The Board of Directors for the New Hampton Community School District met in regular session, Monday, October 21, 2024, in the High School FCS Room. President Matthews called the meeting to order at 6:00 pm with Directors, Ayers, Denner, A. Schwickerath, N. Schwickerath, Superintendent Jurrens and Board Secretary Roethler present.

Director Denner moved to approve the agenda except for moving item #7 between items #3 & #4. Director N. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

Director Denner moved to approve the consent agenda. Approve minutes of the September 16, 2024, regular session. Approve the September monthly financial report and the October 2024 bill listing. Approve personal recommendations: Terry Sittig (High School Para), Ryan Anderson, Caleb Fluggum, Cael Krueger, Tyler Boos and Peyton Anderson (volunteer wrestling coaches), Logan Peterman (volunteer boys basketball coach). All positions are pending suitable licensure and passing appropriate background checks. A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

Director N. Schwickerath moved to approve the second reading of Board Policies 802.4 Capital Assets Management System. Director Denner seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

Director Denner moved to approve the first reading of Board policy 105 Long-Range Needs Assessment. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

Director N. Schwickerath moved to approve the first reading of Board Policy 503.8 Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence. Director Ayers seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

Director N. Schwickerath moved to approve the first reading of Board Policies 104, 104.R1 – Anti-Bullying/Harassment Policy and 104.E1, 104.E2, 104.E3 – Complaint Form. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

Superintendent Jurrens presented information on activity transfers that were missed over the summer. Director A. Schwickerath moved to approve the transfer of \$10,000 from Activity Tickets to General Athletics along with \$6,000 from Student Senate Vending (Concession Stand) to General Athletics. Director N. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

Superintendent Jurrens presented a quote from Bluum in the amount of \$34,123.14 for updating the sound system in the competition gym. There were four requests sent out and Bluum was the only company that sent a quote back. Director N. Schwickerath moved to approve the quote from Bluum that will be paid out of SAVE minus a \$4,500 contribution from the Letterman club. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

High School Principal Manson presented information regarding our Vocational Rehabilitation Services plan with Iowa Workforce Development and the AEA. This provides assistance to some of our students after they graduate and at times while they are in school. Director Denner moved to approve the Vocational Rehabilitation Services Plan. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

Director N. Schwickerath moved to approve the paying of \$50.00 per unused sick day at the end of the year out of the management fund for any retiring certified staff leaving at the end of the 2024-2025 school year with a written notice submitted prior to December 31, 2024. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

Director N. Schwickerath moved to approve the authorization of the district's administration to submit a request to the School Budget Review Committee for a modified supplemental amount of \$91,769.58 related to the English language learning program for students who have exceeded five years of weighting that are included on the Fall 2024 certified enrollment headcount. Director Ayers seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

There will be a special joint board meeting on Monday, October 28, 2024, at 6pm in the New Hampton High School FCS room.

Next regular board meeting will be Monday, November 18, 2024, at 6:30 pm.

Director N. Schwickerath moved to adjourn at 6:48pm. Director Denner seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

## Monthly Bills October 2024 General Fund (10)

Vendor Name	<u>Amount</u> 90.27	<u>Vendor Name</u> McGraw Hill School Education Holdings LLC	Amount 1,419.20
Ag Vantage FS	2,918.26	Mercy Medical Center	880.00
Amazon Capital Services	5,626.94	Mick Gage Plumbing	52.21
American Printing House for the Blind	158.66	Mid-American Research Chemical	489.75
AP Examinations	752.00	Midwest Alarm Services	844.80

Auto Value Parts Stores	143.02	Midwest Computer Products, Inc	2,415.00
Blackhawk Automatic Sprinkler	1,250.00	Midwest Group Benefits, Inc.	376.00
Bohr, Raquel	57.00	n2y, LLC	1,352.78
Bowlaway Lanes	600.00	National Mississippi River Museum	1,063.55
Charles City Theatre	176.00	New Hampton Auto Body	1,278.60
Chickasaw Wellness Complex	300.00	New Hampton Tribune	177.00
City Laundering Co.	1,397.49	NHMU Fiber	310.00
City of New Hampton	20,282.64	Northeast Iowa Community College Business	18,534.20
orey of new nampeon	20,202.01	and	10,001.20
Control Installations of Iowa	85.15	Office World	870.78
Counseling & Family Centered	10,530.00	On Track Signs	1,225.00
Services, Inc. Demaray, Cheri	64.78	Orkin	80.00
Distributed Website Corporation	447.50	Principal Life Insurance Company	784.34
Dollar General Charged Sales	47.50	Riddell/All American Sports Corp	7,786.10
Doors Inc.	130.00	Rieman Music, Inc	936.62
Fareway	1,546.55	Riley's Inc.	112.54
Five Star Cooperative	3,798.81	Riverside Insights	620.00
Follett Content Solutions, LLC	507.53	Schmitt, April	53.93
Fritcher, Katie	465.50	Scholastic Magazines	109.89
Geerts Plumbing & Heating	545.39	School Specialty, LLC	3,328.24
Geerts, Norbert	100.00	Schueth Ace Hardware	706.74
Home Invasion Pest Control	70.00	Schueth Ace Hardware	1,430.00
iCEV	2,340.75	Schumacher, Timothy	32.00
IITEA	95.00	Screen Print To Go	1,600.00
Interstate All Battery Center	125.40	Sherwin-Williams Co.	680.51
Iowa Department of Education	1,300.00	Smith Irrigation Equipment	367.26
Iowa Department of Human Services	11,985.92	Super Teacher Worksheets	24.95
Iowa Division of Criminal Investigation	500.00	Superior Welding Supply	506.30
Investigation Iowa Talented and Gifted Association	375.00	Swisher & Cohrt, P.L.C.	300.00
J.W. Pepper & Son Inc.	57.98	Teacher Innovations	20.00
Jendro Sanitation Services Inc	1,555.96	Teachers Pay Teachers (Teacher Synergy LLC)	33.25
John Deere Financial	58.37	thyssenkrupp Elevator Corporation	181.05
JourneyEd.com.Inc	1,067.00	Timberline Billing Service LLC	1,714.39
Junior Library Guild	2,077.81	Turkey Valley Community School	272.00
Knutson, Theresa	37.25	Ventris Learning	301.00
Kwik Star	955.96	Vern Laures Chev-Buick	4,023.97
L & R Manufacturing, LLC	850.70	VISA	568.08
Laures, June	16.00	Vorwald, Bob	100.00
LessonPix Inc.	36.00	Wagoner Bros. Repair	6,016.18
Lexia Learning Systems, LLC	1,700.00	Walmart.com	56.20
Lunch Fund	130.00	Wartburg College	770.00
Lunch Fund	401.32	Washington National Ins. Co.	800.10
Madison National Life Insurance	2,294.43	Weber Paper Company - Division of Capital Sanitary	663.11
MakeMusic!	149.00	Wenger Corporation	1,055.00
Manson, Matt	50.00	WEX BANK	337.74
MARCO	201.56	Windstream	1,910.57
		Fund Total:	\$ 150,023.33

<b>Capital Projects</b> Apple Computer Inc.	
Babcock Services	1,300.00
CDW Government, Inc.	18,888.00
Geerts Plumbing & Heating	10,426.92
H2I Group	22,109.00
Mick Gage Plumbing	11,664.20
New Hampton Electric	1,166.27
Rieman Music, Inc	16,799.00
Stanton Electric	2,188.73
Tyler Technologies, Inc.	11,506.00
West Music Company	2,294.72
Fund Total:	\$ 98,891.84

	Physical Plant & Equipment		(36)
	Marco,	Inc.	1,789.51
Fund Total:			\$ 1,789.51

Attest: October 21, 2024

Jay Matthews Board President Christy Roethler Board Secretary