

The Board of Directors for the New Hampton Community School District met in regular session, Monday, May 17, 2021 in the High School Media Center. President Rosonke called the meeting to order at 6:33 pm with Directors Denner, Superintendent Jurrens, Board Secretary Roethler, student board members Zoe Worpel and Jacob Reicks present. Directors Matthews, Director Schwickerath were present via zoom. Director Baltes absent.

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

Director Denner moved to approve the consent agenda items. Approve the minutes of the April 19, 2021 regular meeting. Approve the April 2021 monthly financial reports and the May 2021 bill listing. Approve Barbara Rethamel as a part-time food service staff member working 5 ½ hours per day. Tate Hofmiester for high school P.E./Health. Brad Maas and Jordan Rommes for summer weights, Brian Schmitt for 8th grade volleyball, Matt Paulus for 8th grade football and Tate Hofmiester for 7th grade assistant football, 9th grade boys basketball, and 7th grade girls track. Brad Maas and Jordan Rommes will split the summer weight contract. Resignations from Amanda Huzak for 7th grade track and Brian Schmitt from 7th grade football. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner and Rosonke. Nays: none.

Superintendent Jurrens informed the board that he has reached out to architects on the parking lot and will keep board updated on any information he receives.

Director Denner moved to approve the furniture needs for the IBN shared space downtown. This group has written a grant to the community foundation for \$2,000 and they also met with representatives from NICC and received \$20,000 from NICC to help with the furnishings. Director Schwickerath seconded the motion. Ayes: Schwickerath, Matthews, Denner and Rosonke. Nays: none.

Director Schwickerath moved to approve the Wonders Literacy purchase for the upcoming school year. The total cost is \$97,064.36. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner and Rosonke. Nays: none.

Director Denner moved to approve the IXL Learning program for \$13,770.00. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner and Rosonke. Nays: none.

Director Matthews moved to approve the purchase a three-year contract with Panorama Software for \$9,120.00. Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner and Rosonke. Nays: none.

Director Denner moved to approve the renewal for Software Unlimited Accounting Software for the 2021-2022 school year. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner and Rosonke. Nays: none.

Superintendent Jurrens presented bid information on the updating the sinks in the lower elementary building. The plan is to replace half this summer and half next summer. Director Denner moved to approve the purchase and installation of the sinks in the lower elementary. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner and Rosonke. Nays: none.

Director Schwickerath moved to approve a multi-year space contract with Head Start. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner and Rosonke. Nays: none.

Director Denner moved to approve the sale of used laptops through a sealed bid process, with the starting bid at fair market value. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner and Rosonke. Nays: none.

Superintendent Jurrens presented information on the underground storage tank located at the bus barn. It was decided after some discussion to table this item to the June Board meeting.

Superintendent Jurrens presented information on expanding our Athletic Trainer agreement with Mercy allowing us to provide more service to more students. After some discussion, this item has been tabled to the June board meeting.

Superintendent recommended approving raises for the administration and support staff. He recommended a 3% increase for the administrators, technology director and staff in the superintendent's office. A .75 cent/per hour raise for the head custodian and cook and increasing the board secretary salary to \$68,000. Director Denner moved to approve the raises. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner and Rosonke. Nays: none.

Director Denner moved to approve the Food Service Summer Meal Program along with a \$1.00/hr. wage increase to those helping. Director Schwickerath seconded the motion. Ayes: Schwickerath, Matthews, Denner and Rosonke. Nays: none.

Superintendent Jurrens annual evaluation will be held at the end of the Regular June meeting in a closed session.

Next regular meeting will be Monday, June 21, 2021 at 6:30 pm.

Director Denner moved to adjourn at 8:21 pm. Director Schwickerath seconded the motion. Ayes: Schwickerath, Matthews, Denner and Rosonke. Nays: none.

**Monthly Bills
May, 2021
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	90.27	Mason City Comm. School	276.08
Ag Vantage FS	1,833.71	MDK, Inc.	718.75
Amazon Capital Services	2,502.11	Mercy Medical Center-New Hampt	215.00
Apple Computer Inc.	16,256.41	National Elevator Inspection Services, Inc	80.00
Black Hills Energy	5,891.83	New Hampton Auto Body	525.00
BlueAlly	5,218.75	New Hampton Electric	132.60
Bodensteiner Implement Company	249.39	New Hampton Tribune	321.31
Bowlaway Lanes	70.00	NHMU Fiber	80.00
CARQUEST OF NEW HAMPTON	45.26	NICC Student Accounts	30.00
Casey's Business Account	106.18	Office World	1,953.20
CDW Government, Inc.	934.07	Olsen, Katie	829.92
Chemsearch	1,241.76	On-Track Doors L.L.C.	3,475.00
Chickasaw Chassis	47.50	Perfection Learning Corp.	807.25
City Laundering Co.	935.14	Pfaffle, Steve	232.44
City of New Hampton	9,321.12	Pitney Bowes Reserve Account	5,000.00
Control Installations of Iowa	260.83	Principal Life Insurance Company	730.25
Dollar Tree	36.70	RA Crooks Customs	208.25
Eberly, John	75.00	Rieman Music, Inc	164.71
EH Electric, L.L.C.	1,786.21	Riley's Inc.	194.95
EMS Detergent Services	54.42	Russ, James	35.99
Epperson, Susi	700.00	Schmitt, April	142.51
Fareway	716.73	Scholastic Inc.	642.58

Five Star Cooperative	4,207.42	Schueth Ace Hardware	5,003.04
Geerts Plumbing & Heating	235.71	State Chemical Solutions	3,145.25
Hanson Tire Service	900.00	Superior Lumber, Inc.	34.89
Hawkeye Buffalo Ranch	410.00	Superior Welding Supply	281.72
Huber's	28.18	Sweets by Keke, LLC	255.00
Interstate All Battery Center	282.80	Swisher & Cohrt, P.L.C.	670.00
Iowa Communications Network	524.75	Timberline Billing Service LLC	875.80
Iowa Department of Human Services	5,163.32	United Parcel Service	41.16
Iowa Division of Labor	225.00	Vern Laures Chev-Buick	381.18
J.W. Pepper & Son Inc.	48.00	Visa	731.22
Jendro Sanitation Services Inc	816.00	Wagoner Bros. Repair	3,469.40
John Deere Financial	157.29	Washington National Ins. Co.	845.07
Kakery LLC	40.00	Weber Paper Company	2,772.25
Kwik Star	3,997.12	West Music Company	197.94
L & R Manufacturing, LLC	57.52	WEX BANK	94.68
Loken, Sue	416.85	Windstream	1,996.94
LS Supply & Rental	40.95	Zeien, Tom	240.29
Madison National Life Insurance	1,771.00	Ziegler CAT	29.14
MARCO	371.00		

Fund Total: 105,927.06

PPEL (36)
 Marco, Inc. 1,448.06

GO BONDS (31.00)
 Ahlers & Cooney, P.C. 822.50

Fund Total: 1,448.06

Fund Total: 822.50

Attest: May 17, 2021

Joe Rosonke
 Board President

Christy Roethler
 Board Secretary