

**Board Proceedings**

The Board of Directors for the New Hampton Community School District met in regular session, Monday, March 12, 2012 in the High School Media Center. President Anderson called the meeting to order at 6:30 pm with directors Ewert, Rasmussen, Denner, Superintendent Nicholson, and Board Secretary Ayers present.

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

Director Rasmussen moved to approve the consent agenda items: minutes of the February 13, 2012 regular session, the February 26, 2012 special session, the March 1, 2012 special session, the February 2012 monthly financial report and the March 2012 bill listing. Accept the resignation of Donita Joens, middle school principal effective June 30, 2012. Accept the resignation of Joanne Wickham as middle school cheerleading sponsor pending suitable replacement. Accept the resignation of Sheena Hovey 8th / 9th soft ball coach. Appoint Nick Hemann, 8th/9th baseball coach and Samantha Boland, volunteer track coach. Director Ewert seconded the motion. Ayes: Denner, Ewert, Rasmussen, and Anderson. Nays: none.

Director Rasmussen moved to approve the second and waive the third reading of Board Policies 706 (Payroll Procedures), 706.1 (Payroll Periods), 706.2 (Payroll Deductions), 706.3 (Pay Deductions), 706.3R1 (Pay Deduction Regulation), 707 (Fiscal Reports), 707.1 (Secretary's Reports), and 707.2 (Treasurer's Annual Report). Director Denner seconded the motion. Ayes: Ewert, Denner, Rasmussen, and Anderson. Nays: none.

The Board discussed the second reading of the Early Retirement Policy. After discussion the action item died for lack of a motion.

After discussion of Board Policies 707.3 (Publication of Financial Reports), 707.4(Audit), 708 (Care, Maintenance and Disposal of School District Records), 709 (Insurance), 709.1 (Insurance Program), 709.2 (Insurance Report), 710 (School Food Services), 710.1 (School Food Program), 710.2 (Free or Reduced Cost Meals Eligibility), and 710.3 (Vending Machines), director Rasmussen moved to approve the first reading. Director Denner seconded the motion. Ayes: Ewert, Denner, Rasmussen, and Anderson. Nays: none.

Superintendent Nicholson presented the preliminary FY 2013 school district budget. He discussed the major point of interest in the development of the budget. Because of the large decline in enrollment the district will only receive about \$ 6,000.00 more revenue from the state aid portion. Tentatively the school tax rate will be \$ 10.15 per thousand dollar of evaluation. Any one desiring more information please contact the superintendent's office.

Director Rasmussen moved to approve the Multicultural Gender Fair Report. Director Ewert seconded the motion. Ayes: Denner, Ewert, Rasmussen, and Anderson. Nays: none.

Director Ewert moved to approve the contract with Wartburg College for student field experiences. Director Rasmussen seconded the motion. Ayes: Rasmussen, Denner, Ewert, and Anderson. Nays: none.

Director Rasmussen moved to approve going forward on the high school main entrance and the middle school bathrooms in the gymnasium. The estimate cost of these improvements will be approximately \$ 900,000.00 using funds from the sales tax revenue. Director Ewert seconded the motion. Ayes: Denner, Ewert, Rasmussen, and Anderson. Nays: none.

Director Denner moved to accept the proposal of SharpSchool web hosting for an annual cost of \$ 1,200.00 per year and use e-rate funding to lower that cost to \$ 657.00 per year. Director Rasmussen seconded the motion. Ayes: Ewert, Rasmussen, Denner, and Anderson. Nays: none.

Director Ewert moved to adjourn at 9:45 pm. Director Denner seconded the motion. Ayes: Rasmussen, Denner, Ewert, and Anderson. Nays: none.

**Monthly Bills  
March 2012  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	315.37	Molstead, Mike	190.23
Amazon	912.02	Mowatt, Harold	10.01
Apperson	109.00	Nashua-Plainfield Comm School	2,941.50
BFG Supply Co.	3,619.57	New Hampton Auto Body	80.00
Black Hills Energy	5,229.93	New Hampton Tribune	284.90
Carlin, Charles	84.63	Nicholson, Steve	109.20

Carquest of New Hampton	32.36	Nolt's Midwest Product Supplies	68.27
Charles City Comm School	8,824.50	Northern Cedar Service	514.05
Chickasaw Chassis	80.00	Office World	1,642.50
Chickasaw Wellness Complex	500.00	Pitney Bowes	254.97
Circle K Communications	191.57	Quill Corp	100.62
Clinicare Corporation	2,394.84	Rachel & Associates, Inc.	69.90
Denver Community School	1,470.75	Rapid Printers	255.00
Dept. of Administrative Services	250.00	Riceville Community Schools	2,941.50
Des Moines Register	14.00	Rieman Music	412.32
Fareway	68.68	Riley's Inc.	172.99
Five Star Cooperative	12,899.37	Salem Press	185.00
Fredericksburg Comm. Schools	8,824.50	Schueth Ace Hardware	148.57
Geerts, Patrick & Jodi	77.45	Seabury & Smith	1,109.64
Geerts Plumbing & Heating	437.50	South Winneshiek Comm. School	1,470.75
Haan Crafts, LLC	20.35	Stanton Electric	246.00
Hanson Tire Service	16.00	Stock Glass	83.50
Hazelden Publishing	272.65	Superior Lumber, Inc.	590.47
Howard Winneshiek Comm School	7,353.75	Superior Welding Supply	36.15
Ikon Office Solutions	974.56	Swisher & Cohrt, P.L.C.	577.50
Interstate All Battery Center	179.54	The Des Moines Register	1,915.00
Iowa Assoc. of School Boards	275.00	Timberline Billing Service LLC	2.52
Iowa Department of Human Services	27.16	Tranel, Jeanne	45.00
Iowa Division of Labor Services	375.00	Tripoli Community School District	2,941.50
Iowa Drug & Alcohol Testing	150.00	Turkey Valley Community School	8,824.50
Jendro Sanitation Services Inc	725.00	United Laboratories	688.52
K & W Motors	1,454.89	United Parcel Service	53.85
Kepharts Music Center	638.14	US Cellular	72.82
Keystone AEA	578.31	Vern Laures Chev-Buick	432.16
L & R Manufacturing, LLC	64.64	Vernier Software	339.00
Lentz Construction	1,022.50	Visa	68.35
LS Supply & Rental	31.92	Wagoner Bros. Repair	2,558.89
Mason City Business Systems	81.98	Wilshire Jewelry	11.80
Mason City Business Systems	616.70	Windstream	504.98
Mick Gage Plumbing	320.00	Wright Express	408.72

**Fund Total** 94,877.28

<u>Vendor Name</u>	<b>PPEL (36)</b>	<u>Amount</u>
Office World		1,970.00
Phillips Refrigeration		2,905.38
<b>Fund Total</b>		<b>4,875.38</b>