Board Proceedings

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

Director Shawver moved to approve the agenda with the exception of moving XI – A. Student Board Member Feedback between III and IV. Director Denner seconded the motion. Ayes: Matthews, Denner and Shawver. 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, 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. There were present President Jay Matthews, in the chair, and the following named Board Members: Timothy Denner and Ryan Shawver. Absent: Nathaniel Schwickerath and Adam Schwickerath Vacant: None

The President announced that this is the time, place and date to hold a hearing on the proposed Resolution to Continue Participation in the Instructional Support Program. The following persons appeared:

The President declared the hearing closed. Director Denner introduced the following Resolution and moved its adoption. Director Shawver seconded the motion to adopt. The roll was called, and the vote was: AYES: Jay Matthews, Timothy Denner and Ryan Shawver, NAYS: None

The President declared the Resolution adopted as follows:

RESOLUTION TO CONTINUE 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 has given consideration to continue participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa; and

WHEREAS, the Board has published notice of the time and place of a public hearing on the Resolution; and WHEREAS, a hearing has been held upon the proposal to continue participation in the Instructional Support Program and any objections are overruled:

NOW, THEREFORE, IT IS RESOLVED:

- 1. The Board of Directors determines that it is consistent with the five-year finance plan to fund the ongoing programs and services of the School District and it is in the best interest of the School District to continue participation in an Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa, and to provide additional funding therefor for a period of five (5) years commencing with the fiscal year ending June 30, 2027.
- 2. The additional funding for the Instructional Support Program for a budget year will be determined annually and will 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. Unless, within twenty-eight days following the adoption of this Resolution, the Secretary of the Board receives a petition containing the signatures of eligible electors equal in number to not less than one hundred or thirty percent of the number of voters at the last preceding regular school election, whichever is greater, asking that an election be called to approve or disapprove this action of the Board adopting the Instructional Support Program, this action of the Board is final and the Secretary is authorized and directed to certify a copy of this Resolution to the Department of Management.

In the event a petition containing the required number of signatures is filed with the Secretary of the Board within twenty-eight days of the adoption of this Resolution, the President shall call a meeting of the Board to consider rescission of this Resolution, or to direct the county commissioner of elections to submit the following question to the qualified electors of the School District at a special election.

If the Board determines to submit the question to the electors, the public measure to be submitted shall be as follows:

Shall the Board of Directors of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, be authorized for a period of five (5) years to continue to levy and impose an instructional support tax in an amount (after taking into consideration instructional support state aid) of not exceeding ten percent (10%) of the total of regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment in the budget year, and be authorized annually, in combination, as determined by the Board, to levy an instructional support property tax upon all 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 to impose an instructional support income surtax upon the state individual income tax of each individual income taxpayer resident in the School District on December 31 for each calendar year commencing with calendar year 2026, or each year thereafter, the percent of income surtax to be determined by the Board for each fiscal year, to be used for any general fund purpose?

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

ATTEST:

Jay Matthews: President of the Board of Directors 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 March, 2025.

<u>Christy Roethler</u> Secretary of the Board of Directors of the New Hampton Community School District Director Denner moved to approve the consent agenda. Approve minutes of February 17, 2025, regular session. Approve the February monthly financial report and the March 2025 bill listing. Approve the following resignations from Alexis Martinek (2nd grade teacher), Dave Leichtman (High School Girls Varsity Basketball Coach), Andy Hugeback (7th Grade Wrestling Coach) effective at the end of the 24-25 school year. Approve the following transfer recommendations: Michael Stille from 3rd grade teacher to 2nd grade teacher and Stefanie Throndson from Literacy Leader to 4th Grade teacher for the 2025-2026 school year. Approve Bryanna Carlise, preschool teacher; Brandi Harrington, Kindergarten teacher; Gracie Abitz, 2nd Grade teacher and Bethany Jurrens, 4th Grade teacher for the 2025-2026 school year. Approve Maddi Moorman, 7th grade girls track and Jenna Heeren JJV Softball pending suitable numbers or as a volunteer coach for the 2024-25 year. Approve the following volunteer coaches: Dwight Schwickerath (trapshooting), Paul Ewert (boys and girls golf), and Sarah Dungey (Soccer). All new hires are pending obtaining suitable licensure and passing appropriate background checks. Director Shawver seconded the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Hacker Nelson representative Michelle Martinek presented the FY2024 Audit.

Superintendent Jurrens presented information on the Memorandum of Understanding with the Iowa DOT that would allow some of our staff to administer the knowledge test so a student can get their Instruction Permit to drive. Director Shawver moved to approve the MOU with the Iowa DOT. Director Denner seconded it. Ayes: Matthews, Denner and Shawver. Nays: none.

Director Denner moved to approve the purchase of ALEKS for grades K-2 in the amount of \$11,002.50 for 5 years. Director Shawver 2nd the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Director Denner moved to approve the High School Sports photography contract with Troy Baas Photography. Director Shawver seconded the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Director Shawver moved to approve the Wrestling and Soccer Program sharing agreement with Turkey Valley. Director Denner seconded the motion. Ayes: Matthews, Denner and R. Shawver. Nays: none.

Director Denner moved to approve the bid from Midwest Flooring LLC. in the amount of \$6,496.18 for the High School Choir room using SAVE funds. Director Shawver seconded the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Director Shawver moved to approve the bid from Midwest Flooring LLC. in the amount of \$16,172.16 for the Elementary Library using SAVE funds. Director Denner seconded the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Director Shawver moved to approve the new door and installation quote from Darren Steinlage in the amounf of \$8,100 for the additional 4th grade classroom in the elementary. This would bring the room up to code. Director Denner seconded the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Director Denner moved to approve the Proposal from Nagle Signs Inc. to replace the current downtown sign in the amount of \$34,778.57. Director Shawver seconded the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Superintendent Jurrens presented information on updating the current phone system along with various quotes. Director Denner moved to approve the phone system quote from Northeast Iowa Telephone in the amount of \$33,510.86 using SAVE funds. Director Shawver seconded the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Superintendent Jurrens presented quotes for access points for internet throughout the district. Director Shawver moved to approve the quote form Reliable Network Solutions in the amount of \$5,287.79 using SAVE funds. Director Denner seconded the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Director Denner moved to approve the purchase of 90 iPads for the incoming 5th grade students. The cost is \$29,160.00 and will come out of SAVE. Director Shawver seconded the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Director Shawver moved to approve the purchase of protective case covers for the iPads from Bluum of Minnesota in the amount of \$2,609.10. Director Denner seconded the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Director Shawver moved to approve the purchase technology bags for the previous purchased chrome books that we ordered earlier this year from Riverside Technologies in the amount of \$4,320 using SAVE funds. Director Denner seconded the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Director Shawver moved to approve the Local Government Risk Pool agreement for the 2025-2026 school year. This will cost the district \$134,413.50 and will be paid out of the management fund. Director Denner seconded the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Director Shawver moved to approve the setting of the public hearing for the 2025-2026 School Calendar for April 21, 2025 at 6:30pm. Director Denner seconded the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Superintendent Jurrens gave a preview of the FY2026 Budget.

Director Shawver moved to approve the rescheduling of the of the first budget hearing from March 24th to March 31st at 6:30pm in the High School FCS room due to publication issues. Director Denner seconded the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Director Denner moved to approve the setting of second FY26 Budget hearing for April 21st at 6:30pm in the High School FCS room. Director Shawver seconded the motion.

The next regular board meeting will be April 21, 2025, at 6:30 pm.

Exempt Negotiation Strategy session.

Director Denner moved to adjourn the meeting at 8:08 pm. Director Shawver seconded the motion. Ayes: Matthews, Denner and Shawver. Nays: none.

Monthly Bills March 2025 General Fund (10)

Vendor Name	Amount	Vendor Name	Amount
95 Percent Group LLC	387.20	Mercy Medical Center-New Hampton	207.00
AFLAC	90.27	Mick Gage Plumbing	31.00
Ag Vantage FS	1,388.39	Mid-American Research Chemical	633.57
Amazon Capital Services	9,422.60	NAPA Auto Parts	30.56
Bowlaway Lanes	200.00	Nashua-Plainfield Comm School	5,376.54
Carolina Biological Supply	423.02	New Hampton Auto Body	1,297.97
CEDAR VALLEY SPORTSPLEX	480.00	New Hampton Schools	18.00
Charles City Theatre	591.00	New Hampton Tribune	955.02
Chemsearch	3,743.05	NHMU Fiber	310.00
Chickasaw Wellness Complex	300.00	Northeast Iowa Community College Business and	28,362.60
City Laundering Co.	1,209.80	Office World	3,462.70
City of New Hampton	12,592.10	Principal Life Insurance Company	784.34
Clayton Ridge Community School District	14,402.32	Quadient Inc.	195.00
Control Installations of Iowa	2,073.38	Rieman Music, Inc	453.67
Counseling & Family Centered Services, Inc.	9,900.00	Riley's Inc.	239.90
Crystal Ball Roller Rink	350.00	School Bus Sales	23.78
Drewelow, Jennifer	395.00	Schueth Ace Hardware	250.25
Fareway	1,982.90	Schumacher, Timothy	16.00
Five Star Cooperative	3,888.53	Science Center of Iowa	699.00
FM Controls, Inc.	1,605.00	Scrubber City Inc.	484.15
Follett Content Solutions, LLC	511.35	Skills USA IOWA	750.00
Frisbey, Angela	372.00	South Winneshiek Comm. School	430.43
Fritcher, Katie	1,130.50	Spratt, Damian	32.00
Gallagher-Bluedorn Arts Center	15.00	Subway	183.68
Geerts Plumbing & Heating	1,421.18	Superior Welding Supply	1,610.74
Grafton School, Incorporated	1,935.00	Teachers Pay Teachers (Teacher Synergy LLC)	65.00
Haasco Ltd.	2,349.00	thyssenkrupp Elevator Corporation	181.05
Herff Jones, Inc.	24.31	Timberline Billing Service LLC	3,709.45
Home Invasion Pest Control	160.00	Toledo Physical Education Supply	832.20
Howard Winneshiek Comm School	1,035.37	Turkey Valley Community School	27,752.80
Iowa Assoc. of School Business Officials	245.00	United Parcel Service	1.97
J.W. Pepper & Son Inc.	65.24	University of Northern Iowa	80.00
Jendro Sanitation Services Inc	1,805.00	Ventris Learning	301.00
John Deere Financial	178.96	Vern Laures Chev-Buick	28.50
KOHLS.COM	60.31	VISA	(37.84)
Kwik Star	875.10	Wagoner Bros. Repair	3,875.27
L & R Manufacturing, LLC	493.83	Walmart.com	19.98
Lakeshore Learning Materials	121.95	Washington National Ins. Co.	800.10

LS Supply & Rental	1,160.00	Wayne's Truck Equipment &	Parts, Inc.		300.00
Lunch Fund	247.84	West Music Company			427.88
Madison National Life Insurance	2,291.44	WEX BANK			337.49
Matter Hackers	219.00	Windstream			1,922.96
			Fund Total:	\$	169,577.65
Capital Projects EH Electric, L.L.C.	(33) 5,067.60	Physical Plant & Equipment Marco, Inc.			(36) 1,939.05
New Hampton Electric	4,911.70	Wagoner Bros. Repair			2,946.15
Plunket Raysich Architects, LLP	945.00		Fund Total:	\$	4,885.20
Ziegler CAT	2,037.86		1 0110 1 0 1011	Ψ	1,000120
		Debt Service UMB Bank, N.A.			(40) 600.00
Fund Total:	\$ 12,962.16		Fund Total:	\$	600.00

Attest: March 17, 2025

Jay Matthews Board President Christy Roethler Board Secretary