

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, October 8, 2012 in the High School Media Center. President Anderson called the meeting to order at 6:30 pm with directors Rosonke, Denner, Ewert, Rasmussen, Superintendent Jurrens, and Board Secretary Ayers present.

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

Director Denner moved to approve the consent agenda items: the minutes of the September 10, 2012 regular session. Approve the September 2012 monthly financial report and the October 2012 bill listing. Director Ewert seconded the motion. Ayes: Rosonke, Rasmussen, Ewert, Denner, and Anderson. Nays: none.

Dave Prehm, high school art teacher, introduced Logan Papousek and Mitch Erlanson. These two students took part in an Iowa State Education Association graphic design contest. There were 250 5X5 designs submitted from Iowa students and the board congratulated Logan and Mitch for having their designs selected to be used.

Director Rasmussen moved to approve the first reading of revised Policy 802.4 (Capital Assets). Director Denner seconded the motion. Ayes: Rosonke, Ewert, Denner, Rasmussen, and Anderson. Nays: none.

After discussion of Board Policies 804 (Safety Program), 804.1 (Facilities Inspections), 804.2 (Warning System and Emergency Plans), 804.3 (First Aid), 804.4 (Facilities Security), 804.5 (Employee Safety In service), 804.6 (Bomb Threats), and 804.7(Asbestos Containing Material) Director Rasmussen moved to approve the first reading. Director Rosonke seconded the motion. Ayes: Denner, Ewert, Rosonke, Rasmussen, and Anderson. Nays: none.

Superintendent reviewed the use of drug dogs in schools. After discussion Director Denner moved to approve the use of drug dogs and the administration will make all required notifications to students, staff, and public. Director Rasmussen seconded the motion. Ayes: Rosonke, Ewert, Rasmussen, Denner, and Anderson. Nays: none.

Superintendent Jurrens called for nominations for Board President. Director Rasmussen nominated Terry Anderson. Director Rosonke seconded nomination. Denner moved to close nominations seconded by Ewert. Superintendent Jurrens declared nominations closed. Paper ballots were used and Anderson received five (5) votes and was duly elected as Board President of the New Hampton School Board. Secretary Ayers administered the oath of office.

President Anderson asked for nominations for Vice-President. Director Rosonke nominated Tom Rasmussen. Director Denner seconded and moved to close nominations. Paper ballots were used. Director Rasmussen received five (5) votes and was duly elected as Vice-President of the New Hampton School Board. Secretary Ayers administered the oath of office.

Board Secretary Ayers presented the Annual Treasurer's report. The general fund had revenues of \$10,127,267.24 and expenditures of \$10,412,390.65. The management fund had revenues of \$213,229.08 and expenditures of \$269,639.40. The cash on hand July 1, 2011 for both funds was \$1,503,140.23. Cash balance on hand on June 30, 2012 was \$1,161,606.50, a decrease of \$341,533.73. The cash on hand July 1, 2011 for the school house funds (PPEL, Capitol Projects, and Debt Service) was \$2,137,407.18. The school house funds had revenues of \$1,205,330.51 and expenditures of \$1,351,209.45. The ending fund balance was \$1,991,528.24. After discussion of the Treasurer's report Director Rasmussen moved to approve the report as presented. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Rasmussen, and Anderson. Nays: none.

Superintendent Jurrens presented the Annual Progress Report. Following discussion of the report Director Denner moved to approve the Annual Progress Report. Director Ewert seconded the motion. Ayes: Rasmussen, Rosonke, Ewert, Denner, and Anderson. Nays: none. Superintendent Jurrens will post the report on the internet.

The Board reviewed board policy 900 (Principles and Objectives for Community Relations), 901 (Public Communications), 901.1 (Public Examination of School District Records), 901.2 (Board of Directors and Community Relations), 902 (Press, Radio, and Television News Media), 902.1 (News Media Relations), 902.2 (News Conferences and Interviews), 902.3 (News Releases), 902.4 (Students and the News Media), 902.5 (Employees and the News Media), 902.6 (Live Broadcast or Videotaping), 903 (Other Intra-district Relations), 904 (Public Participation in the School District), 904.1 (School - Community Groups), 904.2 (Community Resource Persons), 904.3 (Visitors to School District Buildings & Sites), and 904.4 (Public Conduct on School Premises). After discussion of the policies Director Ewert moved to approve the first reading. Director Denner seconded the motion. Ayes: Rasmussen, Rosonke, Denner, Ewert, and Anderson. Nays: none.

The district has one student that would like to participate in the Charles City Orchestra. The New Hampton District does not have an orchestra and Charles City is willing to allow her to participate with them. Director Rasmussen moved to allow the student to participate in the Charles City program. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Rasmussen, and Anderson. Nays: none.

Superintendent Jurrens shared with the board preliminary enrollment numbers with the board. It appears that we may have lost thirty students.

The Department of Food and Nutrition have notified us that our adult meal prices are too low and need to be raised to \$3.00 per meal. Director Denner moved to increase the cost of adult meals to \$3.00. Director Rasmussen seconded the motion. Director Rosonke seconded the motion. Ayes: Ewert, Rosonke, Rasmussen, Denner, and Anderson. Nays: none.

Director Rosonke moved to approve the Marketing class fund-raiser of Rally Towel sales. The proceeds will be used to support the Junior/Senior prom. Director Rosonke moved to approve the fund raiser. Director Ewert seconded the motion. Ayes: Rasmussen, Denner, Ewert, Rosonke, and Anderson. Nays: none.

Director Rasmussen moved to approve the 2012-2013 New Hampton Community School District Technology Integration Committee consisting of Facilitator: Mary Frese, Technology Coordinator, Community/Parents: Bob Fenske, Kris Kramer, Supt/Board of Education: Jay Jurrens, Tom Rasmussen, Students: Jonathan Schult, Luis Sanchez, High School Staff members: Karen Kayser-Kemp, Jamie Quass, Jason Mott, James Russ, Kelly O'Donnell, Sarah Updegraff, Middle School: Suzanne Duneman, Eric Huff, Jeff Monteith, JoAnne Wickham, Susan Anderson, Elementary School: Sue Nosbisch, Kelly Matthews, Gladys Martin, Anita Quirk, Linda Kennedy, Technology: Jeremiah Cantu, District Technician, Bev Berns, and Kathy Hay, AEA1. Director Denner seconded the motion. Ayes: Rosonke, Ewert, Denner, Rasmussen, and Anderson. Nays: none.

Superintendent Jurrens presented the technology proposal to purchase five laptop carts, one iPad cart, one hundred forty Apple laptops, and thirty iPads. Install a wireless network in the elementary building to support the wireless laptops and iPads. Total cost of the proposal is \$225,461.59. Funding will come from the state wide sales tax fund. After discussion of the proposal Director Rasmussen moved to approve the technology purchases. Director Denner seconded the motion. Ayes: Ewert, Rosonke, Denner, Rasmussen, and Anderson. Nays: none.

Superintendent Jurrens believes that in order to successfully use technology, teachers need to be properly trained. Jurrens proposes to bring in 5 Apple Trainers to work with our staff for two days on ways to use the new technology and integrate it into their classrooms. This will cost \$21,449.25 and the funding will come from the Teacher Quality Professional Development funds and has been approved by the Teacher Quality committee. One of those days was originally scheduled to be a work day for teachers to prepare for the second semester. Instead, we will pay them for one day over Christmas break to come in and prepare. This extra day will cost \$25,000 and will come from Professional development funds. Following discussion of the need for professional development Director Ewert moved to approve the plan. Director Rosonke seconded the motion. Ayes: Rasmussen, Denner, Rosonke, Ewert, and Anderson. Nays: none.

Next regularly scheduled board meeting will be October 8, 2012; 6:30 pm.

Director Denner moved to adjourn at 8:23 pm. Director Ewert seconded the motion. Ayes: Rosonke, Rasmussen, Ewert, Denner, and Anderson. Nays: none.

**Monthly Bills  
October 2012  
General Fund (10)**

<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>	<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>
Advanced Systems	127.98	MakeMusic!	182.95
Advanced Systems	315.37	MakeMusic!	181.62
Ag Leader Technology	1,955.10	Mason City Business Systems	184.06
Amazon	2,533.89	Mason City Business Systems	233.58
American Time & Signal	171.71	MB Asbestos Consulting	3,000.00
Apple Computer Inc.	8,006.00	Mercy Medical Center	243.00
Apple Computer Inc.	58.00	Mercy Medical Center	63.00
Apple Textbooks	370.31	Messersmith, Karen	100.00
Applied Technologies	3,015.00	Miller, Alice	100.00
B&H Photo	90.95	Miller, Audrey	264.00
Baltes, Emily	100.00	Morgan, Eugene	100.00
Barco Municipal Products, Inc	64.32	Nasco	47.20
Bouska, Sue	100.00	New Hampton Electric	392.32
Brown & Saenger	1,182.37	New Hampton Tribune	200.71
C. H. McGuiness Company	1,163.79	Office World	25.69
Cambium Learning, Inc.	805.00	Ortiz, Maria	20.00
CARQUEST OF NEW HAMPTON	11.69	Pitney Bowes	405.00

CDW Government, Inc.	540.81	Quill Corp	201.36
Chickasaw Chassis	192.50	Randall, Jeanne	100.00
Chickasaw County Sanitation	18.00	Randall, Krystal	36.00
Chickasaw Wellness Complex	500.00	Ricoh USA, INC	762.44
Circle K Communications	74.54	Ricoh USA, INC	172.99
Clinicare Corporation	1,482.52	Rieman Music	5,804.97
Decker Sporting Good	2,069.80	Riley's Inc.	955.91
Decorah Community School District	6,360.00	Scholastic Magazines	1,090.00
Dell Marketing L.P.	738.00	School Nurse Supply, Inc.	103.60
Des Moines Stamp Mfg.	32.70	School Specialty	483.15
Don's Truck Sales	9.60	School Specialty	34.86
Dynamic Measurement Group, Inc.	245.21	School-Tech, Inc.	47.85
Fareway	27.83	Schueth Ace Hardware	656.81
Five Star Cooperative	329.50	Schwickerath, Linda	10.68
Five Star Cooperative	210.33	Seabury & Smith	1,126.83
Freerking, Russ	80.00	Service Reproduction Company	84.44
Geerts Plumbing & Heating	910.30	Staron, Angela	40.01
Grainger	585.86	Stoney Creek Inn	99.68
Haan Crafts, LLC	22.10	Subway	88.20
Higher Ground	85.60	Sumner, Diane	100.00
Hometown TV & Appl.	239.00	Super 8 - New Hampton	68.71
Houghton Mifflin Company	4,420.88	Super 8 Motel	77.28
Iowa Communications Network	845.19	Superior Welding Supply	254.95
Iowa Division of Labor Services	325.00	Teaching Strategies, LLC	335.89
Iowa Library Association	90.00	Thronson, Stephanie	2,660.00
Jendro Sanitation Services Inc	751.22	Vega, Lourdes	10.00
Jerry's Artarama	1,081.46	Vern Laures Chev-Buick	103.68
K & W Motors	1,057.38	Visa	360.02
Kennedy, Linda	157.17	Visa	133.28
Kepharts Music Center	403.89	Wagoner Bros. Repair	1,174.64
Kwik Star	10,887.69	Weber Paper Company	80.05
L & R Manufacturing, LLC	1,091.31	Wright Express	64.82
L & R Manufacturing, LLC	47.25	Wuchter, Angela	100.00
Learning A-Z	209.88	Youth Frontiers, Inc.	1,990.00
Lenahan, Patty	100.00		
		<b>Fund Total:</b>	<b>81,450.23</b>

<b>Management Fund (22)</b>	
<u>Vendor Name</u>	<u>Amount</u>
CoSystems	500.00
<b>Fund Total</b>	<b>500.00</b>

<b>Capital Projects Fund (33)</b>	
<u>Vendor Name</u>	<u>Amount</u>
D. Randall Construction	30,000.00
<b>Fund Total</b>	<b>30,000.00</b>

<b>PPEL Fund (36)</b>	
<u>Vendor Name</u>	<u>Amount</u>
Vern Laures Auto Center	32,901.00
<b>Fund Total</b>	<b>32,901.00</b>

Attest: November 12, 2012



Tom Rasmussen  
Board President



Bob Ayers  
Board Secretary