

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, March 20, 2017 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Schwickerath, Denner, Baltes, and Matthews, Student member Holthaus, Superintendent Jurrens, and Board Secretary Ayers present.

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

Director Baltes moved to open the public hearing for the 2017 – 2018 School Budget. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

President Rosonke opened the public hearing for the 2017 – 2018 School Budget at 6:31 pm. There were no written or oral comments. Director Baltes moved to close the public hearing. Director Schwickerath seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes, and Rosonke.

President Rosonke closed the public hearing at 6:33 pm. Director Baltes moved to approve the FY 2018 School Budget as presented. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Director Denner moved to approve the consent agenda items, minutes of the February 20, 2017 regular session and the February 23, 2017 work session. Approve the February 2017 monthly financial report, and the March 2017 bill listing. Approve the second 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). Approve the first reading of Board Policies 503.3 (Fines - Fees – Charges), 503.3E1 (Standard Fee Waiver Application), 503.3R1 (Student Fee Waiver and Reduction Procedures), 503.4 (Good Conduct Rule), 505.6 (Graduation Requirements), 505.7 (Early Graduation), 505.8 (Commencement), 505.9 (Parental Involvement), 506 (Student Records), 506.1 (Student Records Access), 506.1E1 (Student Records Checklist), 506.1E2 (Request of Nonparent for Examination or Copies of Student Records), 506.1E3 (Authorization for Release of Student Records), 506.1E4 (Request for Hearing on Correction of Student Records), 506.1E5 (Request for Examination of Student Records), 506.1E6 (Notification of Transfer of Student Records), 506.1E7 (Letter to Parent Regarding Receipt of a Subpoena), 506.1E8 (Juvenile Justice Agency Information Sharing Agreement), 506.1E9 (Annual Notice), 506.1E10 (Annual Notice Spanish Version), and 506.1R1 (Use of Student Records Regulation). Director Schwickerath seconded the motion. Ayes: Denner, Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

Director Baltes introduced the following Resolution and moved its adoption. Director Matthews seconded the motion to adopt. The roll was called and the vote was: Ayes: Rosonke, Baltes, Matthew, Schwickerath, and Denner. Nays: none.

The President declared the Resolution adopted as follows:

### RESOLUTION AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$10,000,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2017, AND LEVYING A TAX FOR THE PAYMENT THEREOF

WHEREAS, the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, is a public school corporation, organized and existing under the Constitution and laws of the State of Iowa, and is not affected by any special legislation; and

WHEREAS, the Board of Directors of the School District in accordance with Iowa Code chapter 296 received a petition, which was signed by qualified electors numbering at least 25% the voters voting at the last regular school election, asking that an election be called, and at a meeting called by the President of the Board of Directors, within ten days after receipt of the petition, called an election and submitted on February 7, 2017, the following proposition:

Shall the Board of Directors of the New Hampton Community School District in the Counties of Chickasaw and Howard, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$19,415,000 to provide funds to build, furnish, and equip additions to the High School facility for Middle School educational areas, with support and shared use areas including food service, vocational technologies, and multi-purpose/gymnasium spaces, and to remodel, repair and improve the facility and site and gave notice of the election and of the proposition; and

WHEREAS, the election was conducted on the date and the proposition was legally submitted, approved and no contest was made; and

WHEREAS, none of the Bonds authorized at the election have been issued, and it is now necessary to issue approximately \$10,000,000 General Obligation School Bonds, Series 2017, and to levy a tax for the payment;

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE NEW HAMPTON COMMUNITY SCHOOL DISTRICT, IN THE COUNTIES OF CHICKASAW AND HOWARD, STATE OF IOWA:

Section 1. Authorization of the Issuance of School Bonds. School Bonds in the amount of approximately \$10,000,000 (the "Bonds") shall be issued pursuant to the provisions of Iowa Code chapter 296 for the purposes approved at the election of February 7, 2017. Additional action shall be taken by the Board of Directors to provide for the issuance of the Bonds upon the sale of the Bonds.

Section 2. Levy of Annual. For the purpose of providing funds to pay the principal and interest of the Bonds authorized to be issued, there is levied for each fiscal year the following direct annual tax on all the taxable property in the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa:

<u>Amount</u>	<u>Fiscal Year Ending June 30</u>
\$765,357	2018
\$656,320*	2019
\$656,348*	2020
\$654,090*	2021
\$657,548*	2022
\$655,578*	2023
\$653,323*	2024
\$655,783*	2025
\$657,815*	2026
\$654,420*	2027
\$655,740*	2028
\$656,633*	2029
\$657,098*	2030
\$657,135*	2031
\$656,745*	2032
\$655,928*	2033
\$654,683*	2034
\$658,010*	2035
\$655,768*	2036
\$653,098*	2037

\*Based upon the terms of sale of the Bonds to be issued, this Board will take final action upon the sale of the Bonds to issue the Bonds by amendment to this Resolution ("Amended Resolution"). The Amended Resolution will provide for the assessment of an annual levy upon all the taxable property in the School District sufficient to pay the interest and principal of the Bonds within a period not exceeding twenty (20) years, and will be filed with the County Auditor of each County in which the School District is located. The filing provides that the Auditor annually levy for collection from the taxable property of the School District until funds are realized to pay the bonds in full.

A certified copy of this Resolution shall be filed with the County Auditors of the Counties of Chickasaw and Howard, State of Iowa, who are instructed in and for each of the years, to levy, assess and collect the tax in the same manner as other taxes of the School District and, when collected, these taxes shall be used only for the purpose of paying principal and interest on the Bonds.

Principal and interest coming due at any time when the proceeds of the tax on hand are insufficient to pay the amount due shall be promptly paid when due from current funds of the District available for that purpose and reimbursement must be made.

PASSED AND APPROVED this 20<sup>th</sup> day of March, 2017.

Superintendent Jurrens presented the Financial Services Agreement with Piper Jaffrey. Director Denner moved to approve the agreement. Director Baltes seconded the motion. Ayes: Matthew, Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

Director Matthews moved to approve the Dissemination Agreement with Piper Jaffrey. Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

Director Baltes moved to appoint Ahlers and Cooney as Bond Council. Director Schwickerath seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens presented a request from the sheriff's office to allow their off duty deputies to carry their weapons while on school premises for non-official duties. If a deputy is attending their child's program or conferences, they may be carrying

their weapon. In visiting with one of the deputies, the concern is that some of them carry their weapons most of the time. If they forget, and came to their child's program they would be guilty of a felony. Jurrens reported the school attorney reviewed the request and is fine with it as written. Following discussion Director Schwickerath moved to approve the request. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

Superintendent Jurrens presented information on health careers. Northeast Iowa Community College has an opening in one of their Health Academy consortiums. This would allow our students to take pre-nursing courses while in high school to see what they are like and also be a little ahead of the game if they go into a nursing or health related field. There are some costs associated with this, but it is a great program for our students who are interested in this area. The additional costs are based on the number of students we have in the program. This program will be considered for implementation next fall.

Superintend Jurrens requested the Board to table the discussion on the Reliable Controls update at the 206 West Main Street building.

Superintendent presented information on refinishing the gym floors. This involves sanding and cleaning the top coat and then putting additional coats on. Mr. Schmitt is recommending two coats be applied. In the case of the downtown building, the company has agreed to put on two coats for the same price as one coat as we had some swirl marks on the floor from last summer. Director Denner moved to approve the refinish of the gym floors. Director Baltes seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Matthews 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, Matthews - yes. The board entered closed session at 7:23pm.

The board returned from closed session at 7:43 pm.

Director Schwickerath moved to adjourn at 7:44 pm. Director Baltes seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

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

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Adam, Justin	49.92	NAPA Auto Parts	8.69
Advanced Systems	74.00	New Hampton Tribune	174.15
Amazon	1,921.47	Northeast Iowa Comm. College	6,375.00
Black Hills Energy	7,522.94	Office World	95.79
Bruch, Sheryl	500.00	Oriental Trading Company Brands, INC.	379.35
CARQUEST OF NEW HAMPTON	5.54	Pete, Heidi	1,038.96
Casey's General Store	79.33	Phelps Implement	1,169.10
Chickasaw Chassis	125.00	Pitney Bowes Reserve Account	2,000.00
Chickasaw Wellness Complex	581.00	Principal Life Insurance Company	700.67
City Laundering Co.	613.78	Quass, Jamie	15.21
City of New Hampton	9,199.45	Rapid Printers	42.00
Decorah Community School District	9,758.38	Ricoh USA, INC	312.62
Edgewood-Colesburg CSD	2,893.80	Rieman Music, Inc	1.60
Fareway	851.50	School Nurse Supply, Inc.	153.85
Five Star Cooperative	6,279.97	School Specialty	48.80
FM Controls, Inc.	796.02	Schueth Ace Hardware	292.34
Follett School Solutions, Inc	832.95	Science Center of Iowa	741.00
Freerking, Russ	70.00	Screen Print To Go	50.00
Geerts Plumbing & Heating	640.74	Shopko Stores Operating Co., LLC	499.95
Hanson Tire Service	18.00	South Winneshiek Comm. School	3,379.08
Iowa Communications Network	493.76	St. Joseph's School	18,784.35
Iowa Department of Human Services	15,158.31	Stanton Electric	55.00
Iowa School Nurse Organization	200.00	Steve Smith Snow Removal	1,975.00
ISFIS, Inc.	250.00	Superior Lumber, Inc.	103.93
J.W. Pepper & Son Inc.	115.24	Superior Welding Supply	124.37
Jendro Sanitation Services Inc	804.00	Swisher & Cohrt, P.L.C.	172.50

K & W Motors	1,958.31	Timberline Billing Service LLC	355.29
Kwik Star	30.34	United Parcel Service	12.05
L & R Manufacturing, LLC	12.02	Visa	106.35
Lakeshore Learning Materials	669.13	Wagoner Bros. Repair	2,494.93
LS Supply & Rental	32.50	Waterloo Community CSD	35.37
MARCO	318.53	Wenthold, Gretchen	13.26
Martin Bros. Distributing	67.64	West Music Company	343.20
Mason City Comm. School	108.00	WEX BANK	304.81
Mattke, Ashley	93.60	Windstream	1,511.99
Mick Gage Plumbing	21.28		
Minnesota Center for Reading Research	983.36		
		<b>Fund Total:</b>	<b>108,000.37</b>

	<b>Capital Projects (33)</b>		<b>PPEL (36)</b>
Amazon	1,710.58	Marco, Inc.	1,165.49
	<b>Fund Total: 1,710.58</b>		<b>Fund Total: 1,165.49</b>

Attest: April 11, 2016

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Joe Rosonke  
Board President

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Bob Ayers  
Board Secretary