

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, April 8, 2013 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Denner, Rosonke, Baltes, Superintendent Jurrens, and Board Secretary Ayers present.

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

President Rasmussen opened the 2013 - 2014 Budget Public Hearing at 6:31 pm. There were no written or oral comments. President Rasmussen closed the public hearing at 6:35 pm.

Director Denner moved to approve the 2013- 2014 Budget as published. Director Rosonke seconded the motion. Ayes: Ewert, Baltes, Rosonke, Denner, and Rasmussen. Nays: none.

Board President Rasmussen opened the public hearing to amend the budget for 2012 – 2013 at 6:40 pm. There were no oral or written comments. President Rasmussen closed the public hearing at 6:42 pm.

Director Baltes moved to approve the 2012 – 2013 budget amendment for Instruction from \$7,728,697 to \$8,243,945 because of additional technology purchases. Amend the support services from \$3,080,189 to \$3,168,007 for increased costs of fuel and plant operations. Amend other expenditures from \$946,917 to \$1,109,388 for increased costs of building repair. Director Ewert seconded the motion. Ayes: Rosonke, Denner, Ewert, Baltes, and Anderson. Nays: none.

Director Denner moved to approve the consent agenda items: minutes of the March 11, 2013 regular session, approve the March 2013 monthly financial report and the April 2013 bill listing. Approve Marge Bullen, Kim Hennessy, Cindy Heying, Gerald Johnson, Ruth Kuehn, Janet Larson, Susann Laures, Gerry Mishak, Marilee Mishak, Connie Njus, Darla Nolt, Tom Sauser, Jackie Stone, and Terry Utterback as mentors for the Star Mentoring program. Accept the resignations from Barb Boos, Dixie Wakeman, and Jason Kesten from their teaching positions and the resignation of Therin Rentschler from his 7th grade Football coaching position. Appoint Gloria Bjergum for a 2.25 hour Cook position at the elementary/middle school kitchen, Sheena Hovey as the JJV Softball coach, and Scott Frerichs as the JV Baseball coach. Director Rosonke seconded the motion. Ayes: Ewert, Baltes, Rosonke, Denner, and Rasmussen. Nays: none.

After discussion of board policies 505.4 (Student Honors and Awards), 505.5 (Testing Program), 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 Baltes moved to approve the listed policies. Director Rosonke seconded the motion. Ayes: Denner, Ewert, Rosonke, Baltes, and Rasmussen. Nays: none.

Director Rosonke moved to approve the second reading of board policy 905.4 (Tobacco-Free Environment). Director Ewert seconded the motion. Ayes: Denner, Baltes, Ewert, Rosonke, and Rasmussen. Nays: none.

Director Denner moved to approve the 2013 – 2014 School Calendar. Director Baltes seconded the motion. Ayes: Rosonke, Ewert, Baltes, Denner, and Rasmussen. Nays: none.

Director Denner moved to approve the first reading of board policies 506.2 (Student Directory Information), 506.2E1 (Authorization for Releasing Student Directory Information), 506.2R1 (Use of Directory Information), 506.3 (Student Photographs), 506.4 (Student Library Circulation Records), 507 (Student Health and Well-Being), 507.1 (Student Health and Immunization Certificates), 507.2 (Administration of Medication to Students), 507.2E1 (Authorization-Asthma or Airway Constricting Medication Self-Administration Consent Form), 507.2E2 (Parental Authorization and Release Form for the Administration of Prescription Medication to Students), 507.3 (Communicable Diseases – Students), 507.3E1 (Communicable Disease Chart), 507.3E2 (Reportable Infectious Diseases), 507.3E3 (Reporting Form), 507.4 (Student Illness or Injury at School), and 507.5 (Emergency Plans and

Drills). Director Rosonke seconded the motion. Ayes: Ewert, Baltes, Rosonke, Denner, and Rasmussen. Nays: none.

High School Principal Updegraff presented the 90 students on the list of 2013 graduates to approve for graduation and one graduate for the Education Option Program. Director Rosonke moved to approve the list of 91 graduates upon satisfactory completions of requirements. Director Ewert seconded the motion. Ayes: Denner, Baltes, Ewert, Rosonke, and Rasmussen. Nays: none.

Director Baltes moved to approve the 2013 – 2014 contract with the New Hampton Education Support Group for a total cost of \$64,197 (3.65%). Director Denner seconded the motion. Ayes: Ewert, Rosonke, Denner, Baltes, and Rasmussen. Nays: none.

Director Baltes moved to approve the high school music department community foundation grant for guitars and keyboards. Director Denner seconded the motion. Ayes: Ewert, Rosonke, Denner, Baltes, and Rasmussen. Nays: none.

Director Baltes moved to approve the contract with Luther College for field experience. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

Director Denner moved to approve the Orchestra Sharing Agreement with Charles City. Director Ewert seconded the motion. Ayes: Rosonke, Baltes, Ewert, Denner, and Rasmussen. Nays: none.

Director Ewert moved to approve the Swimming and Diving Sharing Agreement with Charles City. Director Rosonke seconded the motion. Ayes: Denner, Baltes, Rosonke, Ewert, and Rasmussen. Nays: none.

Director Denner moved to sell any excess items the District may have at a garage sale held in conjunction with the citywide garage sale. Director Baltes seconded the motion. Ayes: Ewert, Rosonke, Baltes, Denner, and Rasmussen. Nays: none.

Director Denner moved to purchase two 65-passenger school buses from School Bus Sale for a cost of \$155,156.00. Director Baltes seconded the motion. Ayes: Ewert, Rosonke, Baltes, Denner, and Rasmussen. Nays: none.

Director Baltes moved to approve a contract with St. Joe's so they may receive state funding for their preschool. They will need to meet all the state mandated requirements of running a preschool and the District will be the fiscal agent and oversee them. We will retain 5% of the state funding they receive to offset the costs we may have with this program. Director Denner seconded the motion. Ayes: Ewert, Rosonke, Denner, Baltes, and Rasmussen. Nays: none.

Director Ewert introduced and caused to be read the Resolution hereinafter set out and Director Rosonke moved its adoption; seconded by Director Denner after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll having been called, the following Directors voted:

Aye: Baltes, Rosonke, Denner, Ewert, and Rasmussen

Nay: None

Whereupon the President declared said Resolution duly adopted as follows:

## **RESOLUTION**

WHEREAS, pursuant to Iowa Code Sec. 279.10(4), the State of Iowa has granted school districts and nonpublic schools the ability to request a first day of school earlier than the mandated start date; and

WHEREAS, the request is to be made upon a determination by the board that the later start date would have a significant negative educational impact, and

WHEREAS, the Board, in consultation with its community, has determined a later start date would have a significantly negative impact on the educational program due to the direct and indirect impact on student learning and student learning needs, more specifically:

- Completion of the semester after winter break will require teachers to spend a week in January refreshing students' memories, effectively adding days of instruction.
- Allowing those students graduating at semester to attend post-secondary instruction starting in January.
- Avoiding the delay of the end of school, due to weather, going into mid-June when students are significantly less likely to be learning than they are in late August.
- Facilitating dual credit courses for high school students, ensuring they are equipped with post-secondary and career ready skills, with post-secondary institutions by having the calendars aligned.
- Allowing for effective and evidence-based professional development to be spread throughout the school year, rather than front- or end-loaded, in order to improve instruction.
- Honoring the community's desires and needs in the calendar adopted.

WHEREAS, the Board believes that student achievement first and foremost should drive all education policy decisions. Any alterations to the current school start date should have data showing how the later start date is more vital to the state of Iowa than the success of its students, its future. The decision on the school calendar should be made with that in mind as well as the recognition of the community's involvement and support of the calendar.

NOW, THEREFORE, be it resolved by the Board:  
Passed and approved this 8th day of April 2013.

Board President

Attest:

Board Secretary

The next regularly scheduled school board meeting will be May 13, 2013 at 5:30 pm.

Director Baltes moved to adjourn at 7:58 pm. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

**Monthly Bills  
April 2013  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	147.18	NAPA Auto Parts	29.79
Amazon	1,729.98	National Elevator Inspection Services, Inc	174.00
Ayers, Bob	100.00	New Hampton Auto Body	125.00
Bear, John	100.00	New Hampton Drivers Ed School LLC	18,760.00
BFG Supply Co.	927.33	New Hampton Electric	659.10
Black Hills Energy	3,740.39	New Hampton Schools	34.00
Boone & Scenic Valley Railroad	505.00	New Hampton Tribune	271.02
CARQUEST OF NEW HAMPTON	3.78	Northern Cedar Service	752.00
Chickasaw Chassis	135.00	Office World	265.65
Chickasaw Wellness Complex	500.00	Pitney Bowes	240.00
Dave's Locksmith Service	421.50	Pitney Bowes	165.00
Decorah Community School District	24,520.50	Ricoh USA, INC	532.31
Demaray, Cheri	61.60	Ricoh USA, INC	138.02
Department of Education	756.00	Rieman Music	50.40
Fareway	79.25	Riley's Inc.	119.99
Five Star Cooperative	17.98	Rodriguez, Maria	10.00
Follett Library Resources	524.82	Sandy's Sign Shop	66.50
Follett Library Resources	1,201.06	School Bus Sales	75.38
Geerts Plumbing & Heating	902.50	School Specialty	55.26
Herff Jones, Inc.	55.04	Schueth Ace Hardware	85.78
IA Assoc. for the Ed of Young Children	25.00	Schueth Ace Hardware	237.49
Iowa Department of Human Services	25,144.60	Schwickerath, Linda	200.00

Iowa Division of Criminal Inv	200.00	Seabury & Smith	1,085.03
Iowa Division of Criminal Inv	500.00	Steve Smith Snow Removal	1,740.00
Iowa Testing Program	6,431.00	Superior Lumber, Inc.	290.34
Janey Lynn's Designs	1,300.00	Superior Welding Supply	378.28
Jendro Sanitation Services Inc	767.00	Swisher & Cohrt, P.L.C.	231.00
John Deere Financial	76.07	Thronson, Stephanie	27.00
K & W Motors	1,131.45	Timberline Billing Service LLC	2,536.04
Kepharts Music Center	635.53	United States Cellular	75.68
Kwik Star	8,820.97	V.i.P.S.	2,544.31
Kwik Star	3,743.60	Visa	296.07
L & R Manufacturing, LLC	578.68	Wagoner Bros. Repair	5,036.31
Leisuretime Golf Cars	9.95	Weiner, Melissa	1,007.76
LS Supply & Rental	39.90	WEX BANK	164.99
MARCO	241.44	Windstream	744.17
Mercy Medical Center	25.00	Wolfe, Danielle	36.31
Mick Gage Plumbing	878.40		
MNJ Technologies Direct, INC.	1,075.32		
Mohling, Shelley	26.52		
		<b>Fund Total:</b>	<b>127,319.32</b>

Attest: May 13, 2013

Tom Rasmussen  
Board President

Bob Ayers  
Board Secretary