

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, March 9, 2015 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Baltes, Rosonke, Denner, Board Secretary Ayers, 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.

President Rasmussen opened the public hearing for the 2015 – 2016 start date and calendar at 6:31 pm. There were no written comments. Dwight Kolthoff presented oral comments at the meeting. After his comments President Rasmussen closed the public hearing at 6:37 pm.

Director Ewert moved to approve the consent agenda items as follows: minutes of the February 9, 2015 regular meeting; February 2015 monthly financial reports; approve the March bill listing. Approve volunteer coaches Paul Ewert (Golf), Wyatt Phillips (Trapshooting), Gayle Poncelet (Trapshooting), and David Schmidt (Trapshooting). Approve the second reading of Policies 411.7 (Support Employee Evaluation), 411.8 (Support Employee Probationary Status), 412 (Employee Compensation and Benefits), 412.1 (Support Employee Compensation), 412.2 (Support Employee Wage and Overtime Compensation), 412.3 (Support Employee Group Insurance Benefits), 412.4 (Support Employee Tax Shelter Programs), 413 (Support Employee Termination of Employment), 413.1 (Support Employee Resignation), 413.2 (Support Employee Retirement), 413.2E (Support Early Retirement), 413.3 (Support Employee Suspension), 413.4 (Support Employee Dismissal), and 413.5 (Support Employee Reduction in Force). Approve the first reading of Policies 605 (Instructional Materials), 605.1 (Instructional Materials Selection), 605.1R (Selection of Instructional Materials), 605.2 (Instructional Materials Inspection), 605.3 (Objection to Instructional Materials), 605.3E (Instructions to the Reconsideration Committee), 605.3E2 (Reconsideration of Instructional Materials), 605.3E3 (Sample Letter to Individual Challenging Instructional Materials), and 605.3R1 (Reconsideration of Instructional Materials Regulation). Director Denner seconded the motion. Ayes: Baltes, Rosonke, Denner, Ewert, and Rasmussen. Nays: none.

Director Baltes moved to approve the Second reading of Board Policy 202.6 (Student Board Member). Director Rosonke seconded the motion. Ayes: Denner, Ewert, Rasmussen, Baltes, Rosonke. Nays: none.

Director Ewert moved to approve the second reading of Board Policy 603.4 (Multicultural/Gender Fair Education). Director Baltes seconded the motion. Ayes: Denner, Rosonke, Baltes, Ewert, and Rasmussen. Nays: none.

Superintendent Jurrens presented information on the question of diversity in our music program.

Superintendent Jurrens requested the board approve a request for a waiver for an early start date of August 24, 2015 for the 2015 – 2016 school year. Following discussion of the waiver director Rosonke moved to approve the waiver to start the 2015 – 2016 school year on August 24, 2015. Director Ewert seconded the motion. Ayes: Denner, Baltes, Ewert, Rosonke, and Rasmussen. Nays: none.

Director Denner moved to approve sharing of Superintendent Jurrens with the Chickasaw Connections for Drug Free Communities Grant. Director Baltes seconded the motion. Ayes: Rosonke, Ewert, Baltes, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens presented information on the remodel of the bathrooms in the elementary wing. Jurrens recommended the board approve the quote to remodel the two upstairs bathrooms. Director Rosonke moved to remodel the two bathrooms at a cost of \$74,980.47. Director Denner seconded the motion. Ayes: Ewert, Baltes, Denner, Rosonke, and Rasmussen. Nays: none.

Director Denner moved to approve changes to the gym painting (\$5,492.00) and replace curtain closet doors with concrete block (\$2,400.00). Director Rosonke seconded the motion. Ayes: Baltes, Ewert, Rosonke, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens updated the board on the work that Turkey Valley, Howard-Winneshiek, and South Winneshiek have been doing on ideas for working together. Jurrens also presented potential reductions for the 2015 – 2016 school year. Reductions could include the copy para-educator position, bus route, custodian, half time high school math, high school business, half time high school English, high school science, 4<sup>th</sup> grade section, and middle school activities director. Potential these reductions could save the District \$415,017.00. Jurrens also present preliminary information on the 2015 - 2016 budget.

Director Denner moved to set the date and time for the public hearing on the 2015 – 2016 school budget for April 13, 2015 at 6:30 pm. Director Rosonke seconded the motion. Ayes: Ewert, Baltes, Rosonke, Denner, and Rasmussen. Nays: none.

The next regular board meeting will be on April 13, 2015 at 6:30 pm.

Director Denner moved to adjourn at 8:41 pm. Director Baltes seconded the motion. Ayes: Rosonke, Ewert, Baltes, Denner, and Rasmussen. Nays: none.

**Monthly Bills  
March 2015  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced System	315.37	Kwik Star	144.14
Ag-Land Implement, Inc.	14.95	L & R Manufacturing, LLC	99.18
All Pro Sound	326.90	LS Supply & Rental	181.88
AMACO	164.27	Madison National Life Insurance	1,325.42
Amazon	1,052.70	MARCO	915.32
Archdiocese of Dubuque	105.00	Mick Gage Plumbing	2,349.77
Area Education Agency 267	588.36	Midwest Computer Products, Inc	2,770.00
Black Hills Energy	13,407.02	Nashua-Plainfield Comm School	1,530.25
Charles City Comm School	2,142.25	New Hampton Tribune	176.73
Chickasaw Chassis	90.00	Northeast Iowa Comm. College	1,642.00
Chickasaw Wellness Complex	500.00	Office World	578.39
City Laundering Co.	792.96	Palos Sports	347.86
City of New Hampton	8,627.73	Pitsco Education	110.64
Clayton Ridge CSD	1,530.25	Rapid Printers	289.00
Decorah Community School District	12,864.47	Riceville Community Schools	4,590.75
Des Moines Stamp Mfg.	18.50	Ricoh USA, INC	695.38
Enabling Devices	97.90	Rieman Music, Inc	177.82
Fareway	223.94	Riley's Inc.	529.96
Five Star Cooperative	7,286.71	RR Books	194.70
Freerking, Russ	65.00	School Administrators of Iowa	210.00
Geerts Plumbing & Heating	1,383.76	School Specialty	723.71
Geerts, Norbert	166.80	Schueth Ace Hardware	185.50
Gilbert Towing & Radiator	70.00	Screen Print To Go	11.99
Hawkeye Community College	25.00	South Winneshiek Comm. School	1,530.25
Heartland Technology Solutions	593.75	St. Joseph's School	13,607.33
Herff Jones, Inc.	1,171.16	Steve Smith Snow Removal	2,100.00
Houghton Mifflin Company	416.25	Sumner-Fredericksburg CSD	9,181.50
Howard Winneshiek Comm School	9,181.50	Superior Welding Supply	31.95
Huinker, Bob	352.50	Swisher & Cohrt, P.L.C.	445.50
Infosys McCamish Systems, LLC	984.25	Turkey Valley Community School	12,242.00
Iowa Communications Network	574.54	United Parcel Service	44.19
Iowa Department of Human Services	8,005.79	Vern Laures Chev-Buick	41.48
Iowa Prison Industries	1,487.15	Visa	125.00
Iowa School Finance Info. Service	200.00	Wagoner Bros. Repair	4,386.82
Jendro Sanitation Services Inc	804.00	Waverly Shell-Rock School	10,380.84
John Deere Financial	808.96	West Music Company	66.52
K & W Motors	6,464.14	WEX BANK	743.88
Kendall Hunt Publishing Company	382.38		
Key Carwash, Inc.	130.00		
		<b>Fund Total:</b>	<b>158,123.86</b>

<b>Capital Projects (33)</b>	
Rieman Music	8,643.47
Stanton Electric	11,500.00
Apple Computer, Inc.	10,088.00
<b>Fund Total</b>	<b>30,231.47</b>

Attest: April 13, 2015



Tom Rasmussen  
Board President



Bob Ayers  
Board Secretary