

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, December 10, 2012 in the High School Media Center. President Rasmussen called the meeting to order at 5:30 pm with directors Rosonke, Denner, Ewert, Superintendent Jurrens, and Board Secretary Ayers present.

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

Director Rosonke moved to approve the consent agenda items: the minutes of the November 12, 2012 regular session and the December 3, 2012 special session. Approve the November 2012 monthly financial report and the December 2012 bill listing. Approve the transfer of Sue Weiglein from study hall to high school media center associate position at the start of the second semester. Appoint Danielle Day as the assistant high school cheerleading coach. Accept the resignations of Esther Anderson, para-educator effective December 21, 2012. Accept the resignation of Kevin Ira, custodian effective December 10, 2012. Director Ewert seconded the motion. Ayes: Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

Director Denner moved to appoint Ron Underwood and Director Rosonke moved to appoint Damian Baltes. Ewert seconded the motion to appoint Damian Baltes. Ayes: Ewert and Rosonke. Nays: Denner. Abstention: Rasmussen. Damian Baltes was appointed to fill the vacant board member position until the next school board election. Secretary Ayers administered the oath of office.

The Board reviewed the second reading of 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 Denner moved to approve the second reading of these policies. Director Rosonke seconded the motion. Ayes: Ewert, Baltes, Rosonke, Denner, and Rasmussen. Nays: none.

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

Director Ewert moved to approve the first reading board policies 500 (Objectives for Equal Educational Opportunities for Students), 501 (Student Attendance), 501.1 (Resident Students), 501.2 (Nonresident Students), 501.3 (Compulsory Attendance), 501.4 (Entrance – Admissions), 501.5 (Attendance Center Assignment), 501.6 (Student Transfers In), 501.7 (Student Transfers Out or Withdrawals), 501.8 (Student Attendance Records), 501.9 (Student Absences – Excused), 501.11 (Pregnant Students), 501.12 (Married Students), 501.13 (Students of Legal Age), 501.14 (Open Enrollment Transfers - Procedures as a Sending District), 501.15 (Open Enrollment Transfers - Procedures as a Receiving District), 501.16 (Homeless Children and Youth), 501.17 (Student Work Permits). Board policy 501.10 (Truancy - Unexcused Absences) will be omitted until further revision. Director Denner seconded the motion. Ayes: Baltes, Rosonke, Denner, Ewert, and Rasmussen. Nays: none.

Director Denner moved to approve Nicole Eichenberger, Marie Glaser, Jeslyn Hansen, and Destiny Wharton, to graduate at the end of the first semester. Students will receive diplomas in May 2013 from New Hampton High School if they complete the required course work. Approve the graduation of Spenser Marvin from the Education Options. Director Rosonke seconded the motion. Ayes: Ewert, Baltes, Rosonke, Denner, and Rasmussen. Nays: none.

Director Rosonke left the meeting at 5:57 pm.

Principal Updegraff requested permission to request that the Department of Education to consider an Exemption Request Renewal pertaining to Physical Education classes. After discussion of the value of PE and the reasons for the request Director Ewert moved that the New Hampton Community School District request a PE waiver and request the Department of Education to consider an Exemption Request Renewal pertaining to Chapter 12 – General

Accreditation Standards. This exemption will provide for greater flexibility in scheduling of classes for the High School students. Director Denner seconded the motion. Ayes: Baltes, Denner, Ewert, and Rasmussen. Nays: none.

Director Denner moved to approve the Iowa Department of Education Bureau of School Improvement 2013-2014 Modified Allowable Growth Application for Dropout Prevention in the amount of \$300,980.00. Director Baltes seconded the motion. Ayes: Ewert, Baltes, Denner, and Rasmussen. Nays: none.

Director Baltes moved to approve the early start waiver for the 2013 – 2014 school year. Director Ewert seconded the motion. Ayes: Denner, Ewert, Baltes, and Rasmussen. Nays: none.

The Future Farmers of America and National Honor Society are partnering to do a community service project in which they will be packaging meals for those less fortunate. The two groups plan to package 10,000 macaroni and cheese meals one day in March. This will take place in the gym and all high school students will participate at some point during the day. The meals cost 25 cents, so they need to raise \$2,500. They are planning a variety of fund raisers to do this. After discussion of the project director Denner moved to approve the fund raiser and service project. Director Baltes seconded the motion. Ayes: Ewert, Baltes, Denner, and Rasmussen. Nays: none.

In January, the high school, will be hosting the conference music festival. The current gym sound system is less than ideal for sports and will not be suitable for a music event. Superintendent Jurrens received a bid for a new system. The basic system is \$11,469.45. This includes eight speakers, eight transformers, mixer, processor, amplifier and labor to install. Optional equipment to be ordered are five handheld wireless mikes, sixteen channel mixer, sixteen channel snake with four returns, one belt pack wireless microphone, and a boombox/ipod connection for scorer table. The estimate the total cost will be in the area of \$16,863.45. RW Sound will be able to install it over Christmas Break. The District will use sale tax revenues to fund the project. After discussion of the sound system director Ewert moved to purchase the sound system. Director Denner seconded the motion. Ayes: Baltes Denner, Ewert, and Rasmussen. Nays: none.

Superintendent Jurrens informed the board that excitement continues to build for technology in our classrooms. Teachers are using it and demand continues to grow. I'm considering updating the wireless network in the middle school; if the network doesn't work the teachers are unlikely to keep using the technology. Jurrens is also looking at two carts of IPADS with 20 IPADS on each cart. This would go in the middle school and is driven by middle school teachers. Jurrens also would like to purchase two laptop carts with 30 laptops on each. One would go to the elementary; this would take us to one cart per grade level in the elementary building. The other would go to the high school. We currently have four and I have teachers who cannot get to them as they are always used. This will be expensive but they will be used. The XIRRUS Wireless network will cost \$50,000, Two Macbook carts, \$77,377.82, two carts of 20 IPADS, \$24,619.90, and cases and software, \$3,452.00. The total cost would be \$155, 449.72. Funds from the sales tax will be used. Following discussion director Baltes moved to approve the technology purchases. Director Ewert seconded the motion. Ayes: Denner, Ewert, Baltes, and Rasmussen. Nays: none.

Opening negotiations with the Certified Staff will be January 28, 2013 at 4:00 pm in the High School Media Center. Opening with the Support Staff will be January 14, 2013 at 5:00 pm in the High School Media Center.

The next regularly scheduled school board meeting will be January 14, 2013 at 6:30 pm.

Director Denner moved to adjourn at 6:40 pm. Director Ewert seconded the motion. Ayes: Baltes, Ewert, Denner, and Rasmussen. Nays: none.

Next regularly scheduled board meeting will be January 14, 2013; 6:30 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
December 2012
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	462.55	Kwik Star	2,105.60
Ag-Land Implement, Inc.	56.57	L & R Manufacturing, LLC	318.49
Amazon	38.44	Madison National Life	1,126.83
American Printing House for the Blind	24.50	Mason City Business Systems	660.88
CARQUEST OF NEW HAMPTON	20.13	Mercy Medical Center	149.00

CARQUEST OF NEW HAMPTON	46.62	Mick Gage Plumbing	370.92
Cedar Rapids Community Schools	66.68	NAPA Auto Parts	9.80
Chickasaw Chassis	235.00	NAPA Auto Parts	28.29
Chickasaw Wellness Complex	500.00	Nathan Levy Books, LLC	39.28
Circle K Communications	370.00	New Hampton Auto Body	100.00
City of New Hampton	8,844.29	New Hampton Electric	656.08
Crossroads Academy	100.00	New Hampton Red Power	695.00
Decorah Community School District	36,710.50	New Hampton Tribune	219.75
Digital River Education Services	54.00	Northeast Iowa Comm. College	150.00
Digital River Education Services	2,563.20	Northeast Iowa Comm. College	1,144.00
Dollar General Charged Sales	12.55	Northeast Iowa Comm. College	250.00
Dollar General Charged Sales	31.90	Northern Cedar Service	447.75
Don's Truck Sales	1,062.12	Office World	1,368.91
Fareway	148.41	Pine Needles Quilt Shop	134.89
Five Star Cooperative	311.22	Postmaster	190.00
Five Star Cooperative	35.45	ProBuild - New Hampton	238.76
Gale	7.86	Quality Inn	761.20
Geerts Plumbing & Heating	331.84	Reserve Account	6,000.00
Geerts Plumbing & Heating	80.00	Ricoh USA, INC	1,096.60
Gilbert Towing & Radiator	70.00	Rieman Music	92.28
GovConnection, Inc.	551.05	Riley's Inc.	495.02
GovConnection, Inc.	551.05	River City Fence	75.15
Gumdrop	832.84	Rosonke, Bob	405.00
Hawkeye Alarm & Signal Co	1,572.50	School Administrators of Iowa	1,000.00
Hawkeye Community College	35.00	School Bus Sales	67.05
Hawkeye International Trucks	191.39	Schueth Ace Hardware	586.68
Hoglund Bus Company	34.93	Software Unlimited, Inc.	100.00
Interstate All Battery Center	146.42	Software Unlimited, Inc.	60.00
Iowa Assoc. of School Boards	130.00	Sport Construction Midwest	9,750.00
Iowa Department of Human Services	8,702.27	Superior Lumber, Inc.	21.00
Iowa Drug & Alcohol Testing	1,670.00	Swisher & Cohrt, P.L.C.	82.50
Iowa Testing Program	254.33	Timberline Billing Service LLC	455.73
ITEC	3,280.00	Updegraff, Sarah	149.24
Jendro Sanitation Services Inc	726.00	Vern Laures Chev-Buick	299.95
John Deere Financial	59.96	Visa	45.00
Jurrens, Jay	30.58	Visa	1,150.20
K & W Motors	3,838.27	Wagoner Bros. Repair	2,486.32
Kepharts Music Center	367.80	Wilshire Jewelry	30.00
Keystone AEA	1,012.26	Windstream	766.04
Keystone AEA	1,411.52	Wright Express	122.18
Kwik Star	9,680.76		
Kwik Star	2,812.50		
		Fund Total:	126,576.63

<u>Vendor Name</u>	PPEL Fund (36)	Amount
Sport Construction Midwest		10,150.00
	Fund Total:	10,150.00

<u>Vendor Name</u>	Debt Fund (40)	Amount
Luana Savings Bank		66,055.00
	Fund Total:	66,055.00

Attest: January 14, 2013



Tom Rasmussen
Board President



Bob Ayers
Board Secretary