

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, May 18, 2020 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Matthews, Superintendent Jurens and Acting Board Secretary Roethler present. Directors Denner, Schwickerath and Baltes were present electronically through Zoom.

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

Director Baltes moved to approve the consent agenda items, minutes of the April 20, 2020 regular session and the May 7, 2020 special meeting. Approve the April monthly financial report and the May 2020 bill listing. Accept the resignation of Alice Miller (administrative assistant). Appoint Andy Hugeback (Middle School wrestling coach) and Kyra Ross (fall cheer coach). Director Matthews seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: None.

The board reviewed the pay application from Facilities cost management. Director Baltes moved to approve the pay application. (\$24,000.00) Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurens presented the cooperative agreement with Luther College for student teaching. Director Matthews moved to approve the one-year contract extension. Director Schwickerath seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Jurens presented the nursing agreement with Northeast Iowa Community College. Director Baltes moved to approve the agreement and Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Jurens gave an update on the wrestling room project and quotes for wrestling mats, lighting, and electrical work. Director Baltes moved to accept the quote from H2I Group for \$64,759.00 (materials, freight, installation and Microban), EH Electric for \$19,140 (lighting and electrical). Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurens presented quotes for the 2020-2021 iPad and Chromebook purchases. BlueAlly \$4,580.00 (20 Chromebooks), RTI \$4,860.00 (180 Chromebook cases), Apple \$20,580.00 (70 iPads) and Gumdrop Cases \$2,139.90 (70 iPad Cases). Director Matthews moved to approve the 2020-2021 technology purchases. Director Schwickerath seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Superintendent presented the plan for administrator positions for the 2020-2021 school year. The board came to a census that they would like more time. There will be a special meeting on Tuesday, May 26 at 7:30 am in Superintendent Jurens office.

The next regular board meeting will be June 15, 2020 at 6:30 pm.

Director Matthews moved to adjourn at 7:52 pm. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

Monthly Bills May, 2020 General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Abbas, Megan	62.50	Madison National Life Insurance	1,439.29
Ag Vantage FS	2,275.99	MARCO	77.93
Ag-Land Implement, Inc.	41.74	Martin Bros. Distributing	52.58
Amazon	57.99	Marv & Zip's Repair, Inc.	18.30
Anderson, Jordan	62.50	Mason City Comm. School	77.14
Apple Computer Inc.	299.99	Maurer, Heather	62.50
Apple Inc.	59.97	McGee, Erin	62.50

Barloon, Carrie	187.50	Mick Gage Plumbing	348.09
Black Hills Energy	3,250.06	MITKO Specialty Sales & Service	38.03
Bodensteiner Implement Company	91.94	NAPA Auto Parts	122.79
Boehmer, Chris	62.50	National Elevator Inspection Services, Inc	320.00
Brophy, Sarah	62.50	New Hampton Auto Body	150.00
Broughton, Laurie	187.50	New Hampton Electric	78.15
Carey, Scott	25.00	Northeast Iowa Comm. College Student Accounts	33,581.20
Charles City Comm School	6,709.38	Novak, Laura	62.50
Chickasaw Wellness Complex	500.00	Office World	4,902.80
City Laundering Co.	1,012.04	Ortiz, Maria	62.50
City of New Hampton	8,079.79	Oxendine, Kyle	31.25
Dahl, Dayna	29.75	Parks, Katie	62.50
Decker, Inc	504.42	Pint, Lanette	62.50
Deitrick, Megan	62.50	Polk's Lock Service	328.70
Dockendorf, Nick	62.50	Popken, Darla	165.41
Dungey's Furniture	55.00	Principal Life Insurance Company	665.83
Eastern Allamakee Community School District	1,947.20	Riceville Community Schools	7,225.75
Einck, Katie	62.50	Rieman Music, Inc	14.39
Erion, Scott and Connie	312.50	Roethler, Christy	137.50
Fareway	103.34	Rosauer, Sarah	62.50
FarmTek	672.55	Rude, Jason	62.50
Felper, Nicole	92.50	Schmitt, April	62.40
Five Star Cooperative	317.19	Schmitt, Bradley	312.50
Flugge, Dana	62.50	School Bus Sales	176.55
FM Controls, Inc.	190.00	Schueth Ace Hardware	542.20
Geerts Plumbing & Heating	839.89	Schutte, Staci	62.50
Haasco Ltd.	550.00	Sherwin-Williams Co.	292.12
Head, Myranda	312.50	St. Joseph's School	26,144.00
Heit, Rebekah	62.50	Sumner-Fredericksburg Community School District	10,920.25
Howard Winneshiek Comm School	17,819.50	Sunderman, Derrick	62.50
Iowa Communications Network	641.07	Superior Lumber, Inc.	156.00
Iowa Department of Human Services	2,599.10	Swehla, Janell	152.77
Iowa DNR-Air Quality	100.00	Swisher & Cohrt, P.L.C.	17.50
Iowa School Nurse Organization	(154.75)	Thronson, Stefanie	62.50
Jendro Sanitation Services Inc	816.00	Timberline Billing Service LLC	390.34
Johnson, Gretchen	62.50	Tripoli Community School District	10,920.25
Kellogg, Brian	62.50	Turkey Valley Community School	38,843.75
Keystone Area Education	1,200.00	Valentinin, Nick and Lindsey	312.50
Kleiss, Emily	62.50	Wassenarr-Carolan, Amanda	62.50
Kuehn, Kathryn	62.50	West Music Company	115.98
Kwik Star	152.67	Wickham, Jamie	62.50
L & R Manufacturing, LLC	10.40	Willadsen, Kari	62.50
Lechtenberg, Courtney	62.50	Windstream	2,018.33
Lechtenberg, Jessica	62.50	Wisner, Megan	62.50
Leichtman, Dave	25.00	Zeien, Joelle	62.50
Lentz, Dana	62.50	Zeien, Tony	62.50
Lentz, Diane	159.40		

Loken, Sue 179.88

Fund Total: 195,469.07

Management (22)

Capital Projects (33)
Daktronics, Inc. 1,935.00

Fund Total: 0.00

Fund Total: 1,935.00

GO Bonds (31)
Advanced Environmental Testing and Abatement, Inc 3,885.00
D.B. Acoustics 941.00
Piper Sandler & Co. 1,000.00

PPEL (36)
Marco, Inc. 1,868.61

Fund Total: 5,826.00

Fund Total: 1,868.61

Attest: May 18, 2020

Joe Rosonke
Board President

Christy Roethler
Acting Board Secretary