

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, June 10, 2013 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Denner, Rosonke, Superintendent Jurrens, and Board Secretary Ayers present.

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

President Rasmussen opened the public hearing to amend the 2012 – 2013 Budget at 6:30 pm. There were no written or oral comments on the amendment. President Rasmussen closed the public hearing at 6:31. Director Denner moved to amend instruction from \$8,243,940 to \$8,743,945 and other expenditures from \$1,109,388 to \$1,309,388. Director Rosonke seconded the motion. Ayes: Ewert, Rosonke, Denner, and Rasmussen.

Director Rosonke moved to approve the consent agenda items: minutes of the May 13, 2013 regular session, approve the May 2013 monthly financial report and the June 2013 bill listing. Appoint Carolin Remmen (middle school special education) and Judy Morgan (3<sup>rd</sup> grade teacher). Accept the resignations of Rita Roberson (food service), Cristy Smith (teacher), and Cory McDonald (national honor society advisor). Approve Lynn Kuethe and Emily Sanford as Star Mentors. Director Ewert seconded the motion. Ayes: Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

After discussion of board policies, 506.2 (Student Directory Information), 506.2E1 (Authorization for Releasing Student Directory Info), 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), 507.5 (Emergency Plans and Drills), director Rosonke moved to approve the listed policies. Director Denner seconded the motion. Ayes: Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

The board reviewed the 1 to 1 program in the middle school that was approved at the May 13, 2013 board meeting. The staff has decided to use IPADS in grades 5-8. Because of this, the cost will be less than originally quoted. Superintendent Jurrens reported to the Board the new costs would be in the area of \$233,533 for IPADS and new MACBOOK Pros for the elementary teachers. This compares to \$284,703 when the 7-8 grades were going to use Macbook airs.

Superintendent Jurrens presented information on moving our Industrial Technology Program to a more relevant curriculum. We will be purchasing some industrial machines to help with this. We are purchasing a CNC Lathe to start. The cost will be approximately \$25,000 in Sales Tax Money. Director Denner moved to approve the purchase of the CNC Lathe. Director Baltes seconded the motion. Ayes: Rosonke, Ewert, Baltes, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens presented quotes for the summer projects. Replacement tile for the high school includes removing existing tile, which is asbestos, for a cost of \$16,979 and installation of new tile for a cost of \$16,923. The carpet in the middle school music room needs to be replaced for a cost of \$4,552.72. The high school gym doors, shop door, weight room door, and the west exit doors from the locker rooms for a cost of \$21,634. Director Denner moved to proceed with the summer projects. Director Ewert seconded the motion. Ayes: Rosonke, Ewert, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens presented information on the final aid and levy tax rates. The District will be lowering the property tax asking for the 2013-2014 school year from what we certified. This is because the legislature has set allowable growth. We certified \$10.85613 and we will be going to either \$10.58315 or \$10.59938 or a reduction of .27298 or .25675 per thousand. The difference is because of an audit adjustment on certified enrollment that we are currently working on with the state. If the state allows the enrollment adjustment that the auditors verified we will have an increase in funding and that will affect the final tax levy. Director Rosonke moved to lower the tax rates as would be indicated by the certified enrollment change. Director Denner seconded the motion. Ayes: Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

Director Ewert moved to renew the district's membership with the Iowa Association of School Boards. Director Rosonke seconded the motion. Ayes: Denner, Rosonke, Ewert, and Rasmussen. Nays: none.

Director Rosonke moved to renew the district's membership with the Iowa School Finance Information Services. Director Ewert seconded the motion. Ayes: Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens presented information on the preschool program. St. Joe has asked to participate with us in the Statewide Voluntary preschool program for 4 year olds. This means that they agree to hire a certified instructor and follow all the rules and procedures as outlined in the statewide program. We will enter their students in our student program and we will receive funding for them starting with the 2014-2015 school year. When we receive funding, we will forward 90% of it to them, and retain 10% to cover our costs related to overseeing their program and to pay for their spots in our student management system. Director Denner moved to approve the partnership for preschool with St. Joe. Director Rosonke seconded the motion. Ayes: Ewert, Rosonke, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens presented the school fees for 2013 – 2014:

Book Rental K \$25, 1-8 \$33, 9-12 \$35; Technology Fee K-4 \$15, 5-8 \$50 (up \$25 because of IPAD fee/insurance), 9-12 \$25; Padlock Fee 9-12 \$5; Middle School Athletic Towel Fee \$20; Activity Pass K-4 \$40, 5-12 \$45; Yearbooks High School \$45, middle school \$15; Adult Activity passes will be \$45 for ten events; Lunch and breakfast prices will go up 10 cents; (breakfast will go to \$1.20, K-8 Lunch will go to \$1.95, 9-12 will go to \$2.05); Milk will stay at 35 cents per extra carton.

The principals presented their handbooks for the 2013 – 2014 school year. Director Rosonke moved to approve the handbooks as presented. Director Denner seconded the motion. Ayes: Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

Director Ewert moved to authorize President Rasmussen and Board Secretary Ayers to meet June 28, 2013 to approve end of fiscal year bill payments. Director Rosonke seconded the motion. Ayes: Denner, Rosonke, Ewert, and Rasmussen. Nays: none.

Director Denner moved to hold a closed session as allowed by Iowa Code 21.5 (i) To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Director Ewert seconded the motion. Ayes: Rosonke, Ewert, Denner, and Rasmussen. Nays: none.

The board went into closed session at 8:00 pm.

The Board returned from closed session at 9:15 pm.

The next regular scheduled board meeting will be July 8, 2013 at 6:30 pm.

Director Ewert moved to adjourn at 9:16 pm. Director Rosonke seconded the motion. Ayes: Denner, Rosonke, Ewert, and Rasmussen. Nays: none.

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

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AC Supply	530.88	Lunch Fund	621.61
Advanced Systems	47.38	Maakestad, Heather	44.07
Advanced Systems	147.18	MARCO	2,081.75
Amazon	487.59	McDonald, Cory	200.00
Andera, Jackie	69.75	Mercy Medical Center	156.00
AP Examinations	890.00	Mick Gage Plumbing	120.00
Belin-Blank Center	260.00	Midwest Group Benefits, Inc.	433.50
Boos, Barb	200.00	Mohling, Shelley	200.00
Chickasaw Chassis	160.00	Muetherthies, Joyce	36.85
Chickasaw Wellness Complex	500.00	Neff Company	92.04
Chickasaw Wellness Complex	90.00	New Hampton Park & Recreation	705.00
Classroom Direct	263.27	New Hampton Tribune	216.20
Croell Redi-Mix, Inc.	1,855.67	Nosbisch, Tim	112.77
Decorah Community School District	11,130.00	Nuss, Carolyn	36.81
Des Moines Register	12.73	Office World	138.58
Des Moines Register, The	2,627.60	Pioneer Mfg. Company	339.00
Dollar General Charged Sales	27.25	Postmaster	25.00
Dreckman, Roger	100.00	Principal Life Insurance Company	1,049.95
Drewelow, Julius	90.36	ProBuild - New Hampton	61.33

Fareway	486.92	Pub at the Pinicon, The	72.16
Five Star Cooperative	907.30	Rapid Printers	61.98
Flick, Jim	117.31	Rapid Printers	18.75
Follett Library Resources	250.85	Reading Center, The	810.00
Fredericksburg Sportmens Club	1,240.00	Ricoh USA, INC	931.46
Geerts Plumbing & Heating	14.89	Rieman Music	71.77
Geerts Plumbing & Heating	250.76	Riley's Inc.	201.21
Geerts, Helen	126.13	Rodriguez, Maria	10.00
Geerts, Jess	14.99	Rosonke, Bob	2,000.00
Gum Drop Cases	361.90	Schmeidel, Donna	127.66
Hanson Tire Service	36.95	School Specialty	48.51
Hawkeye Community College	1,397.40	Schueth Ace Hardware	493.70
Heeren, Janet	15.87	Seery Telecommunications	324.00
Hemann, Nick	200.00	Spectrum Network	516.06
Herff Jones, Inc.	629.50	Staron, Angela	170.26
Herff Jones, Inc.	14.90	Superior Lumber, Inc.	99.22
Herff Jones, Inc.	17.71	Superior Welding Supply	382.90
Jendro Sanitation Services Inc	767.00	Swisher & Cohrt, P.L.C.	181.50
John Deere Financial	101.62	Timberline Billing Service LLC	317.75
K & W Motors	1,388.38	United Parcel Service	95.75
K & W Motors	3,239.34	Vern Laures Chev-Buick	51.33
Kepharts Music Center	240.85	Visa	1,077.79
Keystone Area Education	5,020.00	Wagoner Bros. Repair	4,333.74
Koenigsfeld, Kay	123.76	Wakeman, Dixie	14.98
Kraft Music	2,849.90	WEX BANK	557.23
Kuehn, Glen	156.67	Wickman, Kathleen	35.00
Kwik Star	11,508.97	Wilshire Jewelry	210.00
L & R Manufacturing, LLC	20.00	Windstream	742.37
Lechtenberg, Judy	155.00		
Lentz, Diane	64.06		
		<b>Fund Total:</b>	<b>71,836.13</b>

**Management Fund (22)**

<u>Vendor Name</u>	<u>Amount</u>
Boos & Straw	20.00
<b>Fund Total</b>	<b>20.00</b>

**Capital Projects (33)**

<u>Vendor Name</u>	<u>Amount</u>
Amazon.com	996.00
Jerry Tank Masonry	5,000.00
<b>Fund Total</b>	<b>5,996.00</b>

Attest: July 8, 2013



Tom Rasmussen  
Board President



Bob Ayers  
Board Secretary