

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, January 12, 2015 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Baltes, Rosonke, Denner and Superintendent Jurrens present. .

Director Denner moved to approve the agenda. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Baltes, Rosonke, and Rasmussen. Nays: none.

Director Baltes moved to approve the consent agenda items as follows: minutes of the December 8, 2014 regular meeting; January 2015 bill listing; December 2014 monthly financial reports; approve Tyler Braughton as 7th grade boys' basketball coach; accept the resignation of Trish Smith as assistant softball coach; approve the second reading of Policies 409 (Licensed Employee Vacations and Leaves of Absence), 409.1 (Licensed Employee Vacation - Holidays - Personal Leave), 409.2 (Licensed Employee Personal Illness Leave), 409.3 (Licensed Employee Family and Medical Leave , 409.3E1 (Licensed Employee Family and Medical Leave Notice to Employees), 409.3E2 (Licensed Employee Family and Medical Leave Request Form), 409.3E3 (Licensed Employee Family and Medical Leave Certification Form), 409.3R1 (Licensed Employee Family and Medical Leave Regulation), 409.3R2 (Licensed Employee Family and Medical Leave Definitions), 409.4 (Licensed Employee Discretionary Leave), 409.5 (Licensed Employee Political Leave), 409.6 (Licensed Employee Jury Duty Leave), 409.7 (Licensed Employee Military Service Leave), and 409.8 (Licensed Employee Unpaid Leave); approve the first reading of Policies 410.1 (Substitute Teachers), 410.2 (Shared Licensed Employees), 410.3 (Summer School Licensed Employees), 410.4 (Student Teachers – Internships), 410.5 (Education Aide), 411.1 (Support Employee Defined), 411.2 (Support Employee – Qualifications, Recruitment, Selection), 411.3 (Support Employee Contracts), 411.4 (Support Employee Licensing/Certification), 411.5 (Support Employee Assignment), 411.6 (Support Employee Transfers); approve attendance at TIC conference; approve attendance at PLC conference and approve an early graduate. Director Ewert seconded the motion. Ayes: Rosonke, Baltes, Rasmussen, Ewert, Denner. Nays: none.

Jim Keane and Jess Thronson addressed the Board.

Director Rosonke moved to have Superintendent Jurrens start the process to have a student representative on the school board. Director Denner seconded the motion. Ayes: Denner, Ewert, Rasmussen, Baltes, Rosonke. Nays: none.

Discussion was held on the list of summer projects to be completed. The Board directed Superintendent Jurrens to bring back quotes on the projects that need to be done.

Director Denner moved to approve the list of SIAC committee members as presented. Director Ewert seconded the motion. Ayes: Denner, Ewert, Rasmussen, Baltes, Rosonke. Nays: none.

Director Denner moved to purchase ten welding simulators and four welders with equipment. Director Rosonke seconded the motion. Ayes: Rosonke, Baltes, Rasmussen, Ewert, Denner. Nays: none.

Director Baltes moved to approve using the IASB ICAT program as a construction manager to evaluate the downtown facilities. Director Ewert seconded the motion. Ayes: Rasmussen, Denner, Rosonke, Ewert, Baltes. Nays: none.

Discussion was held on the use of school facilities on Wednesdays. Director Ewert moved to approve no use of facilities on Wednesdays and after 1:00 p.m. on Sundays for athletic activities. Director Rosonke seconded the motion. Ayes: Baltes, Denner, Ewert, Rasmussen, Rosonke. Nays: none.

The Board will meet at 6:15 p.m. on January 20th for the site visit.

.The next regular scheduled board meeting will be February 9, 2015 at 6:30 pm.

Director Denner moved to adjourn at 8:05 p.m.. Director Baltes seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

The Board met in negotiations strategy session.

Monthly Bills December 2014 General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	315.37	MakeMusic!	99.80
Amazon	3,920.61	MARCO	597.33
American Educational Products, LLC	35.75	McGrath, Karen	100.00
American Time & Signal	153.71	Mercy Medical Center-New Hampt	203.25

APL Associates	18,150.00	Mick Gage Plumbing	392.52
Apple Computer Inc.	9,101.00	Midwest Floors L.L.C.	1,196.04
Area Education Agency 267	607.22	Nashua-Plainfield Comm School	1,530.25
Artisan Ceiling Systems	430.15	National Science Teachers Association	765.00
Bear, John	100.00	New Hampton Electric	1,473.76
Black Hills Energy	7,116.65	New Hampton Tribune	109.22
CARQUEST OF NEW HAMPTON	370.05	Office World	933.83
Charles City Comm School	2,142.25	Pitney Bowes	534.50
Chickasaw Wellness Complex	500.00	Postmaster	50.00
City Laundering Co.	1,013.95	Pub at the Pinicon, The	47.15
Clayton Ridge Community School District	1,530.25	Pyramid School Products	56.88
Dave's Locksmith Service	416.00	Rasing, Ken	108.00
Decorah Community School District	11,018.40	Riceville Community Schools	4,590.75
Demco	479.31	Ricoh USA, INC	793.94
Dungey's Furniture	8.95	Rieman Music, Inc	630.80
Fareway	281.05	Riley's Inc.	119.01
Five Star Cooperative	70.18	Rodriguez, Maria	10.00
FM Controls, Inc.	1,055.00	Schueth Ace Hardware	449.77
Follett School Solutions, Inc	108.16	Scientific Learning Corporatio	28,250.00
Freerking, Russ	50.00	Sherwin-Williams Co.	313.83
Grote, Marilyn	100.00	South Winneshiek Comm. School	1,530.25
Hobart Institute of Welding Technology	618.00	Stanton Electric	1,537.72
Houghton Mifflin Company	72.82	Sumner-Fredericksburg Community School District	9,181.50
Howard Winneshiek Comm School	9,181.50	Superior Welding Supply	419.69
Infosys McCamish Systems, LLC	984.25	Timberline Billing Service LLC	341.74
Iowa Communications Network	74.26	Turkey Valley Community School	12,242.00
Jaymar Business Forms, Inc.	124.08	United Parcel Service	28.74
Jendro Sanitation Services Inc	804.00	Vern Laures Chev-Buick	29.50
John Deere Financial	252.00	Visa	19.07
K & W Motors	3,074.13	Wagoner Bros. Repair	2,507.19
Kuennen, Mike	283.43	West Music Company	134.87
Kwik Star	8,386.30	WEX BANK	341.27
LightSPEED Technologies	85.00	Youth Frontiers, Inc.	1,725.00
Chickasaw Event Center	77.50	City of New Hampton	19,707.65
Keystone AEA	113.00	Pitney Bowes	120.00
School Specialty	96.24	Steve Smith Snow Removal	2,140.00
Chad Sweitzer	21.38	US Cellular	36.02
LS Supply & Rental	118.20		
		Fund Total	178,837.94

Management (22)
Cedar Valley Hearing Services **38.00**

Capital Projects (33)
Midwest Computer Products **2,930.25**

Attest: February 9, 2015



Tom Rasmussen
Board President



Sue Bouska
Acting Board Secretary