

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, June 17, 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 N. Schwickerath moved to open the public hearing on the Hazard Mitigation Plan at 6:32pm. Director Ayers 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 Hazard Mitigation Plan at 6:34pm. Director Denner seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the Hazard Mitigation Plan. 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 May 20, 2024, regular session, the June 6, 2024, special session. Approve the May monthly financial report and the June 2024 bill listing. Approve the resignation of Steve Farrell (Elementary Special Ed Teacher) and Jacob Niichel (1st Grade Teacher). Approve personal recommendations for the 2024-2025 school year: Abbi Treichel (1st Grade Teacher), Cael Kruger (Middle School Assistant Football Coach), Jarrett Frahm (Custodian) and James Russ (Part Time Bus Driver) all positions pending suitable licensure and passing appropriate background checks.

Impending Athletic Director Cory McDonald presented his philosophy on the activity department and his vision for the future of Chickasaw athletics and the discussion of a new strength and conditioning room as part of his vision for the district.

Director Denner moved to approve superintendent Jurrens to move forward with reaching out to architects for quotes. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Administration presented the changes to the 2024-2025 handbooks. Director N. Schwickerath moved to approve the handbooks for the 2024-2025 school year. Director Denner seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented fees for the 2024-2025 school year. All fees will remain the same as last year. Director Denner moved to approve the fees for the 2024-2025 school year. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented the shared positions between the district and Turkey Valley (Superintendent, Maintenance Director, Transportation Director, School Business Official and Vocational Agriculture Instructor) along with addition of three more positions (High School Math Teacher – two periods a day, High School Work Experience Teacher – two periods a day and Special Ed Director/Facilitator). Director Denner moved to approve all sharing positions. Director N. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented additional technology purchases for the upcoming 2024-2025 school year. Elementary teacher laptops for \$48,359 and Moysle software in the amount of \$4,290 for device management. These purchases will come out of SAVE. Director N. Schwickerath moved to approve the additional technology purchases. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented furniture quotes for classrooms needing new furniture for Elementary and Middle School classrooms. Director Denner moved to approve the quotes. Director N. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Director A. Schwickerath moved to approve the renewal for our Powerschool Agreement (Student Information System) in the amount of \$14,703.32. Director N. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information regarding the visitor management system. Director N. Schwickerath moved to approve the purchase of Verkada's visitor management system for the three buildings along with 10 years of licensing for \$35,981.70. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the Counseling agreement with Counseling & Family Services for the 2024-2025 school year. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information regarding quotes for upgrades to the girls wrestling room, due to the expansion of the program and moving to a bigger space. Director A. Schwickerath moved to approve the quote in the amount of \$38,109 for the upgrades. Director N. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the two-year lease agreement with Keyston AEA for the space in the downtown building. Director Ayers seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Director A. Schwickerath moved to approve the 5-year contract with Coca-Cola. (Coke pays the district \$10,000 for the first year and \$3,000 for the next four years along with a \$300 scholarship each year to one of our students and the addition of some rebates towards products.) Director N. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews and N. Schwickerath. Nays: Denner.

Superintendent recommend the board to approve the Board President and Business manager to meet at the end of June to approve payment for any bills that are out there to minimize any accounts payable for the coming year. Director Denner moved to approve the Board President and Business Manager to meet and approve bills. Director N. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

Discussion was had regarding student school board applicants. The board will conduct interviews before July board meeting.

Next regular board meeting will be Monday, July 15, 2024, at 6:30 pm.

Director N. Schwickerath moved to closed session Per Iowa Code Chapter 21.5(1)(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 A. Schwickerath seconded the motion. Roll Call Vote: Denner-Yes, A. Schwickerath – Yes, Matthews – Yes, Ayers – Yes and N. Schwickerath -Yes. The Board entered closed session at 8:011 pm.

Director Denner moved to come out of closed session at 9:02 pm. Director N. Schwickerath seconded the motion. Roll Call Vote: Denner-Yes, A. Schwickerath – Yes, Matthews – Yes, Ayers – Yes and N. Schwickerath -Yes.

Director N. Schwickerath moved to adjourn at 9:03pm. Director Ayers seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews, Denner, and N. Schwickerath. Nays: none.

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

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ag Vantage FS	2,589.43	Mick Gage Plumbing	300.00
Amazon Capital Services	3,669.78	NAPA Auto Parts	42.86
Apple Computer Inc.	3,028.00	Nashua-Plainfield Comm School	27,197.80
C. H. McGuiness Company	200.12	New Hampton Electric	2,156.53
Casey's Business Account	895.67	New Hampton Schools	237.00
Cedar Valley Instrument Repair	264.50	New Hampton Tribune	1,803.59
Charles City Comm School	13,598.90	NHMU Fiber	310.00
Chemsearch	1,470.95	Northeast Iowa Community College Business and	32,736.40
Chickasaw Wellness Complex	300.00	Office World	2,543.16
City Laundering Co.	1,023.52	Pfaffle, Steve	1,756.50
City of New Hampton	16,494.27	Pitney Bowes Inc	287.64
Counseling & Family Centered Services, Inc.	7,425.00	Principal Life Insurance Company	975.63
Decorah Community School District	8,001.23	Pub at the Pinicon, The	137.00
Dollar Tree	217.50	Quilter's Window	187.50
Dunkerton Community School	178.90	Riceville Community Schools	34,968.60
Eike, Jill	40.00	Rieman Music, Inc	557.71
EMS Detergent Services	139.00	Riverside Insights	409.60
Fareway	1,490.32	S & E's Sno Cream	858.00
Fisher, Katie	170.00	Schmitt, Erica	1,230.35
Five Star Cooperative	5,237.31	School Mate	772.70
FM Controls, Inc.	1,924.25	School Specialty, LLC	356.80
Fritcher, Katie	997.50	Schueth Ace Hardware	741.46
Geerts Plumbing & Heating	933.42	South Winneshiek Comm. School	3,885.40
Hoffman, Nina	107.25	State Chemical Solutions	149.00
Howard Winneshiek Comm School	7,770.80	Sumner-Fredericksburg CSD	25,404.20
Iowa Assoc. of School Business Officials	250.00	Sweetwater Sound	49.99
Iowa Department of Education	1,150.00	thyssenkrupp Elevator Corporation	181.05
Iowa Department of Human Services	19,683.39	Timberline Billing Service LLC	2,815.37
Iowa Reading Association	245.00	Tri-County Refrigeration	499.55
J.W. Pepper & Son Inc.	345.00	Tripoli Community School District	3,885.40
Jendro Sanitation Services Inc	1,479.32	Turkey Valley Community School	63,048.26
John Deere Financial	180.84	Vern Laures Chev-Buick	685.43

Keystone Area Education	29,643.49	VISA	1,242.16
Kwik Star	1,888.22	Wagoner Bros. Repair	1,804.47
Larry's Sales & Service	20.00	Washington National Ins. Co.	833.10
LS Supply & Rental	42.00	Weber Paper Company	1,299.50
Madison National Life Insurance	2,219.06	WEX BANK	491.58
Matt McManus Impact, LLC,	261.63	Windstream	1,888.20

Fund Total: \$354,305.06

Capital Projects (33)
Amazon Capital Services 3,427.43

Fund Total: \$ 3,427.43

Debt Services (40)
Piper Sandler & Co. 1,000.00

Fund Total: \$ 1,000.00

Physical Plant & Equipment (36)
Marco, Inc. 1,789.51
VISA 3,274.29

Fund Total: \$ 5,063.80

Attest: June 17, 2024

Jay Matthews
Board President

Christy Roethler
Board Secretary