

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, June 13, 2016 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Schwickerath, Matthews, Superintendent Jurrens, and Board Secretary Ayers present. Director Baltes was absent.

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

Director Schwickerath moved to approve the consent agenda items: minutes of the May 9, 2016 regular session and the May 26, 2016 special session. Approve the May 2016 monthly financial report and approve the June 2016 bill listing. Approve Theresa Knutson (Transitional Kindergarten), Amanda Rodgers (7 – 8 science), Rick Meisner (HS English / At-Risk), and Angie Rowan (Star Mentor). 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 Denner seconded the motion. Ayes: Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

The Board discussed the IASB Legislative Priorities and chose school finance policy as their top concern with four votes. Standards and accountability was the second concern with three votes. The board cast two votes each for dropout/at risk, mental health, and state penny. Researched based initiatives, standards and accountability, special education, school calendars, market competitive wages, and bond issues each received one vote.

Superintendent Jurrens presented new information on the elementary locker project. The new lockers will be metal instead of wood. Director Denner moved to approve the change. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

The board discussed the public hearing on the building project and tabled the discussion on Facility Cost Management Group as building consultant.

Director Matthews moved to approve the contract with Howard-Winneshiek for business classes. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Director Matthews moved to approve the contract with Turkey Valley for family and consumer science classes. Director Schwickerath seconded the motion. Ayes: Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

Director Denner moved to appoint Christy Roethler as the transportation director. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented survey on administrative salaries in our area. The survey indicated that the elementary principal was well below the salaries of other elementary principals. Jurrens recommended that the elementary principal salary to be increased. Director Denner moved to increase the salary to be competitive. Director Schwickerath seconded the motion. Ayes: Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Director Matthews moved to purchase new elementary class room furniture. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Director Denner moved to iPads and teacher computers. Director Schwickerath seconded the motion. Ayes: Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Director Matthews moved to accept the bid for replacement of sidewalks at the 206 West Maine site. Director Schwickerath seconded the motion. Ayes: Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

Director Schwickerath moved to approve the first reading of revised District Wellness Policy. Director Denner seconded the motion. Ayes: Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Director Matthews moved to approve the transfer from baseball camp account to Booster Club. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Director Schwickerath moved to transfer the elementary and middle school carnival funds to the general fund. Director Denner seconded the motion. Ayes: Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Director Matthews moved to approve the business manager and board president to meet the end of June to pay final bills for FY 16. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Next regular board meeting will be Monday, July 18, 2016 at 6:30 pm.

Director Matthews moved Per Iowa Code Chapter 21.5(1)(i) a school board may enter closed session “To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when closed session is necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.” Director Denner seconded the motion. Roll Call Vote: Tim yes, Joe yes, Schwickerath yes, and Matthews yes.

The board entered closed session at 8:20 pm.

The board returned from closed session at 9:39 pm.

Director Denner moved to adjourn at 9:40 pm. Director Schwickerath seconded the motion. Ayes: Matthews, Schwickerath, 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>
Ag-Land Implement, Inc.	29.21	MARCO	438.57
Amazon	2,367.67	Mena-Davis, Melina	270.86
AP Examinations	166.00	Merlyn's Home & Recreation	32.46
BFG Supply Co.	126.27	Midwest Group Benefits, Inc.	1,041.50
Blue Iris, The	37.50	Minnesota Center for Reading Research	110.00
Bodensteiner Implement Company	81.36	Mohling, Shelley	206.09
Bowlaway Lanes	1,064.00	New Hampton Auto Body	75.00
C. H. McGuinness Company	131.93	New Hampton Schools	1,165.00
Casey's General Store	418.29	New Hampton Tribune	188.70
Chickasaw Chassis	155.00	Newton Education Solutions	500.00
Chickasaw Wellness Complex	500.00	Northeast Iowa Comm. College	28,243.91
City Laundering Co.	746.62	Nosbisch, Tim	61.52
Clayton County Conservation	150.00	O'Donohoe, Judy	1,000.00
Coca-Cola Refreshments	563.06	Office World	4,797.00
Crystal Ball Roller Rink	292.50	Pete, Heidi	1,435.20
Decorah Community School District	13,933.10	Pocketful of Posies	36.00
Demaray, Cheri	112.32	Principal Life Insurance Company	807.57
Des Moines Register	37.50	Quass, Jamie	6.45
Dollar General Charged Sales	135.00	Rapid Printers	201.00
ESGI	477.00	Ricoh USA, INC	295.47
Fareway	396.66	Robinson Telecommunications	552.50
Ferrie, Brenda	36.14	Sandy's Sign Shop	840.00
Fuller, Nancy	75.00	Schmitt, Bradley	7.49
Geerts, Helen	177.48	School Mate	647.64
Grainger	279.75	Schueth Ace Hardware	476.22
Grant Wood Education Agency	7,075.28	Screen Print To Go	299.75
Hackman, Jacob	106.38	Scrubber City Inc.	88.78
Hardware Distributors Ltd	39.10	Sherwin-Williams Co.	1,026.10
Iowa Assoc. of Agricultural Educators	580.00	St. Joseph's School	18,371.10
Iowa Assoc. of School Boards	375.00	Superior Lumber, Inc.	404.35
Iowa Communications Network	523.10	Superior Welding Supply	82.33
Iowa Department of Human Services	9,369.06	Swisher & Cohrt, P.L.C.	70.00
Iowa Testing Program	5,986.18	TeacherGaming LLC	461.00
ISFIS, Inc.	1,352.80	Team Laboratory Chemical Corp.	2,380.50
Jendro Sanitation Services Inc	804.00	Timberline Billing Service LLC	912.74
John Deere Financial	28.94	Total Respiratory and Rehab	5,083.00
K & W Motors	5,449.94	United Parcel Service	28.45

Koenigsfeld, Kay	96.84	Vern Laures Chev-Buick	49.85
Kwik Star	131.72	Visa	1,875.29
L & R Manufacturing, LLC	42.20	Wagoner Bros. Repair	708.11
Lentz, Diane	189.00	WEX BANK	337.85
Lunch Fund	322.06	Wilshire Jewelry	240.00
Lunch Fund	229.70	Windstream	1,347.54

**Fund Total: 132,393.55**

Attest: July 18, 2016



Joe Rosonke  
Board President



Bob Ayers  
Board Secretary