

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, September 16, 2024, in the High School FCS Room. President Matthews called the meeting to order at 6:30 pm with Directors, Ayers, Denner, A. Schwickerath, N. Schwickerath, Superintendent Jurrens and Board Secretary Roethler via zoom. Elementary Principal Steele assisted with the meeting notes.

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

Director Denner moved to approve the consent agenda. Approve minutes of the August 19, 2024, regular session. Approve the August monthly financial report and the September 2024 bill listing. Approve personal recommendations for the 2024-2025 school year: Bob Vorwald (Assistant Cross Country Coach), Taylor Moser (Assistant 7th Grade Volleyball Coach), Kassie Bercik (Individual Speech Coach) Casey Mai (Volunteer Wrestling Coach) and Joan Carpenter (Elementary Preschool Para). All positions are pending suitable licensure and passing appropriate background checks. Approve the resignation of Superintendent Jurrens effective June 30, 2025. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

FFA instructor Ms. Bauler presented information regarding the FFA National Convention trip to Indianapolis. Director N. Schwickerath moved to approve the out-of-state travel for FFA. Director Denner seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

Director N. Schwickerath moved to approve the first reading of Board Policies 802.4 Capital Assets Management, increasing our capital assets with a historical cost equal or greater than \$1,000 to \$5,000. Director Denner seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

Superintendent Jurrens presented information regarding the excavation work for the CWC drain and using the joint fund to pay for the work. Director Denner moved to approve the use of the joint fund to pay for the work. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

Superintendent Jurrens presented quotes for new computers that will be used in the Business Lab. These computers will be PC and compatible with the Microsoft suite. Director Denner moved to approve the 24 computers from CDW in the amount of \$18,888 using SAVE Funds. Director Ayers seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

Superintendent Jurrens presented architectural proposals from Align Architecture and Accord Architecture. Director N. Schwickerath moved to approve the proposal from Align Architecture for the weight room project. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none.

Superintendent Jurrens presented information on the Special Ed Deficit. Director N. Schwickerath moved to approve the request for the school budget review committee to authorize additional spending authority for our special education deficit in the amount of \$855,164.00. Director Ayers seconded the motion. Ayes: Denner, Matthews, Ayers, A. Schwickerath and N. Schwickerath. Nays: none.

Next regular board meeting will be Monday, October 21, 2024, at 6:30 pm.

Director Denner moved to adjourn at 7:26pm. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Ayers, N. Schwickerath, Matthews and Denner. Nays: none

**September 2024
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	90.27	Mick Gage Plumbing	3,676.45
Amazon Capital Services	5,128.77	Mid-American Research Chemical	277.64
Apple Computer Inc.	8,820.00	Mohawk Electric	195.00
Auto Value Parts Stores	9.98	Mosyle Corporation	151.19
Bohr, Raquel	85.45	Nasco	53.51
Carolina Biological Supply	1,445.38	New Hampton Electric	1,122.26
Carpenters Training Institute	215.88	New Hampton Tribune	700.70
CENGAGE Learning	475.20	NHMU Fiber	310.00
Chickasaw Wellness Complex	300.00	Northeast Iowa Community College	80.00
Circle K Communications	661.01	O'Donnell, Kelly	100.00
City Laundering Co.	735.68	Office World	744.46
City of New Hampton	18,636.20	Orkin	80.00
Continental Clay Company	536.60	Pitney Bowes Inc	240.00
Decorah Community School District	9,914.41	Power Spelling	203.00
Demco	1,820.58	Principal Life Insurance Company	784.34
Dollar General Charged Sales	17.00	Prouty, Zachary	100.00
Doors Inc.	165.00	QuiverVision	61.68
Fareaway	859.41	R & R Welding	38.50

Five Star Cooperative	1,828.19	Richter, William	100.00
FM Controls, Inc.	3,840.65	Rieman Music, Inc	638.73
Fritcher, Katie	665.00	Riverside Insights	369.60
Gallagher-Bluedorn Arts Center	115.00	Sam's Club	0.00
Hanson Tire Service	1,322.00	Schmitt, April	26.62
Hawkeye Fire and Safety Company	2,292.60	School Specialty, LLC	9,360.09
Herff Jones, Inc.	16.65	Schueth Ace Hardware	1,057.12
Home Invasion Pest Control	140.00	Schwickerath, Lynette	21.25
Interstate All Battery Center	614.60	Screen Print To Go	252.00
Iowa HS Music Association	56.00	Sherwin-Williams Co.	229.39
Jendro Sanitation Services Inc	1,479.32	Superior Welding Supply	1,589.11
John Deere Financial	566.87	Swisher & Cohrt, P.L.C.	20.00
John Deere Publishing	153.67	thyssenkrupp Elevator Corporation	181.05
JourneyEd.com.Inc	54.34	Ventris Learning	376.25
Keystone Area Education	750.00	Vern Laures Chev-Buick	3,040.29
Klunder's Kafe	203.83	VISA	308.19
Kuennen, Mike	100.00	Vossberg, Nikkole	11.30
Kwik Star	354.37	Wagoner Bros. Repair	9,934.84
L & R Manufacturing, LLC	963.92	Washington National Ins. Co.	800.10
Library Store, The	521.46	West Music Company	1,454.98
LS Supply & Rental	221.93	WEX BANK	444.72
Lunch Fund	300.70	Windstream	1,882.42
Madison National Life Insurance	2,229.48	Woodburn Press	82.50
Merchant, Tiffany	40.70		

Fund Total: \$ 109,847.38

Capital Projects (33)

AEDLAND	1,121.00
Darren Steinlage Construction	6,074.04
Five Star Telecom Inc.	1,827.51
Geerts Plumbing & Heating	5,482.32
New Hampton Electric	6,037.75
Tyler Technologies, Inc.	820.00

Fund Total: \$ 21,362.62

Physical Plant & Equipment (36)

Marco, Inc.	1,789.51
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Fund Total: \$ 1,789.51

Attest: September 16, 2024

Jay Matthews
Board President

Christy Roethler
Board Secretary