	2,057.32	Medical Enterprises Inc.	33.00
Amazon	13,805.06	Menards	(4.20)
American Solutions for Business	2,020.74	Mercy Medical Center-New Hampt	430.00
Apple Computer Inc.	70.00	Mick Gage Plumbing	668.03
Apple Inc.	218.96	Midwest Group Benefits, Inc.	200.00
Bast, Adam	75.00	Moorman-Ginapp, Jennifer	75.00
Black Hills Energy	1,587.12	NAPA Auto Parts	83.33
Carolina Biological Supply	136.80	New Hampton Auto Body	484.50
CARQUEST OF NEW HAMPTON	107.85	New Hampton Electric	371.63
Chickasaw Chassis	30.00	New Hampton Schools	27.00
Chickasaw County Extension	35.00	New Hampton Tribune	616.20
City Laundering Co.	882.21	NICC Business and Communications	19,210.00
City of New Hampton	14,543.62	Office World	10,944.75
Decker Sporting Good	211.50	PASCO	3,882.00
Dept. of Administrative Services	550.00	Pitney Bowes Inc	480.00
Dollar General Charged Sales	123.90	Pitney Bowes Reserve Account	5,000.00
EMS Detergent Services	415.90	Prestwick House, Inc.	4,186.60
ESGI	812.00	Principal Life Insurance Company	730.25
eVacuum Store	41.83	Rieman Music, Inc	1,084.19
Fareway	706.42	Riley's Inc.	99.95
Fire Mountain Gems and Beads, Inc	15.43	Riverside Insights	774.97
Five Star Cooperative	3,220.08	Robinson Telecommunications	381.70
Flinn Scientific Inc.	1,124.34	SAVVAS Learning Company LLC	269.88

Follett School Solutions, Inc	8,316.16	Schmitt, Bradley	110.00
Geerts Plumbing & Heating Grainger	2,471.22	Schmitt, Brian	35.99
Gum Drop Cases	47.63	Schmitt, Garry	570.00
Hanson Tire Service	2,085.35	School Specialty	8,859.12
Huber's	12.00	Schueth Ace Hardware	729.31
Interstate All Battery Center	50.37	Shop Outfitters	796.00
Iowa Communications Network	194.40	Stanton Electric	157.75
Iowa Department of Human Services	524.75	Superior Lumber, Inc.	149.41
Jendro Sanitation Services Inc	5,227.30	Superior Welding Supply	611.42
John Deere Financial	816.00	Swisher & Cohrt, P.L.C.	37.00
K & W Motors	256.73	Teacher Innovations	15.00
Keith D. Oltrogge CPA, P.C.	3,549.77	Timberline Billing Service LLC	864.61
Keystone Area Education	2,693.43	Time for Kids	321.75
Kwik Star	405.00	United Parcel Service	93.43
L & R Manufacturing, LLC	463.63	Vern Laures Chev-Buick	2,059.61
Laures, June	126.72	Vernier Software	168.40
LS Supply & Rental	48.36	Wagoner Bros. Repair	4,618.32
Madison National Life Insurance	53.82	Ward's Natural Science	477.65
MakeMusic!	1,796.73	Washington National Ins. Co.	937.73
MARCO	350.00	Weber Paper Company - Division of Capital Sanitary	5,020.14
Mattke, Ashley	229.24	West Music Company	1,440.99
	19.88	Windstream	1,234.69

**Fund Total: 159,980.15**

<b>GO Bonds (31)</b>	
H2I Group	360.00
Mick Gage Plumbing	3,138.45

**Fund Total: 3,498.45**

<b>Capital Projects (33)</b>	
Apple Computer Inc.	23,520.00

**23,520.00**

<b>PPEL (36)</b>	
Marco, Inc.	1,955.38

**Fund Total: 1,955.38**

Attest: October 19, 2020

Joe Rosonke  
Board President

Christy Roethler  
Board Secretary