

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, June 21, 2021, in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Matthews, Baltes, Denner, Superintendent Jurrens and Board Secretary Roethler present. 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 Matthews moved to open the public hearing on the New Hampton Community School District 2020-2021 School Budget Amendment. Director Baltes seconded the motion. Ayes: Denner, Matthews, Baltes and Rosonke. Nays: none. There were no written or oral comments.

Director Denner moved to close the public hearing on the 2020-2021 budget amendment. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Denner and Rosonke. Nays: none.

President Rosonke closed the public hearing for the New Hampton Community School District 2020-2021 School Budget amendment. Director Matthews moved to approve the New Hampton Community School District 2020-2021 School Budget amendment as presented. Director Denner seconded the motion. Ayes: Denner, Baltes, Matthews, and Rosonke. Nays: none.

Director Baltes moved to approve the consent agenda items, minutes of the May 17, 2021 regular session. Approve the May monthly financial report and the June 2021 bill listing. Appoint David Leichtman as the girls' varsity basketball coach, Cory McDonald to move from JV Football to 8<sup>th</sup> grade assistant football, Jordan Rommes as head 7<sup>th</sup> grade football, Matt Paulus as assistant 7<sup>th</sup> grade football, and Tate Hofmeister as JV football coach. Resignation from Jason Rude from his middle school football position. Brad Schmitt recommends Laura Schwickerath as a middle school special education teacher pending her being released from her current contract. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews and Rosonke. Nays: none.

Superintendent Jurrens presented information on the Bus Barn Environmental Covenant. Director Matthews moved to approve the covenant at the bus barn. Director Baltes seconded the motion. Ayes: Denner, Baltes, Matthews and Rosonke. Nays: none.

Superintendent Jurrens presented feedback from the student body regarding the athletic training availability. Director Denner moved to approve the fulltime athletic training contract with Mercy One for three years. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews and Rosonke. Nays: none.

Director Denner moved to approve the disposal of excess items. Director Baltes seconded the motion. Ayes: Denner, Baltes, Matthews and Rosonke. Nays: none.

Superintendent Jurrens presented the bids on fixing the roof on the downtown building above the art room. Director Denner moved to approve the bid from Northern Cedar Service Co., Inc. for \$34,200.00. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews and Rosonke. Nays: none.

Director Matthews moved to approve the technology purchases for the 2021-2022 school year. Director Baltes seconded the motion. Ayes: Denner, Baltes, Matthews and Rosonke. Nays: none.

Director Baltes moved to approve the AG room furniture quotes from Premier Furniture for \$2,064 and Office World for \$6,828. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews and Rosonke. Nays: none.

Director Baltes moved to approve the Middle School Student and iPad Handbooks for the 2021-2022 school year. Director Denner seconded the motion. Ayes: Denner, Baltes, Matthews and Rosonke. Nays: none.

Superintendent Jurrens reviewed the proposed school fees for FY22 School Year by increasing the middle school and high school instructional fee by \$5. Eliminating the middle school padlock and towel fees, along with the high school padlock fee. All other fees are unchanged. Following discussion, director Denner moved to approve the student fees for FY 22 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. Director Baltes seconded the motion. Ayes: Baltes, Matthews, Denner and Rosonke. Nays: none.

Superintendent Jurrens presented the shared co-working space agreement with Northeast Iowa Community College, New Hampton Municipal Utilities, and Iowa Big North. Director Denner moved to approve the co-working space agreement. Director Baltes seconded the motion. Ayes: Baltes, Matthews, Denner and Rosonke. Nays: none.

Superintendent Jurrens request that we approve the following shared positions with Turkey Valley Community School District for the 2021-2022 school year: Vocational Agriculture ½ time; Band .8 time; superintendent approximately .33 time; maintenance director .2 time; transportation director .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 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 Baltes seconded the motion. Ayes: Denner, Baltes, Denner, and Rosonke. Nays: none.

The next regular board meeting will be July 19, 2021, at 6:30 pm.

Director Matthews moved to closed session Per Iowa Code Chapter 21.5(l)(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 7:55 pm.

The Board returned from closed session at 9:04 pm.

Director Baltes moved to adjourn at 9:06 pm. Director Denner seconded the motion. Ayes: Denner, Baltes, Matthews, and Rosonke. Nays: none.

**Monthly Bills  
June, 2021  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	270.81	Mid America Books	1,501.17
Ag Vantage FS	3,453.65	Midwest Group Benefits, Inc.	300.00
Amazon Capital Services	1,433.94	Miller Hardware	67.71
Apple Inc.	4,196.00	Nashua-Plainfield Comm School	21,639.69
Auditor of State	625.00	New Hampton Schools	6,272.58
Black Hills Energy	2,233.03	New Hampton Soccer Boosters	50.00
Bodensteiner Implement Company	576.99	New Hampton Tribune	584.61
Bowlaway Lanes	700.00	NHMU Fiber	80.00
Casey's Business Account	292.71	Nolte, Cornman & Johnson	4,950.00
Charles City Comm School	7,934.55	Northern Cedar Service	1,725.75
Chickasaw Chassis	45.00	Office World	174.00
Chickasaw Wellness Complex	45.00	Olsen, Katie	611.52
City Laundering Co.	1,139.16	Oriental Trading Company Brands, INC.	114.90
City of New Hampton	10,768.20	Pitney Bowes Inc	543.78
College Board AP	602.00	Poor Richards	64.00
Crystal Ball Roller Rink	182.00	Principal Life Insurance Company	1,974.73
Demco	228.40	Pub at the Pinicon, The	124.40
eSpark Learning	1,900.00	QBS, Inc.	24.00
Fareway	957.73	Resources to grow	242.97
Five Star Cooperative	4,172.26	Riceville Community Schools	21,806.31
FM Controls, Inc.	142.50	Rieman Music, Inc	80.13
Fuller, Nancy	75.00	Riley's Inc.	109.95
Gaylord Archival	80.32	Riverside Insights	68.72
Geerts Plumbing & Heating	2,011.59	Rosonke, Bob	800.00
Grainger	246.69	Schmitt, April	136.11
Hanson Tire Service	1,777.50	School Outfitters	920.45
Hawkeye Alarm & Signal Co	285.00	Schueth Ace Hardware	1,107.71
Hawkeye Community College	1,420.80	St. Joseph's School	25,108.50
Herff Jones, Inc.	1,011.92	Stalker Sports Floors	6,925.00

Howard Winneshiek Comm School	18,366.30	Stanton Electric	346.96
Huber's	5.36	Sumner-Fredericksburg Community School District	11,153.08
Interstate All Battery Center	176.50	Superior Welding Supply	43.39
Iowa Assoc. of Agricultural Educators	940.00	Swehla, Janell	36.72
Iowa Communications Network	1,049.50	Swisher & Cohrt, P.L.C.	111.00
Iowa Department of Education	1,350.00	Teachers Pay Teachers (Teacher Synergy LLC)	209.44
Iowa Department of Human Services	9,903.35	Telecom Services of Iowa	250.00
Iowa Division of Criminal Inv	200.00	thyssenkrupp Elevator Corporation	164.00
Jendro Sanitation Services Inc	816.00	TILL360, LLC	330.81
Jenkins, Scott	16.52	Timberline Billing Service LLC	1,679.73
John Deere Financial	210.67	Turkey Valley Community School	32,689.89
Keystone Area Education	4,200.50	Vern Laures Chev-Buick	394.82
Kwik Star	677.77	Visa	95.19
L & R Manufacturing, LLC	16.32	Wagoner Bros. Repair	2,091.16
Lakeshore Learning Materials	293.18	Washington National Ins. Co.	2,179.40
Lentz, Diane	55.10	West Music Company	107.46
Lunch Fund	177.27	WEX BANK	23.04
Madison National Life Insurance	5,281.03	Wilshire Jewelry	120.00
Mason City Comm. School	1,301.52	Windstream	1,997.44
Mick Gage Plumbing	3,406.28	Young Plumbing & Heating Co.	322.08

**Fund Total: 249,705.22**

<b>PPEL</b>	<b>(36)</b>
Marco, Inc.	1,448.06
<b>Fund Total:</b>	<b>1,448.06</b>

<b>Capital Projects</b>	<b>(33)</b>
Apple Computer Inc.	4,197.00
Decker Sporting Good	7,800.00
Hawkeye Communication / Fandel Alarm	5,524.70

<b>MANAGEMENT</b>	<b>(22)</b>
United States Treasury	15.88
<b>Fund Total:</b>	<b>15.88</b>

**Fund Total: 17,521.70**

Attest: June 21, 2021

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Joe Rosonke  
Board President

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Christy Roethler  
Acting Board Secretary