

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, February 20, 2017 in the High School Media Center. President Rosonke called the meeting to order at 7:00 pm with directors Schwickerath, Denner, and Baltes, Student member Holthaus, Superintendent Jurrens, and Board Secretary Ayers present. Board member Matthews was absent.

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

Director Schwickerath moved to approve the consent agenda items: minutes of the January 17, 2017 regular session. Approve the January 2017 monthly financial report, and the February 2017 bill listing. Approve the second reading of Board Policies 502 (Student Rights and Responsibilities), 502.1 (Student Appearance), 502.2 (Care of School Property/Vandalism), 502.3 (Use of Bicycles), 502.4 (Use of Motor Vehicles), 502.5 (Freedom of Expression), 502.6 (Student Complaints and Grievances), 502.7 (Student Lockers), 502.8 (Weapons), 502.9 (Smoking - Drinking - Drugs), 502.10 (Search and Seizure), 502.10E1 (Search and Seizure Checklist), 502.10R1 (Search and Seizure Regulation), 502.11 (Interviews of Students by Outside Agencies), 503 (Student Discipline), 503.1 (Student Conduct), 503.1R1 (Student Suspension), and 503.2 (Expulsion). Approve the first reading of Board Policies 503.5 (Corporal Punishment), 504 (Student Activities), 504.1 (Student Government), 504.2 (Student Organizations), 504.3 (Student Publications), 504.3R1 (Student Publications Code), 504.4 (Student Social Events), 504.5 (Student Performances), 504.6 (Student Fund Raising), 504.7 (Student Activity Program), 505 (Student Scholastic Achievement), 505.1 (Assignment of Courses), 505.2 (Student Progress Reports and Conferences), 505.3 (Student Promotion - Retention - Acceleration), 505.4 (Student Honors and Awards), and 505.5 (Testing Program). Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens presented a new quote from FM Controls. The board had tabled this discussion at the January board meeting until after the bond issue was voted on. With the passage of the bond issue, Jurrens requested the board to approve work on the DDC Proposal to replace existing Allerton Controls in the Boiler room to Reliable Controls at the Middle School. Boilers have been manually controlled since the Allerton system failed. The cost of the repair will be \$9,400.00. Director Baltes moved to accept the quote for the repair from FM Controls. Director Schwickerath seconded the motion. Ayes: Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens presented the official abstract of votes for the school referendum. Total votes were 2,012. Yes votes were 1,252. No votes were 760. Director Baltes moved to accept the abstract of votes as affirmed by the members of the Board of Supervisors and ex-officio County Board of Canvassers for Chickasaw County. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Baltes, and Rosonke. Nays: none.

Director Denner proposed this resolution. Since the New Hampton Voters approved the referendum on February 7th, I Hereby move that we promptly move forward with the Middle School Addition, Vocational Technologies Addition and related work approved by our voters, and direct the Administration and its staff planning groups to work with FCMG toward completing the Educational Programming and Schematic Design Phases of these projects for further Board review and approvals, and to authorize the District's Owner Representative, Facilities Cost Management Group, LLC, to complete work in these Phases and commence work in the Design Development Phase for the projects as included in the conceptual project scopes and budgets presented to and approved by the voters and District, and to proceed toward competitive bidding of Site Preparation work as early as April or May of this year, and for the additions and related remodeling to follow. Authorize Superintendent Jurrens to instruct Facilities Cost Management Group to proceed with the building project. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, and Rosonke. Nays: none.

Director Schwickerath moved to approve the cross country fund raiser to be held on April 8, 2017. Director Denner seconded the motion. Ayes: Baltes, Denner, Schwickerath, and Rosonke. Nays: none.

Director Baltes moved to approve the Spanish trip fund raiser. Director Schwickerath seconded the motion. Ayes: Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Director Denner moved to accept the early retirement applications for Bill Boyd and Barb Havlik. Director Baltes seconded the motion. Ayes: Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens informed the board that the auditor's office asked if the board still wanted to have a polling site in Alta Vista. The board did not have a polling place for the election held on February 7, 2017 due to the additional cost. Jurrens said that several people had called him about not being able to vote in Alta Vista. Everyone that called did vote. The last time we had a polling place in Alta Vista there were only 13 total votes cast. Following discussion of eliminating the polling place, Baltes

moved to eliminate the polling in Alta Vista. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens presented the FY 18 school calendar. Following discussion of the calendar, it was the consensus of the board to seek input from administrators and staff on the development of the calendar.

Superintendent Jurrens presented information from Facilities Cost Management Group requesting the District to obtain additional soil borings to determine the suitability of the soil on the building site. Director Denner moved to accept the bid of Terracon Consultants to perform geotechnical engineering services in the amount of \$4,675.00. Director Baltes seconded the motion. Director Baltes seconded the motion. Ayes: Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

Director Denner moved to advocate for the passage of extending the SAVE sales tax to January 1, 2050. Director Baltes seconded the motion. Ayes: Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented the FY 18 district budget.

Director Schwickerath proposed the following Resolution: Be it RESOLVED, that the Board of Directors of the New Hampton Community School District, will levy property tax for fiscal year 2017-2018 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Director Denner seconded the resolution. Ayes: Baltes, Denner, Schwickerath, and Rosonke. Nays: none.

Director Denner moved to hold a closed session per Iowa Code 21.5 (1.) A governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body or all of the members present at the meeting. A governmental body may hold a closed session only to the extent a closed session is necessary for the following reason: (j) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. Director Schwickerath seconded the motion. Roll call vote: Denner – yes, Rosonke -yes, Baltes - yes, Schwickerath - yes. The board entered closed session at 7:49pm.

The board returned from closed session at 8:11 pm.

Director Denner moved to adjourn at 8:14 pm. Director Baltes seconded the motion. Ayes: Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

**Monthly Bills  
February 2017  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Activities	21.94	New Hampton Auto Body	555.00
Amazon	3,705.02	New Hampton Electric	200.00
Black Hills Energy	10,880.94	New Hampton Tribune	157.81
Blick Art Materials	348.75	Office World	647.70
C. H. McGuinness Company	163.50	Oriental Trading Company Brands, INC.	129.85
CAM Community School District	6,423.56	Pete, Heidi	981.24
CARQUEST OF NEW HAMPTON	61.50	Pioneer Valley Educational Press	239.53
Cedar Falls Community School	6,502.50	Pitney Bowes Inc	409.63
Chickasaw Chassis	142.50	Pitsco Education	25.67
Chickasaw County Auditor	2,930.48	Plank Road Publishing	19.40
Chickasaw Wellness Complex	554.00	Principal Life Insurance Company	700.67
Circle K Communications	471.11	PSAT/NMSQT	188.00
City Laundering Co.	776.13	Pub at the Pinicon, The	560.00
City of New Hampton	7,855.97	Quass, Jamie	12.48
Decorah Community School District	19,041.94	Quilter's Window	5.65
Dell Marketing L.P.	1,518.53	Really Good Stuff	186.16
Dept. of Administrative Services	400.00	Reicks, Barry & Amanda	165.00
Dollar General Charged Sales	9.00	RETROFIT COMPANIES, INC., THE	1,593.60
Dowd, Leo	12.48	Rhode Island Novelty	81.00
Enabling Devices	156.95	Riceville Community Schools	15,337.14
Fareway	582.10	Ricoh USA, INC	372.39

Five Star Cooperative	5,554.83	Rieman Music, Inc	332.61
Follett School Solutions, Inc	26.13	Sandy's Sign Shop	60.00
Geerts Plumbing & Heating	182.37	School Administrators of Iowa	110.00
GTA/Good Time Attractions	246.80	School Specialty	128.75
Harrison Truck Center	1,320.45	Schueth Ace Hardware	402.90
Hawkeye Alarm & Signal Co	1,105.00	St. Joseph's School	154.44
Howard Winneshiek Comm School	21,523.12	Stanton Electric	920.42
Huber's	152.50	Steve Smith Snow Removal	7,675.00
Instrumentalist Awards	90.50	Sumner-Fredericksburg Community School District	10,413.90
Iowa Assoc. of School Boards	1,595.00	Swisher & Cohrt, P.L.C.	105.00
Iowa Department of Human Services	5,242.34	Thronson, Stefanie	30.66
J.W. Pepper & Son Inc.	245.83	Timberline Billing Service LLC	1,235.22
Jendro Sanitation Services Inc	804.00	United States Cellular	23.00
John Deere Financial	19.47	Vern Laures Chev-Buick	161.50
K & W Motors	4,954.31	Visa	1,464.89
Keystone Area Education	214.75	VocabularySpellingCity.com, Inc.	158.85
Kully Supply	223.63	Wagoner Bros. Repair	2,409.07
Kwik Star	1,765.17	Waterloo Community CSD	73.24
Lakeshore Learning Materials	34.99	Waverly Shell-Rock School	70.00
Manufacturing Skill Standards Council (MSSC)	490.00	Weber Paper Company - Division of Capital Sanitary	2,987.14
MARCO	435.57	West Music Company	108.78
Mattke, Ashley	93.60	WEX BANK	573.32
Mick Gage Plumbing	1,066.30	Windstream	1,505.32
Midwest Group Benefits, Inc.	513.00		
Nashua-Plainfield Comm School	5,261.40		
NCS Pearson Incorporated	411.67		
		<b>Fund Total:</b>	<b>169,803.56</b>

	<b>Capital Projects (33)</b>		<b>Management (22)</b>
High Traffic Flooring Solutions	2,916.00	Community Insurance of Iowa	757.00
K & W Motors	4,912.82	EMC Insurance Companies	1,000.00
LS Supply & Rental	4,643.50	New Hampton Auto Body	2,149.30
	<b>Fund Total: 12,472.32</b>		<b>Fund Total: 3,906.30</b>
			<b>PPEL (36)</b>
		Marco, Inc.	1,209.09
			<b>Fund Total: 1,209.09</b>

Attest: March 20, 2017



Joe Rosonke  
Board President



Bob Ayers  
Board Secretary

