

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, February 17, 2025, in the High School FCS Room. President Matthews called the meeting to order at 6:30pm with Directors Matthews, Denner, A. Schwickerath, N. Schwickerath, R. Shawver, High School Principal Matthew Manson, and Board Secretary Roethler present.

Director Denner moved to approve the agenda. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, R. Shawver and N. Schwickerath. Nays: none.

Director Denner moved to approve the consent agenda. Approve minutes of January 20, 2025, regular session, January 13, 2025 special session, February 6, 2025 special session and February 10, 2025 special session. Approve the January monthly financial report and the February 2025 bill listing. Approve the following resignation from Newelle Dalton (1st grade teacher) and Karen McGrath (High School Secretary) effective at the end of the 24-25 school year. Approve the resignation of Sara Brincks (elementary para) effective February 14, 2025. Approve the following recommendations: Diane Ollendieck to 1st grade teacher and Raquel Bohr to 1st grade teacher for the 2025-2026 school year. Kayla Holschlag as High School Math teacher for the 2025-2026 school year. Gannon Shekleton as JJV Baseball Coach for the 2024-2025 season. Kayla Burke as volunteer high school girls track coach, Jason Meyerhoff and Dave Coltrain as volunteer high school soccer coaches. All new hires are pending obtaining suitable licensure and passing appropriate background checks. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, R. Shawver and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the board resolution on Senior Citizen Pass to the following: The District will issue a lifetime pass to anyone who lives in the district or had children graduate from New Hampton High School that has reached the age of sixty (60). This pass is only valid for home events and will not cover prepaid events, such as musicals and special events. The pass will not be valid for state events. The back of the pass will list the events that are covered. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, R. Shawver and N. Schwickerath. Nays: none.

Discussion on the school start date was held.

Eight Grade Middle School students Paige Stumme and Claire Miller presented their Oratory speeches to the board. Director A. Schwickerath moved to approve the request to raise funds, along with contributing \$1,000 to be applied towards the cost to attend the out-of-state events in Kansas City & Washington, D.C. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, R. Shawver and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the Trapshooting team to attend Nationals in July. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, R. Shawver and N. Schwickerath. Nays: none. Director Matthews Abstained.

Director Denner has moved to appoint R. Shawver to serve on the facilities committee and the CWC Committee to replace the opening with previous board members' resignation. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, R. Shawver and N. Schwickerath. Nays: none.

High School Shop teacher Damian Spratt presented information on hosting a Skills USA Open Shop Night fundraiser. Director N. Schwickerath moved to approve the fundraiser. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, R. Shawver and N. Schwickerath. Nays: none.

High School principal Matthew Manson presented maintenance agreements with Stalker Sports Floors. Director N. Schwickerath moved to approve Option 1 on a three-year contract with Stalker Floors. Elementary Gym: \$5,625 Middle School Gym: \$3,750 and the Competition Gym: \$2,825. Director R. Shawver seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, R. Shawver and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the MOU with Northwestern College and the three-year MOU approval with University of Northern Iowa. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, R. Shawver and N. Schwickerath. Nays: none.

High School Principal Manson and Elementary Principal Steele presented information on the growing enrollment in the elementary school and the need to adjust staffing appropriately. We recommend keeping all the sections the same this year except for reducing 3rd grade to 3 sections and increasing 4th grade to 4 sections. Doing this will allow us to advertise for the sections we need and move current staff accordingly. Director N. Schwickerath moved to approve the section changes and the addition of hiring one more teacher to cover the changes. Director Denner seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, R. Shawver and N. Schwickerath. Nays: none.

Director A. Schwickerath moved to approve the registered apprentice form in Appendix D for the TRPA Apprenticeship. Director Denner seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, R. Shawver and N. Schwickerath. Nays: none.

High School Principal Matthew Manson presented information on resolution to participate in the budget guarantee for the next school year. This is all local property tax, but it helps cushion our budget when we are experiencing declining enrollment. This allows us to have at least 101% of this year's budget available for next year. Following discussion director N. Schwickerath moved to adopt the following resolution: **RESOLVED**, that the Board of Directors of New Hampton Community School District, will levy property tax for fiscal year 2025-2026 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Director R. Shawver seconded the resolution. Ayes: Matthews, Denner, A. Schwickerath, R. Shawver and N. Schwickerath. Nays: none.

The Board of Directors of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, met in Regular session on February 17, 2025, in the High School Family and Consumer Science Room, 710 West Main, New Hampton, Iowa 50659, at 6:30 P.M., on the above date. *The Board of Directors provided a hybrid option for the members of the Board to participate in the meeting.* There were present President Jay Matthews, in the chair, and the following named Board Members: Timothy Denner, Adam Schwickerath, Ryan Shawver and Nathaniel Schwickerath.

The President of the Board called up for consideration the Resolution to Consider Continued Participation in the Instructional Support Program which requires that a public hearing be held on this proposal.

Director Nathaniel Schwickerath introduced the following Resolution and moved its adoption. Director Adam Schwickerath seconded the motion to adopt. The roll was called, and the vote was:

- AYES: Jay Matthews, Timothy Denner, Adam Schwickerath, Nathaniel Schwickerath and Ryan Shawver
- NAYS: None

The President declared the Resolution adopted as follows:

RESOLUTION TO CONSIDER CONTINUED PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the District and its residents and students; and

WHEREAS, the Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa; and

WHEREAS, the authorization for the current Instructional Support Program will expire on June 30, 2026; and

WHEREAS, this Resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and

WHEREAS, notice of the time and place of a public hearing must be published:

NOW, THEREFORE, it is resolved:

1. The Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa, for a period of five years, commencing with the fiscal year ending June 30, 2027.
2. The additional funding for the Instructional Support Program for a budget year shall be determined annually and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment for the budget year.
3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.
4. The Instructional Support Program shall be funded by instructional support state aid and a combination instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2027, and an instructional support income surtax imposed annually, the percent of income surtax to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District on December 31, 2026, and each year thereafter.
5. The Secretary is authorized and directed to give notice of a public hearing to be held in the High School Family and Consumer Science Room, 710 West Main, New Hampton, Iowa 50659, on March 17, 2025, at 6:30 P.M.
6. Following the public hearing the Board intends to take action on the question whether to continue participation in the Instructional Support Program.

PASSED AND APPROVED this 17th day of February, 2025.

Jay Matthews
President of the Board of Directors

ATTEST:
Christy Roethler
Secretary of the Board of Directors

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF CHICKASAW)

I, the undersigned Secretary of the Board of Directors of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action was duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand this 17th day of February 2025.

Christy Roethler
 Secretary of the Board of Directors of the
 New Hampton Community School District

Director N. Schwickerath moved to approve the superintendent contract with Erik Smith. Director R. Shawver seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, R. Shawver and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the first budget hearing date for March 24, 2025, at 6:30pm in the High School FCS Room. Director Denner seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, R. Shawver and N. Schwickerath. Nays: none.

There will be a joint board meeting with Turkey Valley in the High School FCS room prior to our regular board meeting on March 17, 2025, at 6:00 pm.

The next regular board meeting will be March 17, 2025, at 6:30 pm.

Director N. Schwickerath moved to adjourn the meeting at 7:50 pm. Director A. Schwickerath seconded the motion.

**Monthly Bills
 February 2025
 General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	90.27	Mason City Comm. School	87.36
Ag Vantage FS	3,749.22	McDonald, Cory	339.50
Amazon Capital Services	3,065.22	Mercy Medical Center-New Hampton	120.00
Bauler, Rachel	34.53	Mick Gage Plumbing	63.89
Blackhawk Automatic Sprinkler	312.50	Mid Country Machinery, LLC	2,184.82
Bodensteiner Implement Company	230.88	MITKO Specialty Sales & Service	1,695.05
CAM Community School District	8,827.40	Mohawk Electric	368.25
Casey's Business Account	282.82	NAPA Auto Parts	39.95
Chickasaw Wellness Complex	300.00	Nashua-Plainfield Comm School	25,355.82
City Laundering Co.	1,228.63	New Hampton Tribune	312.69
Counseling & Family Centered Services, Inc.	9,900.00	NHMU Fiber	310.00
Denver Community School	8,362.52	Northeast Iowa Community College Business and Community Solutions	296.14
EMS Detergent Services	69.50	Office World	4,423.61
Fareway	1,685.69	On Track Signs	660.00
Five Star Cooperative	4,874.10	Orkin	99.00
FM Controls, Inc.	2,499.00	Pearson Education	610.36
Frisbey, Angela	1,674.00	Pfaffle, Steve	1,046.00
Fritcher, Katie	1,197.00	Principal Life Insurance Company	784.34
Geerts Plumbing & Heating	2,232.47	R & R Welding	55.00
Glenn, Jill	16.00	School Bus Sales	281.33
Hackman, J	15.00	Schueth Ace Hardware	512.81
Hackman, Jacob	100.00	Scrubber City Inc.	109.58
Hanson Tire Service	4,283.75	Stanton Electric	689.64
Hawkeye Alarm & Signal Co	570.00	Swisher & Cohrt, P.L.C.	660.00
Heartland AEA 11	38.28	Teacher Innovations	54.00
Herff Jones, Inc.	504.26	thyssenkrupp Elevator Corporation	181.05
Iowa Department of Human Services	7,108.36		

ISFIS, Inc.	300.00	Timberline Billing Service LLC	978.71
IXL Learning	2,850.00	Turkey Valley Community School	63,523.68
J.W. Pepper & Son Inc.	110.00	Vern Laures Chev-Buick	248.97
Jendro Sanitation Services Inc	1,641.00	VISA	923.92
John Deere Financial	161.90	Wagoner Bros. Repair	3,424.25
Kwik Star	707.20	Walmart.com	87.96
L & R Manufacturing, LLC	103.22	Washington National Ins. Co.	800.10
Lexia Learning Systems, LLC	3,800.00	Waverly Shell-Rock School	10,372.32
LS Supply & Rental	640.59	Wayne's Truck Equipment & Parts, Inc.	250.00
Lunch Fund	683.25	Weber Paper Company - Division of Capital Sanitary	368.44
Madison National Life Insurance	2,296.40	Windstream	1,888.11
MARCO	106.75	Ziegler CAT	500.00

Fund Total: \$ 201,358.36

Capital Projects	(33)
Babcock Services	780.00
Bluum of Minnesota, LLC	29,623.14
EH Electric, L.L.C.	4,665.81
Five Star Telecom Inc.	8,718.50
Little Sprouts Daycare	33,000.00
Mick Gage Plumbing	2,336.36
New Hampton Electric	5,402.87
Premier Furniture & Equipment	3,373.60
Fund Total:	\$ 87,900.28

Physical Plant & Equipment	(36)
Marco, Inc.	1,939.05
Wagoner Bros. Repair	5,995.68
Fund Total:	\$ 7,934.73

Management	(22)
Community Insurance of Iowa	1,791.00
EMC Insurance Companies	423.23
Grundmeyer Consulting	14,707.52
Fund Total:	\$ 16,921.75

Attest: February 17, 2025

Jay Matthews
Board President

Christy Roethler
Board Secretary