

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, February 17, 2020 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Matthews, Baltes, Schwickerath, Superintendent Jurrens, Student Rep Evan Rosonke, and Board Secretary Ayers.

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

Director Matthews moved to approve the consent agenda items, minutes of the January 20, 2020 regular session and the February 10, 2020 special and Joint work session. Approve the January monthly financial report and the February 2020 bill listing. Accept the resignation of Bob Ayers (School Business Official). Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: None.

Mr. Rude will be taking two eighth graders, to Washington DC in conjunction with his work with the Ford's Theater. Mr. Rude introduced Emma Carpenter and Becca Flanska, who have been chosen to perform and they presented their speeches. Following discussion director Denner moved to approve the trip to Washington DC. Director Schwickerath seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Superintendent Jurrens reviewed the 2020 – 2021 school calendar. Jurrens would like to have the calendar public hearing at the April regular board meeting.

The board reviewed the pay applications of contractors for the school construction project. Director Schwickerath moved to approve the close out pay applications from Athletic Seating for Bleachers (\$5,836.50) and Wisconsin Terrazzo for flooring (\$17,914.35). Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented information on the Spanish Department fund raising for their trip to Panama. Following discussion director Baltes moved to approve the fund raising for the trip to Panama. Director Denner seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Iowa Big students are planning to attend a Furniture show in Rochester, MN. Following discussion director Matthews moved to approve the trip to Rochester MN. Director Baltes seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Mrs. Ohrt requested to take her Physics students to Valley Fair to take part in the Physics related activities using the rides at the amusement Park. Following discussion director Denner moved to approve the trip to Rochester MN. Director Matthews seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Following discussion of Board Policies 905.2 - Advertising and Promotion, 905.3R1 - Community Use of School District Facilities Regulation & Equipment Regulation, and 905.4 - Smoke-Free Environment, director Matthews moved to approve the first reading of Board Policy 905.2 - Advertising and Promotion. Policy 905.3R1 and 905.4 will be reviewed by the attorney one more time. Director Baltes seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Superintendent Jurrens presented information on the FY 21 Budget process. Jurrens informed the board that the school budget is due April 15th, which is before the April meeting. Jurrens would prefer a March meeting where he could present the budget. Then hold the hearing and approve the budget at the March regular meeting.

Superintendent Jurrens presented information on resolution to participate in the budget guarantee for the next school year. This is all local property tax, but it helps cushion our budget when we are experiencing declining enrollment. This allows us to have at least 101% of this year's budget available for next year. Following discussion director Matthews moved to adopt the following resolution: **RESOLVED**, that the Board of Directors of New Hampton Community School District, will levy property tax for fiscal year 2020-2021 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Director Baltes seconded the resolution. Ayes: Baltes, Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

The next regular board meeting will be March 16, 2020 at 6:30 pm.

Director Schwickerath moved to adjourn at 7:21 pm. Director Matthews seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

**Monthly Bills**  
**February 17, 2020**  
**General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ag Vantage FS	1,267.28	Marv & Zip's Repair, Inc.	28.70
Amazon	4,096.39	Mason City Comm. School	192.85
Apple Computer Inc.	528.20	Mercy Medical Center-New Hampton	177.00
Archdiocese of Dubuque	30.00	Mick Gage Plumbing	2,476.25
ATC Group Services, LLC	1,610.00	NAPA Auto Parts	219.93
Black Hills Energy	13,816.49	New Hampton Auto Body	650.00
Blick Art Materials	334.90	New Hampton Red Power	300.40
CAM Community School District	4,142.25	New Hampton Tribune	93.64
Capital One Bank	887.72	Northeast Iowa Comm. College Acc.	135.00
Casey's Business Account	135.89	Northeast Iowa Community College	12,828.15
Chemsearch	696.80	Office World	187.00
Chickasaw Chassis	47.50	Oriental Trading Company Brands	407.71
Chickasaw Wellness Complex	500.00	Pfaffle, Steve	317.85
City Laundering Co.	963.10	Pitney Bowes Inc	527.64
City of New Hampton	10,941.88	Principal Life Insurance Company	665.83
Compressed Air & Equipment	298.92	Pub at the Pinicon, The	388.80
Delphi Glass	59.90	QBS, Inc.	1,425.00
Des Moines Stamp Mfg.	128.10	Reicks, Barry & Amanda	165.00
Dollar General Charged Sales	11.00	Rhode Island Novelty	284.70
eVacuum Store	44.99	Riceville Community Schools	5,457.85
Fareway	1,826.99	Rieman Music, Inc	273.74
Five Star Cooperative	869.05	Riley's Inc.	1,661.62
FM Controls, Inc.	1,083.47	Sam's Club	(199.96)
Ford's Theatre Society	500.00	Schmitt, April	83.72
Geerts Plumbing & Heating	602.26	School Administrators of Iowa	110.00
Grainger	546.91	School Specialty	51.96
Haasco Ltd.	125.00	Schueth Ace Hardware	617.88
Hawkeye Community College	30.00	Science Center of Iowa	708.00
Howard Winneshiek Comm School	16,482.14	St. Joseph's School	26,144.00
Huinker, Bob	487.50	Steve Smith Snow Removal	8,791.00
Hy Vee	53.29	Sumner-Fredericksburg CSD	10,840.20
Iowa Assoc. of School Boards	150.00	Superior Lumber, Inc.	251.64
IA Assoc. of School Bus. Off.	90.00	Superior Welding Supply	146.63
Iowa Communications Network	641.00	Swisher & Cohrt, P.L.C.	140.00
Iowa Dep of Human Services	4,029.44	Swivl	720.10
Iowa School Nurse Organization	155.00	Teachers Pay Teachers	36.00
Jendro Sanitation Services Inc	816.00	Timberline Billing Service LLC	508.47
John Deere Financial	330.52	Tripoli Community School District	10,501.20
JP Gasway	801.00	Vern Laures Chev-Buick	914.13
K & W Motors	4,362.15	Visa	13.32
Keystone Area Education	479.80	Wagoner Bros. Repair	4,834.80
Kwik Star	8,778.59	Waverly Shell-Rock School	1,966.44
L & R Manufacturing, LLC	517.28	West Music Company	183.98
LS Supply & Rental	220.89	WEX BANK	127.29
Madison National Life Insurance	1,438.39	Windstream	2,044.58
Majors, Alexis	563.74		
MARCO	138.24		
Martin Bros. Distributing	690.93		

**Fund Total: 185,750.93**

**Management (22)**

**GO Bonds (31)**

Daybuilt Construction LLC	4,971.00
EH Electric, L.L.C.	11,747.07
Hawkeye Communication / Fandel Alarm	23,402.84
Letter Werks Sign City, LLC	1,351.05
Office World	11,834.00
OXEN	625.00
RA Crooks Customs	764.21
Schueth Ace Hardware	10,229.00
Seating & Athletic Facility Enterprises	5,836.50
Wisconsin Terrazzo	17,914.35

**Fund Total: -**

**Fund Total: 88,675.02**

**Capital Projects (33)**

Best Buy	769.99
Dell Marketing L.P.	34,635.90
FM Controls, Inc.	8,226.98
West Music Company	25,296.87

**Fund Total: 68,929.74**

**PPEL (36)**

Marco, Inc.	1,820.70
Stanton Electric	1,937.56

**Fund Total: 3,758.26**