

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, May 9, 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 Schwickerath moved to approve the agenda. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

President Rosonke opened the public hearing for the 2015 – 2016 Budget Amendment at 6:01 pm. There were no written or oral comments. President Rosonke closed the public hearing at 6:33 pm.

Director Matthews moved to approve the 2015 – 2016 Budget as amended. Director Denner seconded the motion. Ayes: Baltes, Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Director Denner moved to approve the consent agenda items: minutes of the April 11, 2016 regular session and the April 25, 2016 special session. Approve the April 2016 monthly financial report and approve the May 2016 bill listing. Terminate the full time consumer science teaching contract. Accept the resignations of Kathy Wickman (empowerment and literacy) and Sherry Cannon (7th and 8th science) effective at the end of the year. Approve Chris Ward (Spanish) and Matt Manson (middle school principal). Approve second 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 the first reading of Board Policies 711.4 (Transportation Equipment), 711.5 (School Vehicle Routes), 711.6 (Discretionary Stops by School Vehicles), 711.7 (Summer School Program Transportation Service), 711.8 (Transportation of Nonresident and Nonpublic School Students), 711.9 (Transportation of Non-school Groups), 711.10 (School Bus Safety Instruction), 711.11 (Transportation in Inclement Weather), and 711.12 (District Vehicle Idling). Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented information on the LED lighting project. Following discussion of the benefits of using LED lighting Director Matthews moved to proceed with the project. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens presented information on the bullying policy and the recommended updates from the Iowa Association of School Boards. After reviewing the policy Director Denner moved to approve the seconded reading of policy 103 - 104 (Bullying and Harassment). Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Superintendent Jurrens recommended Building Principals, Activities Director, Board Secretary, and Superintendent's Office Secretary to receive 3.5% increase. Maintenance Director and Food Service Director to receive 55 cents per hour increase and the Superintendent's Confidential Secretary to receive 6% increase. Total cost of increases is \$13,966.

Director Denner moved to accept the salary increase recommendation for the contracted support staff. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Director Matthews moved to accept the salary increase recommendation for the administrators. Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens presented the final positions to fill for the TLC program for are the Peer Coaches for the FY 17 school year. Jurrens received recommendations from the selection committee, Jurrens recommend the following individuals: Michelle Reicks, Amy Leistikow, Cindy Moore, Anita Quirk, Jess Geerts, Matt Schult, and Cory McDonald. Director Matthews moved to approve Michelle Reicks, Amy Leistikow, Cindy Moore, Anita Quirk, Jess Geerts, Matt Schult, and Cory McDonald as Peer Coaches for the FY 17 school year. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens presented information on the open enrollment request for a student from Howard-Winneshiek School that was denied at the April 11, 2016 board meeting. The Howard-Winneshiek school board has since approved the request and the New Hampton Board should also approve the request. Director Baltes moved to approve the open enrollment request. Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Last month Superintendent Jurrens gave notice of terminations of contracts to a special education teacher and the Family and Consumer Science teacher. Neither termination was a result of teacher performance. Administration is anticipating low numbers in both areas. Superintendent Jurrens recommends the Board to terminate the contract of Heidi Otto and Donna Schmeidel. Mrs. Schmeidel will be offered a half-time contract for next year. Director Denner moved to terminate the contract of Heidi Otto and Donna Schmeidel. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens informed the Board the lunch program will need to raise lunch rates to get to the federal reimbursement rate. The state requires us to move each year to get closer to the federal reimbursement rate. Jurrens recommend the following

rates for FY 17 school year: Adults \$3.50, Breakfast for all \$1.40, High School Lunch \$2.35, Middle School Lunch \$2.25. Director Baltes moved to accept the recommendation for meal rates. Director Schwickerath seconded the motion. Ayes: Matthews, Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens presented request from Mrs. Ferrie to purchase hallway lockers for the elementary school. The classrooms are already small and this will allow them to get the large oak coat racks along with the boots and coats out of the classrooms. This project will be funded by SAVE Funds and Jurrens recommended the board to approve. Director Schwickerath moved to accept the quote for the hallway locker project. Director Matthews seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Jurrens presented the wellness committee recommendation for the board to consider a Northeast Iowa Food and Fitness Americorps person to help with our district Wellness Activities. This person will assist us with wellness and healthy initiatives in classrooms, working with local foods, and other related activities. This person would be in the district 4 to 5 days per week as a resource for any teacher throughout the district. The cost for this additional person is \$5,500 per year plus we must agree to purchase \$2,000 in locally grown food as well. This is done by many area districts and is a great resource at a reasonable cost to the district. Jurrens requested the board to approve this initiative. Director Baltes moved to participate in this program. Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens informed the board the last state inspection of the walk-in cooler and freezer at the high school the roof had leaked and we believe we have it temporarily repaired. This summer we will need to reroof those two areas and we will have to take the rooftop compressors off the roof. While we're doing that, we'd like to install epoxy flooring with a rough coating. Currently, it's just troweled concrete and the floor can get slippery and has the potential for a serious fall. With our worker's compensation record, I suggest we complete this work. Director Baltes moved to make the necessary repairs to the cooler and freezer. Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens shared information on the community meeting on facilities explained the process for completing a building project. Jurrens also reported one thing the attendees wanted was to have an opportunity for the community to come and speak directly to the board on the building project. Jurrens believes the best way to do that would be to hold a public hearing to allow input. The board discussed whether to continue with our building consultant, Facilities Cost Management Group. Following the discussion Director Matthews moved to set June 7, 2016 at 6:30 for the public hearing date and time. Director Schwickerath seconded the motion. Ayes: Baltes, Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens presented a request from Turkey Valley to share some positions. Turkey Valley is looking for one period of high school science, some English language learner help, and two periods of Vocational Agriculture. Turkey Valley would like to trade some time from their bus mechanic for the Vocational Agriculture. Jurrens believes we could have their mechanic go through our buses over the summer instead of using our local businesses. We would still use our local businesses for most of the things during the year, but could still have their mechanic do some occasional maintenance, but we would need our local businesses for daily repair. Jurrens believe this could create some issues with our local businesses. Mr. Russ is booked here at this time and doesn't have room in his schedule to go to Turkey Valley. Following the discussion Director Denner moved to investigate the possibilities of sharing with Turkey Valley the positions as discussed. Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

Next regular board meeting will be Monday, June 13, 2016 at 6:30 pm.

Director Denner moved to adjourn at 7:20 pm. Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

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


<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	60.50	Njus, Jodi	122.01
Amazon	3,333.62	Northern Cedar Service	781.25
Apple Computer Inc.	5,256.00	Office World	147.70
BFG Supply Co.	1,086.41	Parallax Inc.	24.29
Black Hills Energy	2,859.67	Pearce, Rodney	6.83
CARQUEST OF NEW HAMPTON	38.72	Perfection Learning	1,095.00
CENGAGE Learning	314.60	Pete, Heidi	1,506.96
Charles City Comm School	4,645.35	Phillips Refrigeration	391.66
Chickasaw Chassis	162.50	Polk's Lock Service	760.00
Chickasaw Wellness Complex	500.00	Principal Life Insurance Company	807.57
City Laundering Co.	651.32	Ptacek, Mavis	78.00
City of New Hampton	7,981.51	Quality Inn Suites & Event Center Des Moines	537.60
Crystal Ball Roller Rink	243.75	Reicks, Barry & Amanda	165.00
Decker Sporting Good	410.00	Reserve Account	5,000.00


Decorah Community School District	13,371.23	Riceville Community Schools	4,774.50
Demaray, Cheri	99.00	Ricoh USA, INC	300.59
Des Moines Register	60.00	Rieman Music, Inc	288.83
Fareway	450.34	Riley's Inc.	17.79
Fire Mountain Gems and Beads, Inc	133.95	Robinson Telecommunications	40.00
Five Star Cooperative	6,736.00	Rosonke, Bob	679.85
Frese, Mary	14.00	Rosonke, Jolene	99.00
Gallagher-Bluedorn Arts Center	417.00	Schmidt, David	66.64
Geerts Plumbing & Heating	97.50	School Specialty	376.18
Hackman, Jacob	189.55	Schueth Ace Hardware	206.39
Hovey, Carol	5.00	Screen Print To Go	57.50
Howard Winneshiek Comm School	3,183.00	Scrubber City Inc.	390.98
Iowa Communications Network	179.33	Shopko Stores Operating Co., LLC	7.98
Iowa Department of Human Services	9,795.79	South Winneshiek Comm. School	1,591.50
Jendro Sanitation Services Inc	989.00	Sumner-Fredericksburg Community School District	11,140.50
John Deere Financial	39.97	Superior Welding Supply	342.82
K & W Motors	3,824.38	Swisher & Cohrt, P.L.C.	402.50
Klunder's Kafe	194.28	Tenge, Rich	75.00
Kwik Star	1,259.89	Timberline Billing Service LLC	935.74
L & R Manufacturing, LLC	88.11	Townsend Press Book Center	51.20
Laura Ingalls Wilder Park & Museum	52.50	Turkey Valley Community School	14,323.50
Leisuretime Golf Cars	584.00	Vern Laures Chev-Buick	72.17
MARCO	428.33	Visa	1,526.62
Marv & Zip's Repair, Inc.	115.95	Wagoner Bros. Repair	1,920.66
McNeilus Steel, Inc	1,279.44	West Music Company	584.25
Mick Gage Plumbing	473.58	WEX BANK	157.34
Morris Landscaping	622.00	Wilker, Cody	75.00
Nashua-Plainfield Comm School	1,591.50	Windstream	1,364.20
New Hampton Auto Body	90.00	Youth Frontiers, Inc.	1,500.00
New Hampton Electric	398.00		
New Hampton Tribune	253.31		
		Fund Total:	129,352.98

	Capital Projects (33)		
Amazon	1,866.75		
FM Controls	8,550.58		
	Fund Total:	10,417.33	

	PPEL (36)
Marco, Inc.	1,183.86
	Fund Total:
	1,183.86

Attest: June 13, 2016


 Joe Rosonke
 Board President


 Bob Ayers
 Board Secretary