

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, May 12, 2014 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.

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

Director Denner moved to approve the consent agenda items: minutes of the April 14, 2014 regular session, the April 21, 2014 special meeting, the April 25, 2014 special meeting, the April 29, 2014 special meeting, and the May 5, 2014 special meeting. Approve the April 2014 monthly financial report and the May 2014 bill listing. Approve Jordan Richards (high school math teacher), Jessica Wendland (special education), Barbara Rohlk (elementary counselor), Trisha Smith as the Jv Softball coach, and Sheryl Bruch as a Star Mentor. Director Ewert seconded the motion. Ayes: Rosonke, Denner, Baltes, Ewert, and Rasmussen. Nays: none.

After discussion of Board Policies 605.4 (Technology and Instructional Materials), 605.5 (Media Centers), 605.6 (Internet - Appropriate Use), 605.6E1 (Internet Access Permission Letter to Parents), 605.6E2 (Internet Appropriate Use Violation Notice), 605.6R1 (Internet - Appropriate Use Regulation), 606 (Instructional Arrangements), 606.1 (Shared Students), and 606.2 (Class Size - Class Grouping) director Denner moved to approve the second reading. Director Rosonke seconded the motion. Ayes: Denner, Rosonke, Ewert, Baltes, and Rasmussen. Nays: none.

After discussion of Board Policies 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), 607.3 (Musical Instrument Display Night) director Ewert moved to approve the first reading. Director Denner seconded the motion. Ayes: Denner, Rosonke, Ewert, Baltes, and Rasmussen. Nays: none.

Board President Rasmussen opened the public hearing on the FY 15 school calendar 7:04 pm. There were no oral or written comments. President Rasmussen closed the public hearing at 7:05 pm.

Director Baltes moved to approve the FY 15 school calendar as presented. Director Rosonke seconded the motion. Ayes: Denner, Rosonke, Ewert, Baltes, and Rasmussen. Nays: none.

Superintendent Jurrens informed the board that the district needs to pass a resolution accepting some land from the Fredericksburg school district into the New Hampton School district. When Sumner and Fredericksburg reorganized, landowners could petition to go to another district. One landowner made this request. Jurrens recommended to the board they approve the resolution. Director Denner moved to approve the resolution as presented. Director Rosonke seconded the motion. Ayes: Ewert, Baltes, Rosonke, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens presented bids for tile in the upper level hallways of the high school and add wall coverings behind the benches in the hallways. Jurrens recommended the board proceed with these improvements using sales tax proceeds. Director Ewert moved to accept the tile bid from Midwest Flooring for \$16,722.20 and the wall treatment by Crooks Custom Cabinets for \$11,045.00. Director Ewert seconded the motion. Ayes: Baltes, Denner, Rosonke, Ewert, and Rasmussen. Nays: none.

Superintendent Jurrens informed the board that the high school is planning to go with HP Chromebook 14s. The District will purchase them after July 1, 2014. Sales Tax funds will be used to pay for the computers. Each machine will cost \$299 plus \$63 for a 3 year accident protection plan for a total of \$119,460.00. Following discussion director Baltes moved to approve the purchase of the Chromebooks. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

Superintendent Jurrens informed the board the lunch program is doing fine right now; however, under federal guidelines we have to raise our regular prices up to the federal reimbursement rate which is currently \$3.27 per meal. Ms. Hollister recommends we increase prices by 10 cents for lunch and breakfast so we don't create a hardship for families. This increase would raise the elementary/middle school lunch to \$2.05, the high school lunch to \$2.15 and the adult lunch to \$3.30. Breakfast will increase to \$1.30. Jurrens recommends the board approve this increase for the FY 2015 school year. Director Denner moved to raise the price of meals. Director Ewert seconded the motion. Ayes: Baltes, Rosonke, Ewert, Denner, and Rasmussen. Nays: none.

The board discussed the FY 13 audit and after discussion director Rosonke moved to the audit. Director Baltes seconded the motion. Ayes: Ewert, Denner, Baltes, Rosonke, and Rasmussen. Nays: none.

Director Ewert moved to approve the graduation of Koryn Doucette. Director Denner seconded the motion. Ayes: Baltes, Rosonke, Denner, Ewert, and Rasmussen. Nays: none.

The Superintendents evaluation will be June 9, 2014 after the regular board meeting.

The next regularly scheduled meeting will be June 9, 2014 at 6:30 pm.

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

**Monthly Bills
May 2014
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	533.08	Keystone Area Education	12,593.24
Alice Training Institute LLC	1,980.00	Koenigsfeld, Kay	154.91
Amazon	1,409.38	L & R Manufacturing, LLC	220.22
AV Express	45.85	Lentz, Diane	165.48
Baltes, Sara	35.00	MARCO	1,128.70
Best Western Plus University Park Inn & Suites	98.56	Mick Gage Plumbing	506.78
Black Hills Energy	9,649.41	Mohawk Electric	54.50
Blue Iris, The	27.00	NAPA Auto Parts	36.51
Camarillo, Lily	10.00	Nashua-Plainfield Comm School	2,375.38
Carolina Biological Supply	581.65	New Hampton Tribune	539.97
CARQUEST OF NEW HAMPTON	25.29	Northern Cedar Service	215.25
Charles City Comm School	2,850.48	Nosbisch, Tim	129.74
Chickasaw Wellness Complex	500.00	Office World	2,010.00
Circle K Communications	197.04	Pete, Heidi	1,111.50
City of New Hampton	9,058.57	Principal Life Insurance Company	1105.71
College Board AP	243.00	Quass, Jamie	88.92
Creative Competition, Inc.	1,000.00	Rapid Printers	53.20
Decker Sporting Good	390.90	Riceville Community Schools	3,000.50
Denver Community School	1,500.25	Ricoh USA, INC	1,098.35
Department of Education	1,040.00	Rieman Music, Inc	568.07
Dollar General Charged Sales	15.95	Riley's Inc.	19.99
Dungey's Furniture	24.00	Schueth Ace Hardware	561.24
Fareway	182.69	SharpSchool	1,236.75
Farm & Home Publishers	504.00	Solution Tree	1,258.00
FFA	1,100.00	South Winneshiek Comm. School	1,500.25
Five Star Cooperative	10,691.23	Stanton Electric	551.08
Flick, Jim	167.27	Storage and Design Group	49.00
Follett School Solutions, Inc	1,142.71	Superior Lumber, Inc.	28.77
Freerking, Russ	75.00	Superior Welding Supply	107.22
Geerts Plumbing & Heating	22.38	Swisher & Cohrt, P.L.C.	940.50
Geerts, Helen	140.54	Tech Leaders LLC	585.00
Hanson Tire Service	324.00	Terrapin Software	2,123.70
Howard Winneshiek Comm School	10,501.75	Timberline Billing Service LLC	1,723.49
Iowa Assoc. of School Boards	212.00	Tom's Family Pharmacy	21.58
Iowa Assoc. of School Business Officials	375.00	Turkey Valley Community School	13,502.25
Iowa Communications Network	434.24	University of Oregon	360.00
Iowa School Nurse Organization	175.00	Vern Laures Chev-Buick	357.93
Iowa State Bar Association	450.00	Visa	9,348.36
Iowa State University	460.00	Wagoner Bros. Repair	7,203.40
J.W. Pepper & Son Inc.	70.99	West Music Company	180.34
Jendro Sanitation Services Inc	989.00	WEX BANK	302.43
John Deere Financial	131.89	Windstream	802.94
Jurrens, Jay	1,200.00		
K & W Motors	1,937.88		
		Fund Total:	132,424.13

Management Fund (22)	
<u>Vendor Name</u>	<u>Amount</u>
EMC Insurance Companies	62.00
Fund Total:	62.00

Capital Projects (33)	
<u>Vendor Name</u>	<u>Amount</u>
Mick Gage Plumbing	3,476.00
Seery Telecommunications	4,070.50
Weikert Service Center	11,405.35
Fund Total:	18,951.85

Attest: June 9, 2014

Tom Rasmussen
Board President

Bob Ayers
Board Secretary