

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, May 20, 2024, in the High School FCS Room. President Matthews called the meeting to order at 6:30 pm with Directors A. Schwickerath, Ayers, N. Schwickerath, Denner, Superintendent Jurrens, and Board Secretary Roethler present.

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

Director Denner moved to open the public hearing on the New Hampton Community School District 2023-2024 School Budget Amendment. Director N. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to close the public hearing on the 2023-2024 School Budget Amendment. Director Ayers seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the 2023-24 School Budget Amendment. Director Ayers seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Director Denner moved to approve the consent agenda. Approve minutes of the April 15, 2024, regular session, the April 26, 2024 and May 13, 2024, special session. Approve the April monthly financial report and the May 2024 bill listing. Approve personal recommendations for the 2024-2025 school year: Dennis Pagel moving from (4th Grade Teacher to Math & Behavior Interventionist), Krissy Anderson (Varsity Softball Coach).

Second Reading Board Policies 600-607.3 omitting 601.1 and 606.5: Goals and Objectives of the Education Program , General Organization, School Calendar, School Day, Curriculum Development, Curriculum Development, Curriculum Implementation, Curriculum Evaluation, Pilot - Experimental - Innovative Projects, Instructional Curriculum, Basic Instruction Program, Summer School Instruction, Special Education, Multicultural and Nonsexist Education, Health Education, Human Growth and Development Student Excuse Form, Physical Education, Career Education, Teaching About Religion, Teaching About Religion Regulation - Religious Holidays, Academic Freedom, Teaching Controversial Issues, Global Education, Citizenship, Alternative Programs, Competent Private Instruction, Competent Private Instruction Report, Individualized Instruction, Program for Talented and Gifted Students, Program for At-Risk Students, Religious-Based Exclusion from A School Program, Instruction at a Post-Secondary Educational Institution, Dual Enrollment, Foreign Students, Virtual Online Courses, Instructional Materials, Instructional Materials Selection, Selection of Instructional Materials, Instructional Materials Inspection, Objection to Instructional Materials, Instructions to the Reconsideration Committee, Reconsideration of Instructional and Library Materials, Sample Letter to Individual Challenging Instructional Materials, Reconsideration of Instructional Materials Regulation, Technology and Instructional Materials, Media Centers, Internet - Appropriate Use, Internet Access Permission Letter to Parents, Internet Appropriate Use Violation Notice, Internet - Appropriate Use Regulation, Instructional Arrangements, Shared Students, Class Size - Class Grouping, Homework, School Ceremonies and Observances, Animals in the Classroom, Student Production of Materials and Services, Student Field Trips and Excursions, School Assembly, Insufficient Classroom Space, Early Release for Seniors, Instructional Services, Student Guidance and Counseling Program, Student Health Services, Musical Instrument Display Night

Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

District Teachers Dennis Pagel and Michelle Reicks presented information on the K-8 Math Curriculum Purchases for the upcoming 24-25 school year and the 5 years that follow. Director N. Schwickerath moved to approve the three-year Math Curriculum purchases from McGraw Hill in the amount of \$135,922.82. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Director A. Schwickerath moved to approve the placement agreement with Luther College. Director Denner seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the Natural Gas Renewal Program. Director Denner moved to approve the renewal program for the upcoming 2024-2025 school year, with funds coming out of the Management fund. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Director N. Schwickerath left the meeting at 7:05pm

Superintendent Jurrens presented a quote from Diversity Coatings in the amount of \$13,981.00 for Epoxy work in the Elementary Classrooms. Director Denner moved to approve the quote from Diversity Coatings using SAVE funds. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, and Denner. Nays: none.

Superintendent Jurrens presented information regarding summer playground hours. Director Denner moved to approve closing of the playground from 10:15am to 4:30pm Monday - Friday during the summer. Director Ayers seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, and Denner. Nays: none.

Director Denner moved to approve the 3.8% raise increase for the Administrative, Superintendent's Office staff, Technology, Maintenance, and Food Service directors. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, and Denner. Nays: none.

Superintendent Jurrens presented the PowerSchool – Schoology Agreement/Quote. Director A. Schwickerath moved approve the agreement/quote with PowerSchool. Director Ayers seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, and Denner. 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 17, 2024, at 6:30 pm.

Director Denner moved to adjourn the meeting at 7:14 pm. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, and Denner. Nays: none.

**Monthly Bills
May 2024
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	90.27	MAKIT	1,184.90
Ag Vantage FS	3,445.10	Martin Bros. Distributing	49.53
Amazon Capital Services	5,132.35	Mick Gage Plumbing	49.80
Blackhawk Automatic Sprinkler	302.50	Mid Country Machinery, LLC	809.50
Bodensteiner Implement Company	142.05	Midwest Group Benefits, Inc.	360.00
CDW Government, Inc.	1,161.76	Mohling, Shelley	52.00
Chemsearch	3,015.80	National Elevator Inspection Services, Inc	320.00
Chickasaw Chassis	72.00	NCS Pearson Incorporated	700.00
Chickasaw Wellness Complex	300.00	New Hampton Electric	187.50
Circle K Communications	381.12	New Hampton Golf & Country Club	680.00
City Laundering Co.	1,237.50	New Hampton Tribune	362.68
City of New Hampton	13,159.70	NHMU Fiber	310.00
Clayton County Conservation	140.00	Office World	1,049.31
Counseling & Family Centered Services, Inc.	12,330.00	On Track Signs	101.25
Decorah Community School District	10,157.30	Orkin	160.00
Decorah Mobile Glass, Inc.	320.00	Poor Richards	300.00
Dollar General Charged Sales	69.75	Premier Furniture & Equipment	2,920.36
Dowd, Leo	17.43	Principal Life Insurance Company	975.63
Eberly, John	100.00	Red Rock Farms	450.00
Eichenberger, Miranda	173.48	Rieman Music, Inc	1,182.20
Fareway	3,805.61	Riley's Inc.	109.95
Five Star Cooperative	4,639.15	Riverside Insights	90.40
FM Controls, Inc.	2,499.00	Rockford Fossil Park	79.00
Frerichs, Scott	44.50	Russ, James	40.01
Fritcher, Katie	1,330.00	Schmitt, April	10.00
Geerts Plumbing & Heating	1,897.74	Schnobelen, Richard	112.00
Glenn, Jill	169.00	School Specialty, LLC	101.36
Good, Michelle	12.00	Schueth Ace Hardware	403.72
Grafton School, Incorporated	1,297.59	Schumacher, Timothy	16.00
Haasco Ltd.	1,255.00	Scrubber City Inc.	34.84
Hacker, Nelson, & Co. P.C.	19,440.00	St. Joseph's School	29,929.99
Hansen, Merlyn	60.00	Stanton Electric	642.50
Hanson Tire Service	510.00	Story Jumper Inc.	42.26
Home Invasion Pest Control	70.00	Superior Welding Supply	135.80
Iowa Department of Human Services	7,547.95	Swisher & Cohrt, P.L.C.	185.00
Iowa Department of Inspections & Appeals	660.00	thyssenkrupp Elevator Corporation	181.05
J.W. Pepper & Son Inc.	75.30	Timberline Billing Service LLC	1,079.60
Jendro Sanitation Services Inc	1,517.64	Time for Kids	330.00
John Deere Financial	171.21	Touch of Sass - Message Therapy	200.00
JourneyEd.com.Inc	265.35	Vern Laures Chev-Buick	2,580.88
Keystone Area Education	2,824.66	VISA	2,784.41
Kully Supply	97.00	Wagoner Bros. Repair	4,474.89
Kwik Star	1,637.73	Walmart.com	371.62
L & R Manufacturing, LLC	44.08	Washington National Ins. Co.	833.10
Laures, June	32.00	West Music Company	477.90
LessonPix Inc.	36.00	WEX BANK	386.01

Lunch Fund	80.61	Windstream	1,914.11
Madison National Life Insurance	2,228.03	Witmer Public Safety Group, Inc.	848.38

Fund Total: \$166,594.70

Capital Projects (33)

Babcock Services	3,275.00
Northern Cedar Service	880.25
Tyler Technologies, Inc.	871.25

Fund Total: \$ 5,026.50

Physical Plant & Equipment (36)

EH Electric, L.L.C.	325.17
Five Star Telecom Inc.	112,138.71
Marco, Inc.	1,789.51
Mick Gage Plumbing	21,653.56
PowerSchool Group LLC	1,440.03

Fund Total: \$137,346.98

Attest: May 20, 2024

Jay Matthews
Board President

Christy Roethler
Board Secretary