

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, November 12, 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.

The New Hampton Education Association and The New Hampton Education Support Group thanked the Board for the work they do for the students and staff of the New Hampton Community School District. They also presented a fruit basket and refreshments to the Board.

President Anderson asked if there were any changes to the agenda, there was not, and asked for a motion to approve the consent agenda as posted. Director Denner moved to approve the consent agenda. Director Rasmussen seconded the motion. Ayes: Rosonke, Ewert, Rasmussen, Denner, and Anderson. Nays: none.

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

Director Rosonke moved to approve the consent agenda items: the minutes of the October 8, 2012 regular session. Approve the October 2012 monthly financial report and the November 2012 bill listing. Appoint Sandra Bohach as a part time cook and Zach Prouty as a full time custodian/bus driver. Accept the resignations of Jeanne Randall, library associate effective November 24, 2012 and Patricia Weigel, para-educator effective December 28, 2012. Pat Weigel served the district 36 ½ years and Jeanne Randall served 17 years. Director Rasmussen seconded the motion. Ayes: Ewert, Denner, Rasmussen, Rosonke, and Anderson. Nays: none.

Maddy Miller and Kelsey Glaser presented a classroom project that they have been doing. They will be organizing a walkathon to raise money for the Chickasaw County Child Abuse Prevention Council. The students said that this has been a great project requiring planning and coordination. They will be placing an ad in the New Hampton Tribune promoting the project. Director Rosonke moved to approve this fund raiser for the Chickasaw County Child Abuse Prevention Council. Director Rasmussen seconded the motion. Ayes: Ewert, Denner, Rasmussen, Rosonke, and Anderson. Nays: none.

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

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 second reading. Director Rosonke seconded the motion. Ayes: Rasmussen, Denner, Rosonke, Ewert, and Anderson. Nays: none.

President Anderson tendered his resignation from the school board. He and his family will be moving back to his family farm near Clear Lake. Superintendent Jurrens thanked Terry for his service to the Board and presented him with a plaque. Anderson thanked the Board members and the staff for all the support that has been given to him while serving on the board. He will miss all the great people in New Hampton.

Board policy 206.2 states "...the vice president shall serve as president for the balance of the president's term of office, and a new vice-president shall be elected. Secretary Ayers administered the oath of office for School Board President to Tom Rasmussen.

President Rasmussen called for nominations for vice president. Director Denner nominated Director Rosonke and requested nominations to be closed. Director Ewert seconded the motion. A voice ballot was taken and Director Rosonke was duly elected. Board Secretary Ayers administered the oath of office for School Board Vice President to Joe Rosonke.

The Board reviewed board policy 904.5 (Distribution of Materials), 904.5R1 (Distribution of Materials Regulation), 905 (Community Activities Involving Students), 905.1 (Transporting Students in Private Vehicles), 905.2 (Advertising and Promotion), 905.3 (Use of School District Facilities & Equipment), 905.3E1 (Community Use of School District Buildings & Sites & Equipment Application Form), 905.3E2 (Community Use of School District Buildings and Sites & Equipment Indemnity and Liability Insurance Agreement), 905.3R1 (Community Use of School District Facilities Regulation & Equipment Regulation), 905.3R2 (Community Use of School District Buildings & Site & Equipment Fees Schedule), and 905.4 (Smoke-Free Environment). Director Rosonke moved to approve the first reading of the policies with the correction of “smoke-fee to tobacco free”. Director Denner seconded the motion. Ayes: Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

The Board reviewed board policy 210.6 (Review and Revision of Policy). Director Denner moved to approve the first reading. Director Ewert seconded the motion. Ayes: Rosonke, Ewert, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens reviewed the snow removal bids. Steve Smith submitted the lowest bid for the truck with a snow plow. The largest cost in removing snow is the time accumulated with the truck and plow. His bid was \$53.00 per hour. The next two bids were \$60.00 per hour submitted by Lentz Construction and \$70.00 per hour submitted by Brian Glaser. Director Denner moved to accept the bid of Steve Smith. Director Rosonke seconded the motion. Ayes: Ewert, Rosonke, Denner, and Rasmussen. Nays: none.

Director Rosonke moved to request \$14,708.00 allowable growth from the School Budget Review Committee for 2.5 FTE students who have open-enrolled out of our district, but were not on our count last year. Director Denner seconded the motion. Ayes: Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

Director Ewert moved to request \$3,961.00 allowable growth from the School Budget Review Committee for Limited English Proficiency students who have been served four years but are still not proficient in English and still need assistance in learning English. Director Rosonke seconded the motion. Ayes: Denner, Rosonke, Ewert, and Rasmussen. Nays: none.

Activities Director O'Donnell reported that we have 25 winter cheerleaders. This to be the most we've had in a long time. We have 6 boys' basketball, 5 girls' basketball, 6 Varsity Wrestling and 8 Junior Varsity Wrestling cheerleaders. When we have basketball games and Wrestling meets on the same nights it is not possible to provide adequate supervision with only one coach. Last year our cheer sponsor received \$1,061 for her cheer contract, plus we paid her an additional \$1,465.63 to comply with the wage and hour laws to make sure she made at least minimum wage for her time that she worked. In the past, we have used 30 as the “magic” number for adding an assistant coach in speech activities and athletics. This doesn't meet that threshold, but without an additional sponsor, our cheerleaders will not be able to cheer at many away events because we cannot provide adequate supervision. If we are going to offer an activity we need to support it fully so our participants have the same opportunities as students in other activities. Superintendent Jurrens is recommending we advertise for an assistant cheer sponsor. Superintendent Jurrens recommends we offer a contract that pays the same as our middle school cheer sponsor (\$653) since it's only for one season. Since our head sponsor won't have to go to all events, she should not have as many hours to turn in. Director Denner moved to proceed with the process to hire an additional cheerleading sponsor. Director Rosonke seconded the motion. Ayes: Ewert, Rosonke, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens presented information on the installation of the new basketball hoops. The main basketball court hoops were damaged beyond repair when the cable that raises and lowers the hoops broke. Superintendent Jurrens approved the emergency installation because of the timing of the basketball season. He informed the board prior to the approval and is now requesting formal approval for the emergency replacement. Following the discussion of emergency repair procedures such as this, Director Rosonke moved to approve the installation of the new basketball hoops. Director Denner seconded the motion. Ayes: Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens requested the Board to approve the purchase of 15 iPads for special education instruction. After discussion Director Denner moved to purchase the iPads. Director Ewert seconded the motion. Ayes: Rosonke, Ewert, Denner, and Rasmussen. Nays: none.

Next regularly scheduled board meeting will be October 8, 2012; 5:00 pm.

Director Ewert moved to adjourn at 8:19 pm. Director Denner seconded the motion. Ayes: Rosonke, Ewert, Denner, and Rasmussen. Nays: none.

Monthly Bills
November 2012
General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	462.55	Marriott	183.68
Alta Vista Shopper	24.00	Marv & Zip's Repair, Inc.	94.25
Amazon	688.96	Mason City Business Systems	906.76
American Library Association	202.30	McGraw Hill Companies	425.48
American Printing House for the Blind	72.00	Mercy Medical Center	102.00
Apple Computer Inc.	21,449.25	Mick Gage Plumbing	7,126.33
AV Express	43.19	Mid Tech Services Inc.	2,900.00
Barnes & Noble, Inc.	105.38	Mid-American Research Chemical	359.32
Black Hills Energy	494.81	Midwest Electronic Recovery	40.00
Carlin, Charles	8.00	Midwest Group Benefits, Inc.	12.75
CENGAGE Learning	638.00	Midwest Group Benefits, Inc.	331.50
Charles City Comm School	5,147.63	Midwest Group Benefits, Inc.	89.25
Chickasaw Chassis	285.00	MNJ Technologies Direct, INC.	29.22
Chickasaw Wellness Complex	500.00	MSA Professional Services Inc	768.41
Circle K Communications	462.50	Nasco	81.74
Clinicare Corporation	912.32	Nashua-Plainfield Comm School	2,941.50
Continental Clay Company	71.50	National Assoc. Sec. Sch. Prin	255.00
Control Service	5,297.61	New Hampton Electric	412.46
Dave's Locksmith Service	40.00	New Hampton Schools	35.00
Decorah Community School District	24,520.50	New Hampton Tribune	351.96
Denver Community School	1,470.75	Nolte, Cornman & Johnson	2,000.00
Department of Education	728.00	North Iowa Area Comm. College	255.00
Dollar General Charged Sales	20.00	North Iowa Area Comm. College	11,500.00
Dreckman, Roger	70.00	Office World	45.50
Drewelow, Julius	8.42	Old Bradford Pioneer Village Museum	23.00
Durnan, LeAnn	42.12	Pitney Bowes	495.00
Earth Networks, Inc	75.00	ProBuild - New Hampton	1,348.92
EBSCO Subscription Services	117.90	PSAT/NMSQT	100.00
EBSCO Subscription Services	152.86	Rapid Printers	382.00
Fareway	112.09	Riceville Community Schools	2,941.50
Five Star Cooperative	52.33	Ricoh USA, INC	876.19
Floyd-Mitchell Chickasaw Solid Waste	15.00	Rieman Music	392.74
Fredericksburg Comm. Schools	7,353.75	Riley's Inc.	274.39
Freerking, Russ	80.00	Rosonke, Jolene	81.51
Geerts Plumbing & Heating	504.04	Russ, James	50.00
Grainger	238.52	Scholastic Inc.	361.35
Gumdrop	2,117.48	Scholastic, Inc.	74.25
Haan Crafts, LLC	294.88	School Administrators of Iowa	125.00
Hanson Tire Service	793.92	School Outfitters	293.76
Hoglund Bus Company	63.57	School Specialty	35.59
Howard Winneshiek Comm School	7,353.75	Schueth Ace Hardware	267.70
Huinker, Bob	120.00	Seabury & Smith	1,126.83
Iowa Assoc. of School Boards	200.00	Seery Telecommunications	414.63
Iowa Communications Network	845.19	Shiffler	130.02
Iowa Council Teachers of English	155.00	Software Unlimited, Inc.	100.00
Iowa School Finance Info. Service	150.00	South Winneshiek Comm. School	1,470.75
Jendro Sanitation Services Inc	725.00	Sumner Community Schools	2,941.50
John Deere Financial	7.16	Superior Lumber, Inc.	464.92
K & W Motors	2,823.65	Superior Welding Supply	46.22
Kayser-Kemp, Karen	19.14	Swisher & Cohrt, P.L.C.	33.00
Kennedy, Linda	104.40	Team Laboratory Chemical Corp.	2,731.24
Kepharts Music Center	396.40	Timberline Billing Service LLC	1,026.59
Keystone Area Education	510.00	Tripoli Community School District	1,470.75
Kriener, Nancy	26.52	Turkey Valley Community School	8,824.50
Kwik Star	13,682.30	United States Cellular	69.93
Kwik Star	3,496.10	USI	30.90

L & R Manufacturing, LLC	12.00	Vern Laures Chev-Buick	133.93
L & R Manufacturing, LLC	18.60	Visa	191.94
Laminator Warehouse	187.02	Visa	3,412.99
Leistikow, Amy	200.00	Wagoner Bros. Repair	4,734.93
LS Supply & Rental	252.00	Weiner, Melissa	400.14
Lunch Fund	50.00	Windstream	762.92
MacinMind Software, Inc	60.00	Wright Express	332.60
MakeMusic!	759.95	Fund Total:	178,111.55

<u>Vendor Name</u>	<u>Amount</u>
EMC Insurance Companies	1,256.89
Fund Total:	1,256.89

<u>Vendor Name</u>	<u>Amount</u>
Apple Computer Inc.	203,113.97
Heartland Technology Solutions	18,347.00
LS Supply & Rental	38,500.00
Northern Cedar Service	13,565.00
Riley's Inc.	2,706.99
Fund Total:	276,232.96

Attest: December 10, 2012



Tom Rasmussen
Board President



Bob Ayers
Board Secretary