

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, April 15, 2019 in the High School Media Center. President Rosonke called the meeting to order at 6:32 pm with directors Denner, Matthews, Baltes, Schwickerath, Superintendent Jurrens, and Board Secretary Ayers.

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

President Rosonke opened the public hearing on the New Hampton Community School District 2019-2020 School District Calendar. There were no written or oral comments. Director Denner moved to close the public hearing. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

President Rosonke closed the public hearing. Director Matthews moved to approve the 2019 – 2020 school district hours calendar. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

President Rosonke opened the public hearing on the New Hampton Community School District 2018-2019 School Budget Amendment. There were no written or oral comments. Director Denner moved to close the public hearing on the 2018 – 2019 budget amendment. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: none.

President Rosonke closed the public hearing for the New Hampton Community School District 2018 – 2019 School Budget amendment. Director Baltes moved to approve the New Hampton Community School District 2018-2019 School Budget amendment as presented. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, and Rosonke. Nays: none.

Director Denner moved to approve the consent agenda items, minutes of the March 18, 2019 Regular meeting, the March 8, 2019 work session, the April 1, 2019 special session, and the April 5, 2019 Special meeting. Approve the March 2019 monthly financial report and the March 2019 bill listing. Accept the resignation of Sue Weiglein (HS Media Center Para) and appoint Matt Paulus (Varsity Wrestling Coach). Approve the second reading of Board Policies 606.1 (Shared Students), 606.2 (Class Size - Class Grouping), 606.3 (Homework), 606.4 (School Ceremonies and Observances), 606.5 (Animals in the Classroom), 606.6 (Student Production of Materials and Services), 606.7 (Student Field Trips and Excursions), 606.8, (School Assembly), 606.9, Insufficient Classroom Space), 606.10 (Early Release for Seniors), 607 (Instructional Services), 607.1 (Student Guidance and Counseling Program), 607.2 (Student Health Services), and 607.3 (Musical Instrument Display Night). Approve the first reading of Board Policies 700 (Purpose of Noninstructional and Business Services), 701 (Financial Accounting System), 701.1 (Fiscal Year), 701.2 (Depository of Funds), 701.3 (Classification of Accounts), 701.4 (Transfer of Funds), 701.41 (Governmental Accounting Practices and Regulations), 701.5 (Financial Records), 702 (Cash in School Buildings), 702.R1 (Gate Receipts), 703 (Budget), 703.1 (Budget Planning), and 703.2 (Spending Plan). Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: None.

The board reviewed the pay applications of contractors for the school construction project. Director Matthews moved to approve the pay applications. Cresco Building Service, Inc. – Pay App # 13, amount to be paid is \$420,227.57.00, Young Plumbing & Heating Co. – Pay App #13, amount to be paid is \$355,300.00, and Facilities Cost Management Group, LLC – amount to be paid \$80,887.99, Schammel Electric – Pay App # 10, amount to be paid \$102,251.00, KTI Fencing, Inc. - amount to be paid is, \$1,017.00, and Office World – amount to be paid is, \$1,729.00 Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

Second grade students presented information and requested permission to complete a fund raising project related to project based learning. Following the presentation, director Schwickerath moved to approve the fund raising project. Director Matthews seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

The OM Team presented information on their solution to a problem they competed on to advance to the National OM Competition. Following the presentation, director Denner moved to approve \$1,000.00 and the use of a school vehicle as requested for Odyssey of the Mind. Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented a change order for carpeting. The Fire Marshal requested a distinct pathway marked for exiting the building in case of a fire. This requires additional carpeting in red to mark the exit route. Following discussion, director Schwickerath moved to approve the change order. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

Jurrens requested an approval of additional network switches for the new building. After reviewing the bids, director Denner moved to accept the bid of CEC (Communications Engineering Company), in the amount of \$60,149.52. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented furniture purchases for the new building. Following discussion of the furniture director Denner moved to approve the purchase of the furniture as presented by Superintendent Jurrens. Director Matthews seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner, and Rosonke. Nays: none.

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

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

Director Denner moved to approve the teaching staff for the 2019 – 2020 school year. Director Matthews seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner, and Rosonke. Nays: none.

Jurrens presented information about the Iowa School Finance Information Services and the Iowa Association of School Boards. Following discussion of memberships in the ISFIS and IASB, director Schwickerath moved to approve membership in the Iowa School Finance Information Service and the Iowa Association of School Boards. Director Matthews seconded the motion. Ayes: Baltes, Denner Matthews, Schwickerath, and Rosonke. Nays: none.

Director Matthews moved to approve the following students for graduation at commencement in May 2019 upon completion of 2nd semester and remaining in good standing; Ryan Anderson, Max Babcock, Taylor Bearman, Dakota Bentley, Brittney Bluhm, Aaliyah Boss, Justin Bucknell, Jaiden Burgart, Rachel Burgart, Kyle Burke, Olivia Burke, Austin Carpenter, Thomas Clark, Mason Cleveland, Luke Croell, Kayla Crooks, Branigan Dahl, Cody Deere, Michael Denner, Nicholas Denner, Reyna Diaz (early grad), Charles Durnan, Emmeline Eike, Brendan Erdahl, Faith Erdman, Maison Erdman, Madisen Fangman, Noah Fenske, Samantha Flugge (early grad), Austin Flugum, Lauren Frerichs, Garver Gage, Marco Gaytan, Regan Gebel, Emma Glaser, Autumn Goebel, Evan Gossling, Connor Hackman, Jenny Hanson, Natalie Hoey, Katie Holschlag, Caitlin Houdek, Nolan Howard, Tyson Hubka, Viktoria Izdebska (foreign exchange- certificate of attendance), Ashley Jackson, Tanner Jenkins, Kori Jirak, Sheridan Johnston (Crossroads graduate), Keegan Kane, Jonah Knutson, Tanner Lane, Sydney Lau, Sydney Laures, Hannah Leichtman (early grad), Nadine Lenehan, Bryce Lilley, Cameron Maas, Lexie Maloy, Alison McDonald, Madeline Moorman, Jenna Murray, Dillon Njus, Hunter Oldendorf, Cole Orthaus, Kassidy Pfaffle, Taylor Philo, Mitchel Pickar, Isabel Pool, Quenten Putney, Dezirae Quass (early grad), Shelby Rapenske, Cameron Rasing, Justin Reinking, Hailey Riha, Adrian Rings, Alexis Rings, Dillon Roberson, Jocelyn Rodriguez (early grad), Kylie Rosonke (early grad), Luis Salas, Daykotta Schweer, Max Schwickerath, Silje Sorensen (foreign exchange- certificate of attendance), Wyatt Stochl, Tristan Sweitzer, Clayton Taylor, Nicholas Tekippe, Kerigan Tenge, Mercede Tenge, Dawson Theis (early grad), Trevor Thronson, William Thronson, Dalton Timp, Nolan Usher, Zachariah Vote, Brittney White, Derek Wight, Hanna Wiltse, Paige Wisner, and Beth Zweibohmer. Director Denner seconded the motion. Ayes: Baltes, Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens met with the New Hampton Parks and Recreation director to discuss parking at the Mikkelson Park. Senior citizens, coming to watch youth and high school games, are having to park far away from the activities. The park is requesting that from June 1st to June 31st (except for weekends) that all Baseball and Softball participants park in the old Dungey's parking lot. The city has spoken to Trace Dungey, and he has given the city and the school district verbal permission to use this space for parking. Following discussion director Denner moved to require our students and athletes to park in the Dungey's lot. Director Matthews seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented a plan to begin a Therapeutic Classroom in the elementary program. The District would partner with the Keystone AEA to develop this program. This program would be a pilot program of Keystone AEA. Keystone is experiencing growth in the number of students needing help with behavioral issues. This program will be a way to provide a classroom that will meet the needs of the student. Following discussion of the need for this type of intervention, director Denner moved to partner with Keystone to develop this program of instruction. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Director Matthews moved to continue sharing wrestling with Turkey Valley. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

Director Schwickerath moved to begin sharing soccer with Turkey Valley. Director Denner seconded the motion. Ayes: Baltes, Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Superintendent Jurrens presented information from our FY 18 audit. The auditors noted several accounts in the activity fund that appear inactive and have requested us to close those accounts out. Following discussion, director Matthews move to close the inactive accounts. Director Schwickerath seconded the motion. Ayes: Baltes, Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

Director Matthews moved Per Iowa Code Chapter 21.5(1)(j) a school board may enter closed session “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 audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. Director Baltes moved to second the motion. Roll Call Vote: Denner yes; Matthews yes; Rosonke yes; Baltes yes; Schwickerath yes. Nays: none. The board entered closed session at 7:57 pm.

The board returned from closed session at 8:12 pm.

Next regular meeting will be Monday, April 15, 2019 at 6:30 pm.

Director Baltes moved to adjourn at 8:14 pm. Director Schwickerath seconded the motion. Ayes: Matthews, Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Monthly Bills
February 18, 2019
General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ag Vantage FS	673.30	Lentz Excavating	745.00
Apperson	104.36	Lunch Fund	42.10
Apple Computer Inc.	299.00	Madison National Life Insurance	1,418.72
Atlantic Coca-Cola Bottling	413.83	MARCO	190.73
Auditor of State	625.00	Mick Gage Plumbing	189.62
Black Hills Energy	7,849.29	Midwest Group Benefits, Inc.	513.00
Bowlaway Lanes	150.00	Mohawk Electric	87.95
Capital One Bank	2,919.55	Monteith, Jeff	155.25
CARQUEST OF NEW HAMPTON	14.98	National Elevator Inspection Services	195.00
CENGAGE Learning	159.50	New Hampton Auto Body	815.00
Chickasaw Chassis	50.00	New Hampton Tribune	1,021.24
Chickasaw Wellness Complex	500.00	Nolte, Cornman & Johnson	4,410.00
City Laundering Co.	721.92	Northeast Iowa Comm. College	17,139.00
City of New Hampton	7,989.39	Northeast Iowa Community College	30,628.44
Cresco Fitness Center	206.50	Office World	151.11
Crystal Ball Roller Rink	236.00	Perma-Bound	1,154.22
Decorah Community School District	6,903.00	Phillips Refrigeration	281.18
Demco	210.57	Pontiac Township High School	2,600.00
Doughy Joey's	43.79	Prestwick House, Inc.	356.35
Fareway	552.48	Principal Life Insurance Company	607.58
Five Star Cooperative	4,669.90	Quilter's Window	113.57
FM Controls, Inc.	500.00	Rieman Music, Inc	490.00
Freerking, Russ	80.00	Riley's Inc.	127.00
Geerts Plumbing & Heating	109.40	Saunders, Stephen	330.00
Grainger	406.43	Schnobelen, Richard	7.48
Holiday Inn Des Moines-Airport	115.36	School Bus Sales	8.62
Hoover's Hatchery	30.00	Schueth Ace Hardware	267.68
Huber's	24.54	Science Center of Iowa	558.00
Instrumentalist Awards	119.00	Swisher & Cohrt, P.L.C.	17.50
Ionia Locker, LLC	59.80	Timberline Billing Service LLC	469.00
Iowa Department of Human Services	3,919.75	Turkey Valley Community School	4,134.38
Iowa State University/Case	350.00	United Parcel Service	12.49
Jendro Sanitation Services Inc	1,006.00	Vern Laures Chev-Buick	298.63
K & W Motors	712.80	Wagoner Bros. Repair	4,321.69
Keystone Area Education	159.00	Windstream	2,221.75
Kwik Star	1,229.01		
L & R Manufacturing, LLC	26.00		
		Fund Total:	120,218.73

	Management	(22)	GO Bonds	(31)
Community Insurance of Iowa		49.00	Baldwin Carpet, Inc.	70,000.00
EMC Insurance Companies		500.00	Cresco Building Service, Inc.	420,227.57
			Facilities Cost Management Group, LLC	80,887.99
			KTI Fencing, Inc.	1,017.00
			Office World	1,729.00
			Schammel Electric, INC	102,251.00
			Young Plumbing & Heating Co.	355,300.00
	Fund Total:	549.00	Fund Total:	1,031,412.56
	Capital Projects	(33)	PPEL	(36)
FM Controls, Inc.		2,850.00	Marco, Inc.	1,743.31
	Fund Total:	2,850.00	Fund Total:	1,743.31