

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, June 15, 2020 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Matthews, Superintendent Jurrens and Acting Board Secretary Roethler present. Directors Denner and Baltes were present electronically through Zoom. Director Schwickerath was absent.

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

Director Baltes moved to approve the consent agenda items, minutes of the May 18, 2020 regular session. Approve the May monthly financial report and the June 2020 bill listing. Appoint Emily Rausch as administrative assistant in the superintendent's office and Caleb Ciavarelli as 8th grade football coach. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews, and Rosonke. Nays: None.

The board reviewed the pay application from Strategic Equipment for \$11,965.50. Director Denner moved to approve the pay application. Director Baltes seconded the motion. Ayes: Matthews, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented the student handbooks for the FY 21 school year. Following discussion director Matthews moved to approve the FY 21 Student Handbooks. Director Baltes seconded the motion. Ayes: Denner, Baltes, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens reviewed the proposed school fees for FY21 School Year Drivers Ed Fee from \$390 to \$395, adult lunches from \$3.75 to \$3.85, and all other fees are unchanged. Following discussion, director Denner moved to approve the student fees for FY 21 school year. Director Matthews seconded the motion. Ayes: Matthews, Denner, Baltes, and Rosonke. Nays: none.

Director Matthews moved to approve the annual transfer of money within the Activity fund to balance any negative accounts. Will start by transferring \$10,910.51 from Activity Tickets to General Athletics and \$13,000 from Student Senate Vending (Concession Stand) to General Athletics. Director Baltes seconded the motion. Ayes: Baltes, Matthews, Denner and Rosonke. Nays: none.

Superintendent Jurrens recommended we close any activity account that has not had any activity in the past two years per audit request. The accounts per the audit report to transfer would be the BAC (\$430.82) to the MS Business Achievement Club and the Book Fair (\$217.34) to the library's general fund account to purchase whatever is needed. Director Baltes moved to approve the account closure and transfers. Director Denner seconded the motion. Ayes: Matthews, Denner, Baltes and Rosonke. Nays: none.

Superintendent Jurrens presented information on a new copier lease program with Marco. By renewing now updating some of the older equipment this will reduce the district costs by \$4,297.90. This renewal be for another 5 years. Following discussion, director Denner moved to renew the lease for the district. Director Baltes seconded the motion. Ayes: Denner, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens request that we approve the following shared positions with Turkey Valley Community School District for the 2020-2021 school year: Vocational Agriculture ½ time; Band .8 time; superintendent approximately .33 time; maintenance director .2 time; transportation director .2 time. We will also be sharing from Turkey Valley School Business Official .2 time. Director Baltes moved to approve the shared positions with Turkey Valley. Director Matthews seconded the motion. Ayes: Denner, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens requested the board to approve the sharing of Middle School Modules Equipment with Turkey Valley. Director Denner moved to approve this request with Turkey Valley. Director Baltes seconded the motion. Ayes: Denner, Baltes, Denner, and Rosonke. Nays: none.

Director Matthews move to approve the sharing of the Soccer Program for the 2020-2021 school year. with Turkey Valley. Turkey Valley will pay a prorated share of net expenses for each participant. Director Baltes seconded the motion. Ayes: Denner, Baltes, Denner, and Rosonke. Nays: none.

Superintendent recommend the board approve the Board President and Business manager to meet at the end of June to approve payment for any bills that are out there to minimize any accounts payable for the coming year. Director Matthews moved to approve the Board President and Business Manager to meet to approve bills. Director Denner seconded the motion. Ayes: Denner, Baltes, Denner, and Rosonke. Nays: none.

The next regular board meeting will be July 20, 2020 at 6:30 pm.

Director Matthews moved to closed session 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 Baltes seconded the motion. Roll Call Vote: Matthews-Yes, Baltes-Yes, Denner-Yes, and Rosonke-Yes. The Board entered closed session at 7:25 pm.

The Board returned from closed session at 8:14 pm.

Director Matthews moved to adjourn at 8:16 pm. Director Baltes seconded the motion. Ayes: Denner, Baltes, Matthews, and Rosonke. Nays: none.

**Monthly Bills
June, 2020
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	180.54	Larry's Sales & Service	30.00
Amazon	6,605.32	LS Supply & Rental	164.62
Apple Computer Inc.	3,532.00	Madison National Life Insurance	3,847.33
Auditor of State	850.00	MARCO	60.15
Black Hills Energy	866.95	Martin Bros. Distributing	102.56
Bodensteiner Implement Company	87.87	Midwest Alarm Services	426.00
C. H. McGuiness Company	164.85	NAPA Auto Parts	23.77
CARQUEST OF NEW HAMPTON	7.18	New Hampton Schools	275.00
Chickasaw Wellness Complex	500.00	Nolte, Cornman & Johnson	4,650.00
Circle K Communications	186.76	North Iowa Area Comm. College	392.18
City Laundering Co.	928.42	Office World	48.00
Diamond Vogel	274.90	Premier Furniture & Equipment	5,845.57
Five Star Cooperative	213.30	Principal Life Insurance Company	1,805.25
Fuller, Nancy	75.00	Riley's Inc.	429.80
Herff Jones, Inc.	590.97	Robinson Telecommunications	185.00
Iowa Assoc. of Agricultural Educators	440.00	Russ, James	75.00
Iowa Communications Network	641.00	Sandy's Sign Shop	1,676.00
Iowa Department of Human Services	810.56	Schueth Ace Hardware	832.96
Iowa Division of Labor	300.00	Swisher & Cohrt, P.L.C.	87.50
Jendro Sanitation Services Inc	816.00	Timberline Billing Service LLC	871.80
John Deere Financial	107.44	Wagoner Bros. Repair	4,528.24
Keystone Area Education	6,230.83	Wilshire Jewelry	120.00
Kwik Star	48.83	Windstream	2,019.35
		Zeien, Tom	116.00

Fund Total: 53,070.80

Management (22)
United States Treasury 17.15

Capital Projects (33)
John Deere Financial 2,149.98

17.15

Fund Total:

Fund Total: 2,149.98

GO Bonds (31)
Babcock Services 7,589.00
Jerry Tank Masonry 9,719.32

PPEL (36)
Marco, Inc. 1,868.61

Fund Total: 17,308.32

Fund Total: 1,868.61

Attest: June 15, 2020

Joe Rosonke
Board President

Christy Roethler
Acting Board Secretary