## **Board Proceedings**

The Board of Directors for the New Hampton Community School District met in regular session, Monday, June 16, 2025, in the High School FCS Room. President Matthews called the meeting to order at 6:30pm with Directors Matthews, Denner, Shawver, A. Schwickerath, N. Schwickerath, Superintendent Jurrens, and Board Secretary Roethler present.

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

Director Denner moved to approve the consent agenda. Approve minutes of May 19, 2025 regular session. Approve the May monthly financial report and the June 2025 bill listing. Approve the following resignations from Judy Lechtenberg (High School Special Ed), Laura Larsen (Elementary Special Ed), Quinten Reicks (Elem. Para), Mike Kuennen (8<sup>th</sup> Grade Boys Basketball Coach), Jessica Geerts (Strength & Conditioning Coach), Kyra Lewis (Letterettes Sponsor), Cory McDonald (Asst. 8<sup>th</sup> Grade Football Coach), Carter Markham (9<sup>th</sup> Football Coach). Approve Carter Henry (Strength & Conditioning Coach), Eric Olson (Asst. Varsity Football Coach), Jordan Rommes (Asst. 7<sup>th</sup> Grade Football Coach), Coy Weigman (Volunteer Football Coach), David Hoehne (Volunteer Football Coach), Cassie Hackman (Volunteer Volleyball Coach), Jade Fye (Volunteer Volleyball Coach), Kerrigan Holthaus (Volunteer Volleyball Coach) and Kristy Manson (Volunteer X-Country Coach). All new hires are pending obtaining suitable licensure and passing appropriate background checks. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, N. Schwickerath and Shawver. Nays: none.

Superintendent Jurrens and Community Insurance Owner Joel Rochford presented information on the Storm Protection Fund Participation.

### FORM OF RESOLUTION

June 16, 2025

The Board of Directors of the New Hampton Community School District in the County of Chickasaw, State of Iowa, met in open session, in the New Hampton Community School District Board Room, at 6:30 o'clock P.M. on the above date. There were present the following Board Members: Jay Matthews, Timothy Denner, Adam Schwickerath, Nathaniel Schwickerath and Ryan Shawver. Absent: N/A

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Director Ryan Shawver introduced the following Resolution and moved its adoption. Director Timothy Denner seconded the motion to adopt. The roll was called and the vote was:

AYES: Timothy Denner, Adam Schwickerath and Ryan Shawver

NAYS: Nathaniel Schwickerath and Jay Matthews

The President declared the Resolution adopted as follows:

## RESOLUTION

TO PARTICIPATE IN THE STORM PROTECTION FUND, AN IOWA CODE CHAPTER 28E ENTITY AND CHAPTER 670 RISK POOL

WHEREAS, the Board of Directors has received the renewal information for wind and hail property insurance coverage; and

WHEREAS, the deductible under the wind and hail coverage under the policy is a percentage of the value insured; and

WHEREAS, the Storm Protection Fund provides a means to manage and contain deductible costs associated with wind and hail insurance coverage.

NOW, THEREFORE, it is resolved:

1. The Board of Directors authorizes the District to Join the Storm Protection Fund, and to pay all Contributions as required by the Storm Protection Fund.

Passed and approved this 16th day of June, 2025.

Jay Matthews, President

ATTEST: Christy Roethler, Secretary

# CERTIFICATE

# STATE OF IOWA

COUNTY OF Chickasaw )

I, the Secretary of the Board of Directors of the New Hampton Community School District in the County of Chickasaw, State of Iowa, certify that attached is a complete copy of the portion of the corporate records showing proceedings of the Board meeting held on the date indicated in the attachment and remain in full force and effect; that the meeting and all action was publicly held in accordance with a notice of meeting and a tentative agenda 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 (a copy of the agenda is attached) pursuant to the local rules of the Board and the provisions of Iowa Code Chapter 21 and upon reasonable advance notice the public and media at least twenty-four (24) 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 lawfully possessed their respective offices as indicated, that no Board vacancy existed except as stated and that no controversy or litigation is pending or threatened involving the incorporation, organization, existence or boundaries of the School or the right of the individuals named as officers.

DATED this 16th day of June, 2025.

) ) SS:

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

Superintendent Jurrens and Community Insurance Owner Joel Rochford presented information on the Insurance Renewal for the upcoming 2025-2026 school year. Director N. Schwickerath moved to approve the insurance renewal for a total cost of \$512,055.00. Director Shawver seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, N. Schwickerath and Shawver. Nays: none.

The district administration presented the updates to the 2025-2026 Handbooks. Director Denner moved to approve the handbook updates. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, N. Schwickerath and Shawver. Nays: none.

Director A. Schwickerath moved to approve the placement agreements with Buena Vista University. This allows them to place student teachers and directed observation students with us. Director Shawver seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, N. Schwickerath and Shawver. Nays: none.

Director N. Schwickerath moved to approve the Power School Agreement (Student Information System) in the amount of \$15,637.43. Director Shawver seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, N. Schwickerath and Shawver. Nays: none.

Activity Director Cory McDonald presented the following activity fund transfers: \$174.59 from General Athletics to Girls Track Camp; \$10,000 from Activity Tickets to General Athletics; \$1,500 from Letterman's to General Athletics; \$9,640.93 from Letterman to Strength & Conditioning and \$1,008.86 from Letterettes to Strength & Conditioning. Director Shawver moved to approve the activity fund transfers. Director Denner seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, N. Schwickerath and Shawver. Nays: none.

Director N. Schwickerath moved to approve the iPad Management Software from Mosyle in the amount of \$4,510.00. Director Shawver seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, N. Schwickerath and Shawver. Nays: none.

Director N. Schwickerath moved to approve the agreement with IJAG for the 2025-2026 school year. Director A. Schwickerath seconded the motion.

Director Shawver moved to approve the building principals' contracts with a 4.85% increase on their base with the addition of Family Insurance Plan 3. Director Denner seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, N. Schwickerath and Shawver. Nays: none.

Director Matthews moved to approve the Business Manager/SBO contract with a 4.85% increase, along with a \$50,000 sharing stipend and employee plus dependents health insurance plan 3 coverage with Turkey Valley covering 50%. Director Shawver seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, N. Schwickerath and Shawver. Nays: none.

Director N. Schwickerath moved to approve the supplement for High School Principal Matthew Manson in the amount of \$10,000 for covering the superintendent duties during the 24-25 school year. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, N. Schwickerath and Shawver. Nays: none.

Director N. Schwickerath moved to approve the board president and the business manager to meet at the end of the month to approve final bills for the year. Director Shawver seconded the motion.

Three student School board applications were received and interviews will be set up before the regular scheduled meeting in July.

Director N. Schwickerath moved to go into a Closed Session for Superintendent's annual evaluation

a. Per Iowa Code Chapter 21.5(l)(i) a school board may enter closed session "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

Director Shawver seconded the motion. The roll was called and the vote was: AYES: Timothy Denner, Adam Schwickerath and Ryan Shawver, Nathaniel Schwickerath and Jay Matthews. Went into closed session at 7:46pm with each board member stating they were comfortable going into closed session.

Director Denner moved to come out of closed session at 7:57pm. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, N. Schwickerath and Shawver. Nays: none.

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

Director Denner moved to adjourn at 7:57pm. Director Shawver seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, N. Schwickerath and Shawver. Nays: none.

#### **Monthly Bills** June 2025 **General Fund (10)** Amount Vendor Name Vendor Name Amount 210.94 AFLAC 270.81 MARCO 1,710.29 141.80 Ag Vantage FS Martin Bros. Distributing Allamakee Community School 6,222.43 Mick Gage Plumbing 1,198.72 District Amazon Capital Services 2,372.16 Midwest Alarm Services 150.16 AP Examinations 400.00 NAPA Auto Parts 6.78 143.92 Nashua-Plainfield Comm School 25,355.82 Auto Value Parts Stores Awards 'N Time 260.55 New Hampton Auto Body 60.00 Blackhawk Automatic Sprinkler 325.00 New Hampton Electric 180.00 55.74 New Hampton Red Power Bodensteiner Implement Company 65.82 450.00 New Hampton Schools 24.99 Bowlaway Lanes 10,477.83 New Hampton Tribune 1,618.61 Buena Vista Univeristy 670.93 NHMU Fiber Casey's Business Account 310.00 528.00 CEDAR VALLEY SPORTSPLEX Northeast Iowa Community College 27,678.49 Business and 249.95 Office World Chemsearch 404.17 Chickasaw Wellness Complex 300.00 Palmer's Family Fun 741.00 City Laundering Co. 1,099.62 Principal Life Insurance Company 784.34 14,502.64 Quadient Inc. City of New Hampton 203.82 408.24 Ouilter's Window College Board AP 55.08 College Board AP Denver Community School Dollar General Charged Sales 8,362.52 Riceville Community Schools 41.812.60 62.00 Richard's Ground Care 700.00 100.00 Rieman Music, Inc Eberly, John 471.06 Riverside Insights Edgewood-Colesburg CSD 594.08 121.25 1,518.97 S & E's Sno Cream Fareway 159.25 Five Star Cooperative 4,055.39 School Administrators of Iowa 3,554.00 Schueth Ace Hardware FM Controls, Inc. 1,286.45 622.93 Frisbey, Angela 744.00 Scott, Tanya 1,504.00 184.17 Fritcher, Katie 864.50 Scrubber City Inc. Geerts Plumbing & Heating 413.16 Severs, Aaron 770.00 Grafton School, Incorporated 1,358.54 South Winneshiek Comm. School 4,181.26 Haasco Ltd. 600.00 Stalker Sports Floors 12,200.00 160.00 Stanton Electric 669.63 Home Invasion Pest Control Howard Winneshiek Comm School 8,362.52 Staples 1,579.60 Iowa Assoc. of School Business 250.00 Subway 86.24 Officials Iowa Department of Human Services 20,488.39 Sumner-Fredericksburg Community School 25,087.56 District Iowa Department of Inspections & 300.00 Swisher & Cohrt, P.L.C. 160.00 Appeals Iowa Department of Transportation 81.00 thyssenkrupp Elevator Corporation 181.05 J.W. Pepper & Son Inc. 224.99 Time for Kids 445.50

Jaymar Business Forms, Inc.	1,079.40	Tripoli Community School District	8,362.52
Jendro Sanitation Services Inc	2,264.00	Turkey Valley Community School	64,361.85
John Deere Financial	109.76	United Parcel Service	53.29
Kwik Star	1,072.85	Vern Laures Chev-Buick	649.61
L & R Manufacturing, LLC	392.20	VISA	(877.87)
Larry's Sales & Service	119.00	Wagoner Bros. Repair	5,840.74
Larsen Lawn & Landscaping LLC	335.00	Walz, Morgan	33.00
Lechtenberg, Judy	1,371.00	Washington National Ins. Co.	800.10
LS Supply & Rental	23.55	WEX BANK	261.81
Lunch Fund	1,051.64	Windstream	1,893.73
Madison National Life Insurance	2,310.54		
		Fund Total:	\$ 335,462.98

Capital Projects	(33)		
Darren Steinlage Construction	4,000.00		
New Hampton Electric	2,528.52		
Premier Furniture & Equipment	2,590.55		
Pro-Vision Video System	2,047.81		
Riverside Technologies	4,320.00		
Fund Total:	\$ 15,486.88		
DEBT SERVICE Ahlers & Cooney, P.C.	<b>(40)</b> 760.00		
Fund Total:	\$ 760.00		

Physical Plant & Equipment		(36)
Marco, Inc.		2,049.05
PowerSchool Group LLC		1,555.23
Wagoner Bros. Repair		4,321.58
	Fund Total:	\$ 7,925.86

Attest: June 16, 2025

Jay Matthews Board President Christy Roethler Board Secretary