

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, July 13, 2015 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Baltes, Rosonke, Denner, Board Secretary Ayers, and Superintendent Jurrens present.

President Rasmussen opened the public hearing on the instructional support levy. There were no oral or written comments. President Rasmussen closed the public hearing.

Director Baltes read into record the following resolution:

### RESOLUTION

#### TO CONSIDER EXTENSION OF THE PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

WHEREAS, the Board of Directors wishes to consider extending its participation in the instructional support program as provided in Iowa Code Sections 257.18 through 257.27 and

WHEREAS, the Board has published notice of the time and place of public hearing on the resolution; and

WHEREAS, the public hearing has been held upon the proposal to extend participation in the instruction support program;

NOW, THEREFORE, be it resolved by the Board:

1. The Board of Directors shall extend its participation in the instructional support program as provided in Iowa Code sections 257.18 through 257.27, for a period of five (5) years, commencing with the fiscal year ending June 30, 2017.
2. The additional funding for the instructional support program for a budget year shall be determined annually, (after taking into consideration instructional support state aid), and shall not exceed 10% of the total regular program district cost for the budget year and moneys received under Iowa Code Section 257.14 as a budget adjustment for the budget year.
3. Moneys received by the district for the instructional support program may be used for any general fund purpose, all subject to the limitations of Iowa Code Section 257.19.
4. The instructional support program shall be funded by instructional support state aid and a combination of instructional support property tax levied annually upon the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2017, and an instructional support income surtax imposed annually, the percent of income surtax (not to exceed twenty percent (20%)) to be determined by the Board for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with the calendar year 2016, and each year thereafter.
5. Unless, within twenty-eight days following the adoption of this resolution, the secretary of the board receives a petition containing the signatures of eligible electors equal in number to not less than one hundred or thirty percent of the number of voters at the last preceding regular school election, whichever is greater, asking that an election be called to approve or disapprove this action of the board adopting the instructional support program, this action of the board is final and the secretary is authorized and directed to certify a copy of this resolution to the department of management.

In the event a petition containing the required number of signatures is filed with the secretary of the board within twenty-eight days of the adoption of this resolution, the president shall call a meeting of the board to consider rescission of this resolution or to direct the county commissioner of elections to submit the question of continued participation in the instructional support program to the registered voters of the school district at an election held pursuant to law.

Director Denner seconded the resolution. Roll call; Ayes: Rasmussen, Baltes, Rosonke, Ewert, Denner. Nays: none.

Director Ewert moved to approve the consent agenda items as follows: minutes of the June 8, 2015 regular meeting; minutes of the June 15, 2015 special meeting, and the minutes of the June 15 work session; June 2015 monthly financial reports; approve the June 30, 2015 bill listing and the July 2015 bill listing. Appoint Kelly Hoskins (3<sup>rd</sup> grade), Heidi Otto (elementary special education), Amber Junk (elementary at risk), Megan Hauber (high school English), Tyler Boos (assistant varsity football), Matt Schult (9th volleyball), and William Glen (7th wrestling). Director Baltes seconded the motion. Ayes: Rosonke, Ewert, Baltes, Denner, and Rasmussen. Nays: none.

Director Rosonke moved to approve sharing contract with Howard-Winneshiek for Business classes, Family Consumer Science Classes, and School Business Official. Director Baltes seconded the motion. Ayes: Rosonke, Denner, Baltes, Ewert, and Rasmussen. Nays: none.

Director Rosonke moved to accept the milk bid from Prairie Farms, bread bid from Pan O'Gold, and fuel bid from Five Star Co-Op. Director Ewert seconded the motion. Ayes: Ewert, Baltes, Denner, Rosonke and Rasmussen. Nays: none.

Director Denner moved to appoint Bob Ayers as secretary and treasurer for the FY 2016 school year. Director Rosonke seconded the motion. Ayes: Rosonke, Denner, Baltes, Ewert, and Rasmussen. Nays: none. Board President Rasmussen administered the oath of office.

Director Ewert moved to appoint Bank Iowa as the depository for the District. Director Baltes seconded the motion. Ayes: Baltes, Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

Director Denner moved to appoint Linda Tiemessen and Superintendent Jurrens as the level 1 investigators and Todd Miller and Mike Anderson as the Level 2 investigator. Director Rosonke seconded the motion. Ayes: Rosonke, Denner, Baltes, Ewert, and Rasmussen. Nays: none.

Director Rosonke moved to appoint Mike Anderson as the city truant officer and Todd Miller as the county truant officer. Director Baltes seconded the motion. Ayes: Baltes, Denner, Rosonke, Ewert, and Rasmussen. Nays: none.

Director Baltes moved to approve the purchase of Dell Chromebooks. Director Ewert seconded the motion. Ayes: Denner, Ewert, Baltes, Rosonke, and Rasmussen. Nays: none.

Director Rosonke moved to approve the following high school activity fund raisers for the FY 2016 school year. Cross Country (Cookie Dough sale or 5K race, August and Spring), Football (Camp & Saver Card Sale, August), Volleyball (Camp & NH fan apparel sale with Youth Volleyball Club, August), Girls' Basketball (Camp & Food Sale, July and November), Boys' Basketball (Camp & Event Workers for NH park & recreation tournaments, July and winter season), Wrestling (raffle sale with Youth Wrestling Club, November and December), Girls Golf (fan apparel sale, March), Boys Golf (fan apparel sale, March), Trapshooting (RADA Cutlery sale & trailer advertising, November and February), Baseball (raffle sale, April and May), Softball (fan apparel sale, April and May), Music (fruit, Butter Braid, and frozen food sale), FFA (fruit and food sale), Sophomore Class (magazine sale or can drive, September and October), Student Senate (homecoming shirt sale, September), Dance (cookie dough, t-Shirt sponsorship, and raffle for state competition, October and November), Cheerleading (cookie dough and spirit item sales, October and sport seasons), Lettermen's (meat sales, and annual lift-a-thon, September and March). Director Denner seconded the motion. Ayes: Baltes, Ewert, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens presented the agreement for Athletic Trainer Agreement with Mercy Medical Center - New Hampton. Director Ewert moved to approve the agreement. Director Baltes seconded the motion. Ayes: Ewert, Denner, Baltes, Rosonke, and Rasmussen. Nays: none.

Director Baltes moved to share the high school band instructor with Turkey Valley. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Baltes, Rosonke, and Rasmussen. Nays: none.

The next regularly scheduled board meeting will be 6:30 pm August 10, 2015

Director Denner moved to adjourn at 7:17 pm. Director Rosonke seconded the motion. Ayes: Baltes, Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

**Monthly Bills**  
**July 2015**  
**General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Aegerter, Lisa	100.00	MB Asbestos Consulting	3,950.00
Aegerter, Lisa	100.00	McGrath, Karen	100.00
Ag-Land Implement, Inc.	174.40	Mercy Medical Center-New Hampton	265.25
Amazon	7.49	Mercy Medical Center-New Hampton	166.25
Amazon	212.64	Mercy Medical Center-New Hampton	203.25
Amazon	2,763.57	Mick Gage Plumbing	675.77
Area Education Agency 267	886.45	Mick Gage Plumbing	556.36
Ayers, Bob	100.00	Mid America Environmental Services LLC	3,000.00
Ayers, Kathleen	23.40	Midwest Group Benefits, Inc.	555.75
Baltes, Donna	100.00	Miller, Alice	100.00
Black Hills Energy	92.82	Mohawk Electric	229.33
Blackhawk Automatic Sprinkler	430.00	Nashua-Plainfield Comm School	184.61
Bruch, Sheryl	100.00	New Hampton Electric	1,535.43
Bruch, Sheryl	100.00	New Hampton Tribune	233.49
CARQUEST OF NEW HAMPTON	18.45	Northeast Iowa Comm. College	32,117.10
Chickasaw Ambulance Service	150.00	Office World	9.99
Chickasaw Chassis	10.00	Office World	1,538.00
Chickasaw Wellness Complex	500.00	Office World	20,957.00
City Laundering Co.	453.70	Office World	13,567.50
City of New Hampton	8,020.11	Pitney Bowes	527.62
City of New Hampton	10,926.05	Pitney Bowes	534.50
Courtyard by Marriott	349.44	Polk's Lock Service	326.24
Daktronics, Inc.	1,485.00	Protex Central Inc.	780.00
Data Business Systems of Colorado, Inc.	295.00	R5 Productions	1,500.00
Decorah Community School District	10,370.37	Rapid Printers	166.00

Dollar General Charged Sales	11.20	Rapid Printers	62.00
Dowd, Leo	75.00	Rapid Printers	190.00
Five Star Cooperative	994.82	Ricoh USA, INC	345.14
Five Star Cooperative	338.23	Rieman Music, Inc	100.00
Five Star Cooperative	108.99	Rieman Music, Inc	210.00
Follett School Solutions, Inc	2,396.00	Rieman Music, Inc	74.74
Gaitan, Silvia	380.00	Robinson Telecommunications	320.00
Geerts Plumbing & Heating	65.00	Robinson Telecommunications	286.50
Haggerty, Daniel	75.00	Robinson Telecommunications	160.00
Hanson Tire Service	1,247.24	Roethler, Christy	100.00
Hart, Cheryl	100.00	Sandy's Sign Shop	825.00
Hawkeye Community College	5,394.00	Sandy's Sign Shop	25.00
Herff Jones, Inc.	13.40	School Administrators of Iowa	3,276.00
House of Flowers	30.00	School Specialty	1,065.25
Howard Winneshiek Comm School	122.99	Schoolboardnet.Illc	2,360.00
Infosys McCamish Systems, LLC	984.25	Schueth Ace Hardware	602.45
Iowa Assoc. of Agricultural Educators	520.00	Schueth Ace Hardware	16.19
Iowa Assoc. of School Boards	3,465.00	Schueth Ace Hardware	1.38
Iowa Assoc. of School Boards	700.00	Schueth Ace Hardware	55.26
Iowa Assoc. of School Business Officials	175.00	Software Unlimited, Inc.	5,100.00
Iowa Communications Network	574.54	Stanton Electric	3,336.30
Iowa Communications Network	574.54	Sumner, Diane	100.00
Iowa Department of Human Services	340.66	Swisher & Cohrt, P.L.C.	33.00
Iowa Department of Human Services	12,307.67	Swisher & Cohrt, P.L.C.	165.00
Iowa Pupil Transportation Association	220.00	Timberline Billing Service LLC	378.03
Iowa Testing Program	396.00	Timberline Billing Service LLC	34.04
ISFIS, Inc.	1,290.50	United Parcel Service	39.48
Jendro Sanitation Services Inc	804.00	United Parcel Service	27.00
John Deere Financial	79.96	United States Cellular	32.51
K & W Motors	121.81	United States Cellular	62.31
Keystone Area Education	20,065.30	Vern Laues Chev-Buick	149.18
Keystone Area Education	159.00	Visa	90.10
Keystone Area Education	420.00	Visa	408.00
Kwik Star	332.09	Visa	395.65
Kwik Star	73.61	Visa	5,902.47
Kwik Star	17.51	Visa	2,451.70
L & R Manufacturing, LLC	441.63	Wagoner Bros. Repair	1,248.81
Lenehan, Edith	380.00	Wagoner Bros. Repair	11,339.67
Lenehan, Patty	100.00	West Music Company	92.00
Lifetouch	599.00	West Music Company	92.00
Lunch Fund	287.10	West Music Company	8.99
Madison National Life Insurance	464.10	WEX BANK	807.55
Madison National Life Insurance	861.32	WEX BANK	88.12
Madison National Life Insurance	464.10	Windstream	895.63
Madison National Life Insurance	861.32		
MARCO	866.85	<b>Fund Total:</b>	<b>225,275.18</b>
MARCO	75.67		

<u>Vendor Name</u>	Management (22)	<u>Amount</u>	<u>Vendor Name</u>	Capital Projects (33)	<u>Amount</u>
EMC Insurance Companies		1,185.00	Chickasaw Wellness Complex		1,000.00
			Primex		14,645.43
			<b>Fund Total:</b>		<b>15,645.43</b>
		<b>1,185.00</b>			

Attest: August 10, 2015



Tom Rasmussen  
Board President



Bob Ayers  
Board Secretary