

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, July 15, 2024, in the High School FCS Room. President Matthews called the meeting to order at 6:30 pm with Directors, Ayers, Denner, A. Schwickerath, Board Secretary Roethler and High School Principal Matt Manson present. Director N. Schwickerath and Superintendent Jurens was absent.

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

Director Denner moved to approve the consent agenda. Approve minutes of the June 17, 2024, regular session. Approve the June monthly financial report and the July 2024 bill listing. Approve the resignation of Rick Meisner (Middle School Football Coach) pending finding a suitable replacement. Approve personal recommendations for the 2024-2025 school year: Mitch Kellogg (8<sup>th</sup> Grade Football Coach), Drew Johnson (Assistant 8<sup>th</sup> Grade Football Coach), Cael Kruger (Middle School 7<sup>th</sup> Grade Football Coach), Jayden Worple (Full-time Custodian) all positions are pending suitable licensure and passing appropriate background checks. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews and Denner. Nays: none.

Director Denner moved to deny the late resignation of High School ELL teacher and will revisit resignation at a later date if we can find a suitable replacement. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews and Denner. Nays: none.

High School Principal Manson presented information on the milk and bread bids. Director A. Schwickerath moved to accept the milk bid from Anderson & Erickson and the bread bid from Pan 'O Gold. Director Ayers seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews and Denner. Nays: none.

High School Principal Manson presented information on fuel bids for the upcoming school year. Director Denner moved to approve the bid from Kwik Star for gasoline, Five Star for diesel and AgVantage for propane. Director A. Schwickerath seconded the motion. Ayes: Denner, Ayers A. Schwickerath and. Nays: none. Director Matthews abstained.

High School Principal Manson presented snow bids for the upcoming school year. Director A. Schwickerath moved to approve the snow bid from JTM Construction. Director Denner seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews and Denner. Nays: none.

Director A. Schwickerath moved to approve First Citizens Bank as the district's depository with a limit of Ten Million. Director Denner seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews and Denner. Nays: none.

Director Denner moved to appoint Christy Roethler as the School Board Secretary/Treasurer for the FY2025 school year. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews and Denner. Nays: none. President Matthews administered the oath of office.

Director Denner moved to appoint School Nurses and Building Principals as the level 1 investigators and the Chief of Police and Sheriff as Level 2 investigator. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews and Denner. Nays: none.

Director A. Schwickerath moved to appoint the Chief of Police as the city truant officer and the Sheriff as the county truant officer. Director Denner seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews and Denner. Nays: none.

Director Denner moved to approve the First Reading board policies 106; 106.1; 106.1-R(1); 106.1-R(2); 106.1-R(3); 106.1-R(4); 106.1-R(5); 106.1-E(1); 501.3; 501.9; 501.9R1; 502.6; 505.2; 603.1; 603.12; 905.3 with the exception of 106.1 and corresponding regulations and exhibit. Should the new Title IX rule (106 series) become enjoined by the courts impacting Iowa at any time after the approval of this policy then board policy 106.1 and accompanying regulations and exhibit shall be immediately suspended and we will return to the former policies of the district. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews and Denner. Nays: none.

Director Denner moved to approve the following high school activity fund raisers for the 2024-2025 school year. Cross Country (5K Race, Fan Apparel), Football (Camp, Fan Apparel and Saver Card Sales), Volleyball (Camp & Fan Apparel Sale with Youth Volleyball Club), Girls' Basketball (Leaf Raking, Camp and Fan Apparel), Boys' Basketball (Camp & Event Workers for NH Park & Recreation Tournaments), Wrestling (Raffle with Youth Wrestling Club and Fan Apparel Sale), Girl's Track (Fan Apparel Sale and T & F Camp), Boy's Track (Fan Apparel Sale), Girls Golf (Fan Apparel Sale), Boys Golf (Fan Apparel Sale), Trapshooting (RADA Cutlery Sale, Trailer Advertising, Battery sale, Banquet Raffle), Soccer (Scratch Cupcakes, Omega Ball Tournament), Baseball (Fan Apparel Sale), Softball (Fan Apparel Sale), Music (Frozen Food Sale, Coffee & Hot Chocolate, Fruit and Food Sale), FFA (Fruit and Food Sale and Can Drive), Sophomore Class (Magazine Sale/ Sweet Corn), Student Senate (Homecoming Shirts), Dance (Butter Braid Sale, 59 Minute Fundraiser), Cheerleading (Cookie Dough), Lettermen's (Meat Sales, and Annual Lift-a-Thon). Director A. Schwickerath s seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews and Denner. Nays: none.

Director Denner moved to approve the superintendent's contract for the FY24 school year with an increase of 3.8% on salary, plus the difference between Family and Single Insurance. Director A. Schwickerath s seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews and Denner. Nays: none.

Next regular board meeting will be Monday, August 19, 2024, at 6:30 pm.

Director A. Schwickerath moved to adjourn at 7:08pm. Director Ayers seconded the motion. Ayes: A. Schwickerath, Ayers, Matthews and Denner. Nays: none

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

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Aegerter, Lisa	100.00	MICHO	307.25
AFLAC	90.27	MITKO Specialty Sales & Service	8.81
Ag Vantage FS	1,398.84	New Hampton Electric	1,132.40
Allamakee County Extension	90.00	New Hampton Tribune	594.92
Amazon Capital Services	665.79	NHMU Fiber	310.00
Apple Inc.	159.20	North Fayette Valley Schools	216.19
Chickasaw Wellness Complex	300.00	Office World	335.78
City of New Hampton	12,262.43	Oxendine, Kyle	100.00
Five Star Cooperative	351.14	Phillips Refrigeration	48.00
Frontline Technologies Group, LLC	5,992.44	Pitney Bowes Inc	240.00
Gateway Hotel & Conf. Center	166.88	PowerSchool Group LLC	7,089.44
Haasco Ltd.	885.00	Rieman Music, Inc	25.64
Hanson Tire Service	4,210.00	Robert Briggs Designs	600.00
Hawkeye Alarm & Signal Co	7,007.00	Rural School Advocates of Iowa	750.00
Howard Winneshiek Comm School	773.43	Russ, James	100.00
Hulbert, Shawn	100.00	School Administrators of Iowa	3,419.00
iJag	25,000.00	School Specialty, LLC	1,802.88
Iowa Assoc. of School Boards	4,441.00	SchoolSystems, LLC	450.00
Iowa Department of Education	50.00	Schumacher Elevator Company	4,119.75
Iowa Department of Human Services	26,269.72	Swank Motion Pictures, Inc.	686.00
Iowa Testing Program	3,145.00	Teaching Strategies, LLC	912.75
ISFIS, Inc.	1,745.15	thyssenkrupp Elevator Corporation	181.05
Jendro Sanitation Services Inc	1,441.00	Vern Laures Chev-Buick	96.19
Keystone Area Education	969.50	VISA	1,052.58
Kwik Star	799.52	Weber Paper Company - Division of Capital Sanitary	6,332.07
McGrath, Karen	100.00	West Music Company	199.50
Mercy Medical Center	38.00	Windstream	1,851.73
		<b>Fund Total:</b>	<b>\$ 131,513.24</b>
<b>Capital Projects (33)</b>		<b>Physical Plant &amp; Equipment (36)</b>	
Babcock Services	9,819.19	Marco, Inc.	1,789.51
D & M Asphalt Services Inc.	14,008.38	<b>Fund Total:</b>	<b>\$ 1,789.51</b>
Darren Steinlage Construction	4,000.00	<b>Management Fund (22)</b>	
Northern Cedar Service	1,352.00	Community Insurance of Iowa	451,416.75
Schoolboardnet.llc	2,360.00	EMC Insurance Companies	154.88
Software Unlimited, Inc.	10,100.00	Iowa LGRP	138,747.30
Stanton Electric	1,400.00	<b>Fund Total:</b>	<b>\$ 590,318.93</b>
Tyler Technologies, Inc.	51.25	<b>Debt Services (40)</b>	
		Ahlers & Cooney, P.C.	900.00
<b>Fund Total:</b>	<b>\$ 43,090.82</b>	<b>Fund Total:</b>	<b>\$ 900.00</b>

Attest: July 15, 2024

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Jay Matthews  
Board President

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Christy Roethler  
Board Secretary