

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, March 14, 2016 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Baltes, Denner, Schwickerath, Mathews, Superintendent Jurrens, Student Representative Samantha Reicks, and Board Secretary Ayers present.

Superintendent Jurrens requested board policies 708, 709, and 709.1 be removed from the first reading. Jurrens will edit those policies.

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

Director Schwickerath moved to approve the consent agenda items: minutes of the February 8, 2016 regular session, the negotiations meeting for the support staff initial offer, the negotiations meeting for the certified staff initial offer, the negotiations meeting for the district's response to the support staff, and the negotiations meeting for the district's response to the certified staff. Approve the February 2016 monthly financial report and approve the March 2016 bill listing. Appoint Gerald Burgart as a mentor in the STAR mentoring program. Appoint Radney Roosa (7th grade track coach). Appoint Michelle Hoy and Jeannie Pfaffle as instructional coaches. Accept the resignation of Carol Hovey effective at the end of the year. Approve seconding reading of Board Policies: 706 (Payroll Procedures), 706.1 (Payroll Periods), 706.2 (Payroll Deductions), 706.3 (Pay Deductions), 706.3R1 (Pay Deductions Regulation), 707 (Fiscal Reports), 707.1 (Secretary's Reports), 707.2 (Treasurer's Annual Report), 707.3 (Publication of Financial Reports), 707.4 (Audit), 707.5 (Internal Controls), 707.5R1 (Internal Controls Procedure), and 707.6 (Audit Committee). Approve first reading of Board Policies 709.2 (Insurance Report), 710 (School Food Services), 710.1 (School Food Program), 710.2 (Free or Reduced Cost Meals Eligibility), 710.3 (Vending Machines), and 710.4 (Records and Reports). Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens presented information on upgrading the florescent lighting to LED lighting. The Board discussed the LED project and instructed Jurrens to proceed with obtaining bids for the project.

Director Baltes moved to approve the Josten's Yearbook contract. Director Matthews seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes, and Rosonke. Nays: none.

Director Denner moved to upgrade the district's accounting software to a web based platform effective July 2016. Director Baltes seconded the motion.

Director Denner accept the bid of Dungey's Furniture for installing carpet in the middle school band room, the bid of Moeller Painting to paint the hallway in the 1939 building and the middle school band room, accept the bid of Reicherts Carpentry to install a drop ceiling in the 1939 building, accept the bid of New Hampton Electric to install LED lights in the drop ceiling and relocate smoke detectors and emergency lighting. Director Schwickerath seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens presented the FY 2017 Aid and Levy and compared the 2017 budget to the 2016 budget.

Director Denner moved to set April 11, 2016, 6:30 pm as the date and time for the public hearing on the FY2017 budget. Director Matthews seconded the motion. Ayes: Matthews, Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

Director Denner moved to set April 11, 2016, immediately following the public hearing on the FY2017 budget, for the public hearing on the FY 17 School start date and calendar. Director Matthews seconded the motion. Ayes: Matthews, Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

Next regular board meeting will be Monday, April 11, 2016 at 6:30 pm.

**Monthly Bills
March 2016
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Adam, Justin	37.44	Nashua-Plainfield Comm School	16,904.10
Advanced Systems	86.84	New Hampton Auto Body	45.00
Amazon	1,539.05	New Hampton Tribune	180.21
Artisan Ceiling Systems	755.43	Newbrough, Amy	26.91
Black Hills Energy	5,110.39	Northeast Iowa Choral Directors Assoc.	182.00
Blick Art Materials	15.13	Northeast Iowa Comm. College	2,375.00
CARQUEST OF NEW HAMPTON	94.38	Northern Cedar Service	411.50
Cedar Rapids Community Schools	70.74	Pearson Education	226.21
Charles City Comm School	4,615.35	Pete, Heidi	1,124.00
Chickasaw Chassis	147.50	Pfaffle, Jeannie	380.00
Chickasaw Wellness Complex	500.00	Plank Road Publishing	10.45
City Laundering Co.	851.20	Pool, Lisa	10.00

City of New Hampton	9,432.81	Principal Life Insurance Company	807.57
Country Inn & Suites	133.28	Quass, Jamie	9.37
Dave's Locksmith Service	259.00	Riceville Community Schools	4,774.50
Decorah Community School District	10,546.84	Ricoh USA, INC	314.50
Des Moines Register	45.00	Riddell	5,503.79
Fareway	156.62	Rieman Music, Inc	162.00
Five Star Cooperative	4,621.69	Rodriguez, Maria	35.00
Freerking, Russ	55.00	School Specialty	59.31
Geerts, Andy	25.09	Schueller, Shirley	150.00
Haan Crafts, LLC	319.96	Schueth Ace Hardware	585.55
Hanson Tire Service	620.95	Schumacher Elevator Company	754.00
Hardware Distributors Ltd	175.69	South Winneshiek Comm. School	1,591.50
Howard Winneshiek Comm School	7,909.02	Stanton Electric	718.56
Iowa Assoc. of School Boards	2,085.00	Steve Smith Snow Removal	3,660.00
Iowa Department of Human Services	1,833.30	Sumner-Fredericksburg Community School District	7,957.50
ISFIS, Inc.	225.00	Swisher & Cohrt, P.L.C.	122.50
J.W. Pepper & Son Inc.	38.99	Tangible Play, Inc.	989.90
Jendro Sanitation Services Inc	804.00	Timberline Billing Service LLC	178.60
John Deere Financial	21.96	Turkey Valley Community School	14,323.50
K & W Motors	2,376.34	Vern Laures Chev-Buick	31.55
Keystone Area Education	290.65	Vex Robotics, Inc.	299.00
Kwik Star	51.19	Visa	117.63
L & R Manufacturing, LLC	18.60	Wagoner Bros. Repair	3,461.83
Leichtman, Rebecca	380.00	West Music Company	595.13
Lunch Fund	13.86	WEX BANK	313.65
MARCO	619.44	Windstream	1,312.84
Mercy Medical Center	93.00		
Mid Tech Services Inc.	500.00		
NAPA Auto Parts	9.01		
		Fund Total:	128,189.40

	Capital Projects (33)		PPEL (36)
FM Controls, Inc.	12,950.00	Marco, Inc.	1,256.82
Mick Gage Plumbing	5,765.09		
New Hampton Auto Body	3,253.62		
D. Randall Construction	2,358.64		
	Fund Total: 24,327.35		Fund Total: 1,256.82

Attest: April 11, 2016

Joe Rosonke
Board President

Bob Ayers
Board Secretary