

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, June 19, 2023, in the High School Media Center. Vice President Denner called the meeting to order at 6:30 pm with Directors Ayers, N. Schwickerath, Superintendent Jurrens, and Board Secretary Roethler present. Director Matthews and Director A. Schwickerath were absent.

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

Director N. Schwickerath moved to approve the consent agenda. Approve minutes of the May 15, 2023, regular session. Approve the May monthly financial report and the June 2023 bill listing. Approve the following hires for the 2023-24 school year: Laura Larsen (Elementary Special Education) Maria Anda (Elementary Paraeducator), Jeff Monteith (High School Co-Ed Soccer Coach). Approve Scott Frerichs (2023 Summer Weigh Room Supervisor). All new hires pending obtaining suitable licensure and passing appropriate background checks. Director Ayers seconded the motion. Ayes: Denner, Ayers and N. Schwickerath. Nays: none.

Old Business: None

New Business:

Director N. Schwickerath moved to approve the disposal of excess items from the middle school weight room, John Deere mower deck, along with other miscellaneous items. Director Ayers seconded the motion. Ayes: Denner, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on an additional light pole for the high school parking lot. Director Ayers moved to approve the bid from Stanton Electric for moving the two existing light poles along with the installation of a third pole in the amount of \$24,450. Director N. Schwickerath seconded the motion. Ayes: Denner, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the need for an additional 3yr Old Preschool Section. Director N. Schwickerath moved to approve the hiring of an additional part-time teacher. Director Ayers seconded the motion. Ayes: Denner, Ayers and N. Schwickerath. Nays: none.

Principals Matthews, Schmitt and Steele presented the proposed updates to the 2023-2024 Student Handbook. Director N. Schwickerath moved to approve the updated changes to the handbooks. Director Ayers seconded the motion. Ayes: Denner, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens reviewed the proposed school fees for FY23 School Year by increasing lunch fees as follows: increasing student lunch by ten cents. (Elementary \$2.75 and Middle/High School \$2.85). Adult lunches will also increase to \$4.85. All other fees are unchanged. Following discussion, director N. Schwickerath moved to approve the student fees for FY 23 school year. Director Denner seconded the motion. Ayes: Denner, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens request that we approve the following shared positions with Turkey Valley Community School District for the 2023-2024 school year: Vocational Agriculture; Superintendent; Maintenance Director; Transportation Director and SBO/Human Resources Director Ayers moved to approve the shared positions with Turkey Valley. Director N. Schwickerath seconded the motion. Ayes: Denner, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the deteriorating sidewalks in front of the downtown building. Bids were sent out and one bid was received from Babcock Services in the amount of \$3,578.40. Director Ayers moved to approve the bid from Babcock Services. Director N. Schwickerath seconded the motion. Ayes: Denner, Ayers and N. Schwickerath. Nays: none.

Director Ayers moved to approve the roof repair by Northern Cedar on the downtown building. Director N. Schwickerath seconded the motion. Ayes: Denner, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the School Safety Grant Application. Director N. Schwickerath moved to approve the grant application. Director Ayers seconded the motion. Ayes: Denner, Ayers and N. Schwickerath. Nays: none.

Director Ayers moved to approve the following new and revised First reading board policies 402.05, 503.07, 503.07E1, 503.07E2, 605.1, 605.1-R-1, 605.2, 605.3, 605.3-R-1, 605.3-E5, 605.5, 605.7-R1 based on the legislation session that was recommended by IASB. Director N. Schwickerath seconded the motion. Ayes: Denner, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on an Electric School Bus Grant regarding Lion Bus Company putting together an application of a consortium of rural school districts. Director Ayers moved to approve the application letter. Director N. Schwickerath seconded the motion. Ayes: Denner, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens presented Intervention materials for Elementary and Middle School. Director N. Schwickerath moved to approve the four-year quote from Really Great Reading and the three-year quote for Achieve300. Director Ayers seconded the motion. Ayes: Denner, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens presented some information on the School Permit Policy. Director N. Schwickerath asked that this be tabled till the next meeting for further discussion.

Transportation Salaries Negotiation Discussion tabled till next meeting.

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 N. Schwickerath moved to approve the Board President and Business Manager to meet to approve bills. Director Ayers seconded the motion. Ayes: Denner, Ayers and N. Schwickerath. Nays: none.

The next regular board meeting will be July 17, 2023, at 6:30 pm.

Director N. Schwickerath 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 Ayers seconded the motion. Roll Call Vote: Ayers-Yes, Denner-Yes, and N. Schwickerath-Yes. The Board entered closed session at 8:05 pm. Director N. Schwickerath moved to come out of closed session at 8:55 pm. Director Ayers seconded the motion. Roll Call Vote: Ayers-Yes, Denner-Yes, and N. Schwickerath-Yes.

Director Denner moved to adjourn at 8:56 pm. Director Ayers seconded the motion. Ayes: Denner, Ayers and N. Schwickerath. Nays: none.

**Monthly Bills
June 2023
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	270.81	Mason City Comm. School	3,788.04
Amazon Capital Services	1,930.79	Mercy Medical Center-New Hampt	216.00
AP Examinations	1,008.00	Mercy Medical Center	4,083.33
Awards 'N Time	249.50	Mick Gage Plumbing	200.00
Bodensteiner Implement Company	459.51	Nacho Daddyz	600.00
Bowlaway Lanes	200.00	Nashua-Plainfield Comm School	26,516.24
Boyd's Food Trailer	426.00	New Hampton Schools	53.00
Cambium Assessment, Inc	1,471.00	New Hampton Soccer Boosters	50.00
Carolina Biological Supply	97.35	New Hampton Tribune	1,997.46
CARQUEST OF NEW HAMPTON	47.06	NHMU Fiber	300.00
Casey's Business Account	780.86	Nichel, Jake	35.92
Cedar Valley Instrument Repair	71.40	Nolt's Midwest Produce Supplies	1,672.50
Center Point-Urbana CSD	3,956.46	Northeast Iowa Community College	38,091.23
Charles City Comm School	13,258.12	Office World	36,033.02
Chickasaw Chassis	80.00	Orkin	80.00
Chickasaw Wellness Complex	300.00	Palmer's Family Fun	832.00
City Laundering Co.	1,382.63	PBL Works	72.60
City of New Hampton	13,132.44	Pfaffle, Steve	970.32
Clayton County Conservation	102.00	Pitney Bowes Inc	287.64
Continental Clay Company	525.00	Principal Life Insurance Company	2,615.13
Counseling & Family Centered	7,950.00	Quilter's Window	161.00
Dawley, Lydia	15.00	Riceville Community Schools	26,516.25
Decorah Community School District	10,368.00	Rieman Music, Inc	217.34
Dollar General Charged Sales	26.20	Riverside Technologies	4,320.00
Dollar Tree	8.75	S & E's Sno Cream	846.00
EMS Detergent Services	166.00	Sammi Soo's	270.00
Fareway	1,619.36	Schueth Ace Hardware	1,342.16
Fisher, Katie	134.94	Schumacher, Timothy	12.48
Five Star Cooperative	9,834.26	Screen Print To Go	56.98
Fritcher, Katie	1,081.08	Scrubber City Inc.	83.00
Garbanzo LLC	2,990.00	Shop Sabre a N.A.C.S.I. Company	4,330.00
Glenn, Jill	132.60	SNAP	122.00
Grafton School, Incorporated	3,019.36	State Chemical Solutions	663.00
Hanson Tire Service	3,630.00	Subway	914.09
Howard Winneshiek Comm School	11,364.10	Sumner-Fredericksburg CSD	22,902.78
Huber's	7.76	Superior Welding Supply	140.44
Iowa ASCD	285.00	Swisher & Cohrt, P.L.C.	203.50
Iowa Department of Education	1,350.00	thyssenkrupp Elevator Corporation	174.93
Iowa Department of Human Services	26,887.01	Timberline Billing Service LLC	2,071.02
Iowa Division of Labor	780.00	Tripoli Community School District	3,788.03
Jendro Sanitation Services Inc	1,328.92	Turkey Valley Community School	49,920.43
Keystone Area Education	32,559.91	Vern Laues Chev-Buick	186.16

Kwik Star	1,352.82	VISA	3,096.23
Larry's Sales & Service	10.00	Wagoner Bros. Repair	2,443.93
Larsen Lawn & Landscaping LLC	150.00	Walmart.com	162.96
Loken, Sue	605.47	Washington National Ins. Co.	2,970.81
LS Supply & Rental	1,096.24	Weber Paper Company	2,932.20
Lunch Fund	154.95	West Music Company	170.96
Madison National Life Insurance	5,756.34	WEX BANK	596.55
MAKIT	780.40	Windstream	1,980.18

Fund Total: 417,283.24

Physical Plant & Equipment	(36)
Holthaus Construction, LLC	1,000.00
Marco, Inc.	1,659.46
New Hampton Electric	2,886.81
	\$
Fund Total:	5,546.27

Management	(22)
United States Treasury	16.74
	\$
Fund Total:	16.74

Capital Projects	(33)
Apple Computer Inc.	20,580.00
Fund Total:	\$ 20,580.00

Debt Service	(40)
Piper Sandler & Co.	1,950.00
UMB Bank, N.A.	1,600.00
Fund Total:	\$ 3,550.00

Attest: June 19, 2023

Tim Denner
Board Vice-President

Christy Roethler
Board Secretary