

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, January 11, 2016 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Baltes, Denner, Schwickerath, Matthews, Superintendent Jurens, Student Representative Samantha Reicks, and Board Secretary Ayers.

Director Denner moved to approve the agenda as published. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Director Baltes moved to approve the consent agenda items: minutes of the December 14, 2015 regular session, the December 21, 2015 special meeting, approve the January 2015 bill listing, and the December 2015 monthly financial report. Reassign Nick Hemann (Assistant Varsity / Head JV Baseball Coach). Approve the second reading of Board Policies 702 (Cash in School Buildings), 702.R1 (Gate Receipts), 703 (Budget), 703.1 (Budget Planning), 703.2 (Spending Plan), 704 (Revenue), 704.1 (Local - State - Federal - Miscellaneous Revenue), 704.2 (Sale of Bonds), 704.4(Gifts - Grants - Bequests), and 704.5 (Student Activities Fund). Approve the first reading of Board Policies 705 (Expenditures), 705.1 (Purchasing – Bidding), 705.2 (Requisitions and Purchase Orders), 705.3 (Receiving Goods and Services), 705.4 (Payment for Goods and Services), and 705.5 (Unpaid Warrants). Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

The board reviewed the quotes for reroofing the three stall garage and installing new overhead doors. Following discussion Director Schwickerath moved to accept the quote of LS Supply in the amount of \$10,770.00. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Matthews moved to approve the first reading of Policy 219.1.L1 (Chamber Membership). Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

The Board tabled the discussion on the contract with the Chickasaw County Public Health for nursing services until the February meeting.

Director Baltes moved to appoint Rosonke to the Chickasaw County Conference Board. Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

A joint work session between New Hampton and Turkey Valley School Board will be held Monday, January 25, 2016 at 6:30 pm at Turkey Valley.

Next regular board meeting will be Monday, February 8, 2016 at 6:30 pm.

Director Baltes moved to hold a closed hearing per Iowa Code Chapter 21.5(1) (c) “To discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.”. Director Schwickerath seconded the motion. Roll Call Vote: Denner, aye; Schwickerath, aye; Rosonke, aye; Baltes, aye; and Matthews, aye. The Board entered closed session at 7:39 pm.

The board returned to open session at 8:20 pm.

Director Matthews moved to hold a closed session for the Superintendent’s mid-year evaluation Per Iowa Code Chapter 21.5(1)(i) “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 Baltes seconded the motion. Roll Call Vote: Denner, aye; Schwickerath, aye; Rosonke, aye; Baltes, aye; and Matthews, aye. The Board entered closed session at 8:21 pm.

The Board returned to open session at 8:42 pm.

Director Denner moved to adjourn at 8:43 pm. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

The board met in exempt session per Iowa Code 20.17(3) – Negotiations Strategy.

### Monthly Bills January 2016 General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	315.37	Messersmith, Karen	100.00
Amazon	1,524.90	Mick Gage Plumbing	714.30
Bear, John	100.00	MicroScribe Publishing Inc.	1,600.00
Black Hills Energy	6,771.07	Midwest Group Benefits, Inc.	541.50
CARQUEST OF NEW HAMPTON	63.11	Nashua-Plainfield Comm School	4,774.50
Charles City Comm School	4,615.35	New Hampton Electric	244.15
Chickasaw Chassis	187.50	New Hampton Tribune	247.78

