

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, April 11, 2016 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Baltes, Denner, Schwickerath, Matthews, Superintendent Jurrens, and Board Secretary Ayers present.

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

President Rosonke opened the public hearing for the 2016 – 2017 School Budget at 6:31 pm. There were no written or oral comments. President Rosonke closed the public hearing at 6:33 pm.

Director Denner moved to approve the 2016 – 2017 School Budget as amended to reflect the Supplemental State Aid as approved by the legislature. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

President Rosonke opened the public hearing for the FY 2017 School Calendar at 6:34 pm. The written comments were comprised of the eighty-six patrons that responded to the on line survey, there were no oral comments. President Rosonke closed the public hearing at 6:35 pm.

Director Baltes moved to approve the FY 2017 School calendar. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes, and Rosonke. Nays: none.

Director Denner moved to approve the consent agenda items: minutes of the March 14, 2016 regular session and the March 31, 2016 special session. Approve the March 2016 monthly financial report and approve the April 2016 bill listing. Accept the resignation of Sheryl Hart (Para) and Susan Anderson (middle school principal) effective at the end of the year. Approve Adam Eichenberger as a STAR mentor. Approve second reading of Board Policies 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), 710.3 (Vending Machines), and 710.4 (Records and Reports). Approve the First reading of Board Policies 711 (Transportation), 711.1 (Student School Transportation Eligibility), 711.2 (Student Conduct on School Transportation), 711.2R1 (Student Conduct on School Transportation Regulation), 711.2R2 (Use of Video Cameras on School Buses Regulation), 711.3 (Student Transportation for Extracurricular Activities). Approve Placement Agreements with Luther College, Wartburg College, and the University of Northern Iowa. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented information on the LED lighting project. The consensus of the Board was to table the discussion until more information was received.

Director Denner moved to approve the contract with the New Hampton Education Association. Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

Director Schwickerath moved to approve the contract with the New Hampton Education Association Support Group. Director Matthews seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Baltes moved to approve the teaching staff for FY 17 school year. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes, and Rosonke. Nays: none.

Following discussion of the music instrument purchase Director Schwickerath moved to accept the quote of West Music. Director Matthews seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Superintendent Jurrens reported after a community meeting, it was suggested he look at our Bullying policy. Jurrens said there have been some recommended updates from the Iowa Association of School Boards. After reviewing the policy Director Matthews moved to approve the first reading of policy 103 (Bullying and Harassment). Director Denner seconded the motion. Ayes: Baltes, Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens recommended the Board to terminate the current high school cheerleading contract. Director Baltes moved to terminate the high school cheerleading contract. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens recommended the Board reduce the Family and Consumer Science program to half time because of low enrollment in the program. Director Baltes moved to reduce the Family and Consumer Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens reported that he had received a late open enrollment request from a high school student from the Howard Winneshiek district. When a student open enrolls in and there are no issues, I am allowed to routinely approve it. If there is an issue, only the board can deny an open enrollment request. This request was filed after the March 1st deadline. The only reasons we can approve a late request is because of a change in residence (a student moves from our district to their district and wants to

still attend our school), district reorganization or whole grade sharing agreements, or pervasive harassment or severe health. This doesn't meet any of these requirements. To be in compliance with Iowa law I recommend we deny this. Director Denner moved to deny the open enrollment request. Director Matthews seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner, and Rosonke. Nays: none.

Director Baltes moved to continue membership in the Iowa School Finance Information Services for FY17 school year. Director Schwickerath seconded the motion. Ayes: Matthews, Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Director Denner moved to continue membership in the Iowa Association of School Boards for the FY17 school year. Director Schwickerath seconded the motion. Ayes: Matthews, Baltes, Denner, Schwickerath, and Rosonke. Nays: none.

Director Matthews moved to approve the Education Options students Jack Frisbey, Sarah Gerber, Tristan Glaser, and Romy Wilder to graduate as they have met all the requirements. Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

Director Denner moved to approve the following students who are scheduled to graduate on time, in May with the class of 2016: Trevor Ambrose, Kristyn Blaylock, Andrew Blong, Abigail Boyd, Damian Brummond, Cole Burgart, Riley Burgart, Connor Cleveland, Gabrielle Crooks, Jessica Crooks, Ryan Crooks, Cole Denner, Ryan Denner, Lucas Drewelow, Jacob Erdahl, Karly Fitzgerald, Baily Fye, Lauren Gaul, Ashley Geerts (January), Abigail Gosling, Connor Hauser, Maria Havlik, Katherine Hemesath, Alex Heying, Chase Howe, Ashley Kasuboski (January), William Kellogg, Jake Kleespies (January), Caris Kloster, Madison Knapp, Shawn Knoll, Regina Krizan, Joel Kuehn, Taylor Kuehn, Tristin Laue, Ashlyn Laues (January), Clarissa Lechtenberg, Ronnie Liddle, Jaykob Marvin, Emma Mishak (January), Mathew Mulford, Trevor Neitzke, Haley O'Donnell, Blake Ohm, Kelli Paulus, Aaron Peterson, Austin Peterson, Donnie Phillips, Lindsay Pitzenberger, Gavin Popken, Samantha Reicks, Brogan Rosonke, Jonas Rosonke, Rebecca Sabelka, Maliykai Schneider, Kelly Schwartz, Maria Scott (January), Tyler Shatek, Jared Steinlage, Austin Stone, Landon Storlie, Grace Tolliver, Yoselin Torres (January), Alexander Troyna, Katherine Tupper, Jennifer Vetter (January), Rachel Whitman, Will Winter, Adam Wurzer, Isaiah Zeien (January), Anna Zwanziger, and Madison Zwanziger upon satisfactory completions of requirements. Foreign Exchange Students receiving certificate of attendance are Sergio Nicolini, Myagmarjargal Nyamsuren, and Hannes Schroeder. Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Baltes, Denner, and Rasmussen. Nays: none.

Director Baltes moved to approve \$1,000.00 and the use of a vehicle for the Odyssey of the Mind World Competition team. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes, and Rosonke. Nays: none.

Director Matthews moved to accept the quote of one additional window that was missed in the initial window bid. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

After discussion of the concrete project to replace walk ways and provide parking beside the high school garage, Director Denner moved to accept the bid of L & C builders. Director Matthews seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner, and Rosonke. Nays: none.

Superintendent Jurrens provided information on a request from Prairie Lakes Church to use to middle school auditorium, cafeteria, and some classrooms for Sunday School and Sunday Services. Jurrens has a concern is assigning a custodian to work every Sunday may create a hardship on our custodians. The Church would pay all expenses, but having to work every Sunday would be tough when you're already working all week. They have asked about being assigned a key and they would take care of everything themselves. Some other things to consider would be snow removal in the winter and cleaning that happens in the summer. Following the discussion, the consensus of the board was to table the discussion until more input comes from Prairie Lakes Church.

Director Matthews moved to approve the contract with Youth Frontiers to assist with the 9th grade retreat next fall at the high school. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens requested the board to replace the middle school principal. Following the discussion of administrative staffing Director Baltes moved to replace the middle school principal. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

Director Schwickerath moved to renew the sharing of the Maintenance Director and Transportation Director with Turkey Valley for next year. Begin sharing Business Manager with Turkey Valley. Continue to share online business classes with Howard Winn and band with Turkey Valley and discontinue sharing of Spanish teacher with Charles City. Director Matthews seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Superintendent shared information on the future building project. The board discussed how quickly they move on the project. General consensus of the Board was they need to decide what they need and how to finance the project and want to continue the discussion in the future.

Superintendent presented the FY15 audit and asked the board to approve. Following the discussion Director Matthews moved to accept the audit. Director Baltus seconded the motion. Ayes: Denner, Schwickerath, Baltus, Matthews, and Rosonke. Nays: none.

Next regular board meeting will be Monday, May 9, 2016 at 6:00 pm.

Monthly Bills

April 2016

General Fund (10)

| <u>Vendor Name</u> | <u>Amount</u> | <u>Vendor Name</u> | <u>Amount</u> |
|---|---------------|--|------------------|
| Advanced Systems | 50.00 | Midwest Group Benefits, Inc. | 541.50 |
| Ai Squared | 49.00 | Mohawk Electric | 83.00 |
| Amazon | 1,874.48 | NAPA Auto Parts | 7.69 |
| Auditor of State | 625.00 | National Elevator Inspection Services, Inc | 180.00 |
| Black Hills Energy | 4,097.97 | New Hampton Auto Body | 375.00 |
| CARQUEST OF NEW HAMPTON | 38.72 | New Hampton Electric | 247.92 |
| Chickasaw Chassis | 155.00 | New Hampton Red Power | 62.90 |
| Chickasaw Wellness Complex | 500.00 | New Hampton Schools | 131.25 |
| City Laundering Co. | 684.14 | New Hampton Tribune | 257.28 |
| Decker Sporting Good | 329.85 | New Horizons-Chamber-Commerce | 200.00 |
| Decorah Community School District | 10,546.84 | Nolte, Cornman & Johnson | 3,750.00 |
| Department of Education | 1,040.00 | Northeast Iowa Comm. College | 541.20 |
| Des Moines Register | 47.50 | Office World | 1,415.07 |
| Fareway | 156.07 | Perfection Learning Corp. | 164.65 |
| FarmTek | 316.47 | Pete, Heidi | 1,506.96 |
| Five Star Cooperative | 5,521.99 | Pitney Bowes | 405.00 |
| Geerts Plumbing & Heating | 614.29 | Principal Life Insurance Company | 807.57 |
| Grainger | 129.15 | Ricoh USA, INC | 367.99 |
| Grout Museum | 510.00 | Riverside Publishing Company | 576.82 |
| Herff Jones, Inc. | 1,245.92 | Rosonke, Bob | 225.00 |
| Hometown TV & Appl. | 59.70 | Rotech Healthcare INC. | 15.00 |
| Houghton Mifflin Harcourt Publishing | 1,357.82 | School Bus Sales | 175.97 |
| Instrumentalist Awards | 114.00 | Schueth Ace Hardware | 236.60 |
| Iowa HS Music Association | 170.00 | St. Joseph's School | 18,371.10 |
| Iowa Reading Association | 351.50 | Steve Smith Snow Removal | 945.00 |
| Iowa School Nurse Organization | 155.00 | Superior Welding Supply | 123.52 |
| Iowa Workforce Development - Unemployment | 225.00 | Swisher & Cohrt, P.L.C. | 122.50 |
| Jendro Sanitation Services Inc | 804.00 | Tangible Play, Inc. | 4,083.75 |
| K & W Motors | 5,444.56 | Timberline Billing Service LLC | 954.31 |
| Key Carwash, Inc. | 100.00 | Turnitin, LLC | 436.88 |
| Keystone Area Education | 717.94 | United States Cellular | 37.48 |
| Kwik Star | 97.44 | Vern Laures Chev-Buick | 124.67 |
| Lincoln Intermediate | 105.00 | Visa | 69.87 |
| Lynch Dallas, P.C. | 647.50 | Wagoner Bros. Repair | 6,087.89 |
| MARCO | 300.30 | WEX BANK | 274.49 |
| Mason City Comm. School | 108.00 | Windstream | 1,370.82 |
| Mena-Davis, Melina | 277.49 | Youth Frontiers, Inc. | 750.00 |
| Mick Gage Plumbing | 4,025.96 | | |
| | | Fund Total: | 89,620.25 |

| | Capital Projects (33) | | PPEL (36) |
|-----------------------|------------------------------|--------------------|------------------|
| FM Controls, Inc. | 22,547.98 | Marco, Inc. | 1,168.97 |
| LS Supply & Rental | 10,780.00 | | |
| Moeller Painting | 9,975.00 | | |
| New Hampton Auto Body | 1,409.15 | | |
| | | Fund Total: | 1,168.97 |

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|---------------------------------|--------------------|---|-----------------------------|---------------|
| Tierney Brothers Inc. | 575.00 | | Management Fund (22) | |
| V.i.P.S. | 1,166.80 | EMC Insurance Companies | | 524.30 |
| Weikert Service Center/RW Sound | 6,563.80 | Iowa Workforce Development - Unemployment | | 20.06 |
| | Fund Total: | 53,017.73 | Fund Total: | 544.36 |

Attest: May 9, 2016

Joe Rosonke
Board President

Bob Ayers
Board Secretary