

The Board of Directors for the New Hampton Community School District met in regular session, Monday, November 16, 2020 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with Superintendent Jurrens, Board Secretary Roethler, and student board members Zoe Worple and Jacob Reicks. Director Denner, Matthews, Baltes were present electronically through Zoom. Director Schwickerath was absent.

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

Director Denner moved to approve the consent agenda items. Approve the minutes of the October 19, 2020 regular meeting. Approve the October 2020 monthly financial report and the November 2020 bill listing. Approve Bob Kramer Middle School Custodian working 35/hrs. week. Director Baltes seconded the motion. Ayes: Denner, Matthews, Baltes and Rosonke. Nays: None.

Superintendent Jurrens presented information regarding the school crossing light. More information is needed prior to moving forward. Director Matthews moved to table this item till the December meeting. Director Denner seconded the motion. Ayes: Denner, Matthews, Baltes and Rosonke. Nays: None.

Board Secretary Roethler presented the Annual Treasurer's report. Director Baltes moved to approve the treasurer's report. Director Matthews seconded the motion. Ayes: Denner, Matthews, Baltes and Rosonke. Nays: None.

Director Denner move to adjourn the FY2020 School Board at 6:43pm. Director Matthews seconded the motion. Ayes: Denner, Matthews, Baltes and Rosonke. Nays: None.

Board Secretary Roethler called the 2020-2021 School Board to order at 6:43 pm.

Board Secretary Roethler asked for nominations for President. Director Denner nominated Rosonke for President. Director Matthews seconded the nomination and asked to close nominations for president and cast a unanimous vote for Joe Rosonke. Baltes seconded the motion. Ayes: Denner, Matthews, Baltes and Rosonke. Rosonke was unanimously elected as president of the New Hampton School Board.

Board Secretary Roethler conceded the chair to president elect Rosonke. President Rosonke asked for nominations for vice-president. Director Denner nominated Baltes and requested nominations to be closed. Director Matthews seconded the motion. Ayes: Denner, Matthews, Baltes and Rosonke. The unanimously elected Baltes as vice-president.

Director Baltes moved to approve that committee assignments stay the same as last year. Directors Matthews, Schwickerath and Baltes: Negotiation Committee; Directors Rosonke and Denner: facilities committee; Directors Matthews and Denner: Transportation committee. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Denner, and Rosonke. Nays: none.

Director Baltes moved to appoint Steve Weidner as the school Attorney. Director Denner seconded the motion. Ayes: Denner, Matthews, Baltes, and Rosonke. Nays: none.

Director Matthews moved to appoint Jay Jurrens as the chief negotiator. Director Baltes seconded the motion. Ayes: Baltes, Matthews, Denner, and Rosonke. Nays: none.

Stephanie Thronson presented information on a third-grade fundraiser. Director Matthews moved to approve the third-grade fundraiser. Director Denner seconded the motion. Ayes: Baltes, Matthews, Denner, and Rosonke. Nays: none.

Superintendent presented information on adding an Annunciator Panel to the middle school office. Director Baltes made a motion to approve the Annunciator Panel. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Denner, and Rosonke. Nays: none.

Superintendent Jurrens discussed information regarding installing an additional LP tank at the bus garage. He suggested that this be tabled till next meeting as more information was needed. Director Denner moved to table this item to the December board meeting. Director Baltes seconded the motion. Ayes: Baltes, Matthews, Denner, and Rosonke. Nays: none

Superintendent Jurrens presented information on a service agreement with O’Keefe Elevator for the elevator located in the New Middle School. Director Denner moved to approve the service agreement. Director Baltes seconded the motion. Ayes: Baltes, Matthews, Denner, and Rosonke. Nays: none.

Director Matthews moved to approve the mid-year graduates Makenzie Bouillon, Maria Gazca, Alvana Hackelton, Sierra Herzberg, Kelsey Kane, Nolan Knutson, Tyanna Lechtenberg, Wyatt Ohm and Mackinzie Winter pending satisfactory completion of all course work. Director Baltes seconded the motion. Ayes: Baltes, Denner, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens gave an update on Covid-19 Winter Activity requirements.

Next regular meeting will be Monday, December 21, 2020 at 6:30 pm.

Director Matthews moved to adjourn at 7:26 pm. Director Baltes seconded the motion. Ayes: Denner, Baltes, Matthews, and Rosonke. Nays: none.

|  |               | <b>Monthly Bills<br/>November, 2020<br/>General Fund (10)</b> |               |
|--|---------------|---|---------------|
| <u>Vendor Name</u>                       | <u>Amount</u> | <u>Vendor Name</u>  | <u>Amount</u> |
| AFLAC                                    | 90.27         | Mattke, Ashley  | 36.67         |
| Ag Vantage FS                            | 1,298.47      | Medical Enterprises Inc.                                      | 895.00        |
| Amazon Capital Services                  | 14,135.30     | Mick Gage Plumbing  | 1,025.63      |
| Amazon                                   | 3,527.31      | Minnesota Center for Reading<br>Research UofM                 | 75.00         |
| American Printing House<br>for the Blind | 20.00         | Mississippi Bend Area Education<br>Agency #9                  | 3,377.55      |
| Apple Inc.                               | 119.40        | New Hampton Electric  | 365.85        |
| Black Hills Energy                       | 5,811.26      | New Hampton Schools   | 27.00         |
| CARQUEST OF NEW HAMPTON                  | 215.67        | New Hampton Tribune   | 180.69        |
| Chickasaw Chassis                        | 50.00         | Nolte, Cornman & Johnson                                      | 3,300.00      |
| City Laundering Co.                      | 935.04        | Northern Cedar Service  | 768.00        |
| City of New Hampton                      | 10,018.10     | Office World  | 10,951.86     |
| Control Installations of<br>Iowa         | 763.57        | Olsen, Katie  | 1,004.64      |
| CoSystems                                | 500.00        | Oriental Trading Company Brands,<br>INC.                      | 39.77         |
| Drury Hotels                             | 366.24        | Polk's Lock Service   | 163.90        |
| Fareway                                  | 745.15        | Principal Life Insurance Company                              | 730.25        |
| Fire Mountain Gems and<br>Beads, Inc     | 48.97         | Rausch, Emily   | 20.26         |
| Five Star Cooperative                    | 2,584.48      | Really Good Stuff LLC   | 63.85         |
| Flinn Scientific Inc.                    | 58.65         | Rieman Music, Inc   | 569.77        |
| FM Controls, Inc.                        | 190.00        | Riley's Inc.  | 149.95        |
| Geerts Plumbing & Heating                | 522.50        | Sam's Club  | 100.00        |
| Grainger                                 | 336.72        | Schmitt, April  | 241.02        |
| Grant Wood AEA                           | 80.00         | Scholastic Magazines  | 252.06        |
| Gum Drop Cases                           | 36.90         | School Specialty  | 128.23        |

|                                       |          |  |          |
|---------------------------------------|----------|--|----------|
| Hawkeye Alarm & Signal Co             | 168.00   | Schueth Ace Hardware                               | 549.42   |
| Huber's                               | 26.23    | Schueth Ace Hardware                               | 160.00   |
| Huinker, Bob                          | 360.00   | Screen Print To Go                                 | 369.20   |
| Iowa Communications Network           | 524.75   | Secretary of State                                 | 30.00    |
| Iowa Dep. of Ag. and Land Stewardship | 15.00    | Social Thinking                                    | 48.73    |
| IXL Learning                          | 1,425.00 | Stanton Electric                                   | 814.19   |
| J.W. Pepper & Son Inc.                | 214.00   | Superior Lumber, Inc.                              | 394.08   |
| Jendro Sanitation Services Inc        | 816.00   | Superior Welding Supply                            | 194.00   |
| John Deere Financial                  | 60.24    | Sweetwater Sound                                   | 216.64   |
| K & W Motors                          | 1,358.87 | Swisher & Cohrt, P.L.C.                            | 18.50    |
| Kakery LLC                            | 47.00    | Teachers Pay Teachers (Teacher Synergy LLC)        | 574.08   |
| Keystone Area Education               | 4,772.50 | Tooling U-SME                                      | 594.00   |
| Kwik Star                             | 366.57   | Vern Laures Chev-Buick                             | 64.05    |
| L & R Manufacturing, LLC              | 106.74   | Visa   | 62.50    |
| LessonPix Inc.                        | 36.00    | Wagoner Bros. Repair                               | 2,790.85 |
| Loken, Sue                            | 144.09   | Ward's Natural Science                             | 18.25    |
| LS Supply & Rental                    | 116.76   | Washington National Ins. Co.                       | 937.73   |
| Lunch Fund                            | 912.40   | Weber Paper Company - Division of Capital Sanitary | 764.09   |
| Madison National Life Insurance       | 1,781.41 | West Music Company                                 | 887.66   |
| MakeMusic!                            | 880.00   | WEX BANK   | 27.94    |
| Martin Bros. Distributing             | 157.62   | Windstream   | 2,106.38 |
| Mason City Comm. School               | 157.76   |  |          |

**Fund Total: 92,990.18**

**GO Bonds (31)**  
L & R Manufacturing, LLC 606.34

**Fund Total: 606.34**

**Capital Projects (33)**  
Auchstetter Stucco 4,500.00  
Babcock Services 4,615.00  
BlueAlly 4,580.00

Hometown TV & Appl. 2,085.00  
MNJ Technologies Direct, INC. 11,819.10

**27,599.10**

**Management (22)**  
Midwest Group Benefits, Inc. 2,124.00

**Fund Total: 2,124.00**

**PPEL (36)**  
Daktronics, Inc. 200.00  
Grant Wood AEA 9,019.57  
Marco, Inc. 1,955.38

**Fund Total: 11,174.95**

Attest: November 16, 2020

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Joe Rosonke  
Board President

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Christy Roethler  
Board Secretary