

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, July 14, 2014 in the High School Cafeteria. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Denner, Rosonke, Baltes, Superintendent Jurrens, and Board Secretary Ayers present.

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

Director Rosonke moved to approve the consent agenda items: minutes of the June 9, 2014 regular session, and the June 24, 2014 special session. Approve the June 2014 monthly financial report and the July 2014 bill listing. Appoint Peggy Owens as the high school cheerleading sponsor, Matt Schult (8th Grade Volleyball coach) and Ryan Huffman (8th Grade Assistant Football Coach). Director Ewert seconded the motion. Ayes: Denner, Baltes, Ewert, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens presented the milk, bread, and fuel bids to the Board. Director Baltes moved to accept the milk bid of Prairie Farms, bread bid of Bimbo Bakery, and fuel bid of Kwik Star. Director Denner seconded the motion. Ayes: Baltes, Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

Director Denner moved to appoint Bob Ayers as Board Secretary / Treasurer. Director Baltes seconded the motion. Ayes: Rosonke, Ewert, Baltes, Denner, and Rasmussen. Nays: none. Board President Rasmussen administered the oath of office to Secretary Ayers.

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

President Rasmussen introduced the following Resolution:

The Board of Directors of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, met in regular session, in the High School Cafeteria, 710 West Main, New Hampton, Iowa 50659, at 6:30 o'clock P.M., on the above date. There were present President Rasmussen, in the chair, and the following named Board Members: Baltes, Denner, Rosonke, and Ewert.

The President of the Board called the meeting together and stated that a Petition had been filed purporting to be signed by eligible electors of the School District numbering at least 25% of those voting at the last election of school officials. The Petition requests that an election be called on the issuance of bonds in an amount not to exceed \$29,000,000, to provide funds to build, furnish, and equip additions to the high school facility, including an auditorium, athletic facilities, and educational space to create a Pre-K through 12 facility, and to remodel, repair, and improve the facility and site.

The President submitted the Petition to the Board which examined the Petition. One hundred sixty eight (168) qualified electors voted at the last election of school officials; the number of eligible electors who have signed the petition is one hundred forty (140).

Director Rosonke introduced the following Resolution and moved its adoption. Director Denner seconded the motion to adopt and, on roll call, the vote was:

AYES: Ewert, Baltes, Rosonke, Denner, and Rasmussen.
NAYS: None

The President declared the Resolution adopted as follows:

RESOLUTION ORDERING A SPECIAL ELECTION ON THE ISSUANCE OF
\$29,000,000 GENERAL OBLIGATION SCHOOL BONDS

WHEREAS, there has been filed with the President of this Board a Petition of eligible electors of this School District asking that an election be called to submit the question of contracting indebtedness and issuing bonds of the School District in an amount not to exceed \$29,000,000 to provide funds to build, furnish, and equip additions to the high school facility, including an auditorium, athletic facilities, and educational space to create a Pre-K through 12 facility, and to remodel, repair, and improve the facility and site; and

WHEREAS, this Board has examined the Petition and finds that it is signed by eligible electors of the School District numbering at least 25% of those voting at the last election of school officials and that the purposes set forth in the petition cannot be accomplished within the limit of one and one-quarter percent of the assessed value of the taxable property in the School District; and

WHEREAS, the proposal for the issuance of Bonds or any other proposal incorporating any portion of it has not or will not have been submitted to the qualified electors of the School District for a period of at least six months prior to the date of election being called in these Proceedings;

WHEREAS, this Board has also determined it is necessary to submit at the special school election the proposition of authorizing the Board of Directors to levy annually a tax exceeding Two Dollars and Seventy Cents (\$2.70) per Thousand Dollars (\$1,000), but not exceeding Four Dollars and Five Cents (\$4.05) per Thousand Dollars (\$1,000) of the assessed value of the taxable property to pay the principal of and interest on bonded indebtedness; the Board acknowledges that approval of this proposition does not limit the source of payment of the Bonds and interest but only restricts the amount of Bonds which may be issued:

NOW, THEREFORE, IT IS RESOLVED BY THE NEW HAMPTON COMMUNITY SCHOOL DISTRICT, IN THE COUNTIES OF CHICKASAW AND HOWARD, STATE OF IOWA:

Section 1. That an election is called of the qualified electors of the New Hampton Community School District in the Counties of Chickasaw and Howard, State of Iowa, on Tuesday, September 9, 2014. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Chickasaw County Commissioner of Elections at least 46 days prior to the election:

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

PROPOSITION

YES

NO

Shall the Board of Directors of the New Hampton Community School District in the Counties of Chickasaw and Howard, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$29,000,000 to provide funds to build, furnish, and equip additions to the high school facility, including an auditorium, athletic facilities, and educational space to create a Pre-K through 12 facility, and to remodel, repair, and improve the facility and site?

[END OF BALLOT LANGUAGE]

Section 2. Because it is necessary to approve a tax levy for the payment of principal and interest on the above Proposition, the following question also will be submitted to the qualified electors at the special election held on Tuesday, September 9, 2014:

Proposition

Shall the Board of Directors of the New Hampton Community School District in the Counties of Chickasaw and Howard, State of Iowa, be authorized to levy annually a tax exceeding Two Dollars and Seventy Cents (\$2.70) per Thousand Dollars (\$1,000), but not exceeding Four Dollars and Five Cents (\$4.05) per Thousand Dollars (\$1,000) of the assessed value of the taxable property within said school corporation to pay the principal of and interest on bonded indebtedness of said school corporation, approval of this proposition shall not limit the source of payment of the bonds and interest, but shall only operate to restrict the amount of bonds which may be issued?

Section 3. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules. The District requests the polls will open at 7:00 o'clock A.M and close at 8:00 o'clock P.M.

Section 4. That the Election Board for the voting precinct or precincts be appointed by the County Commissioner of Elections, not less than 15 days before the date of the election, a certified copy of which appointment must be officially placed on file in the office of the Secretary.

Section 5. The Commissioner of Elections is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the date of the election, in a legal newspaper, printed wholly in the English language, as defined by Iowa Code section 618.3.

Section 6. The *New Hampton Tribune*, a legal newspaper, is published within the District and is hereby designated to make the publication of the Notice of Election.

Section 7. That the County Commissioner of Elections shall prepare all ballots and election registers and other supplies as necessary for the proper and legal conduct of this election and the Secretary of the Board is authorized and directed to cooperate with the Commissioner of Elections in the preparation of the necessary proceedings.

Section 8. That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

PASSED AND APPROVED this 14th day of July, 2014.



PRESIDENT, Board of Directors

ATTEST:



SECRETARY, Board of Directors

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF CHICKASAW)

I, the undersigned Secretary of the Board of Directors of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action was duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand this 14th day of July, 2014.



Secretary of the Board of Directors of the
New Hampton Community School District

Superintendent Jurrens recommend the Board approve changes in the school fees for the 2014 – 2015 school year. He recommends that the technology fee for the high school be raised to \$50.00 per year since the high school will be providing a Chrome Book computer for each student. This fee will be the same as the middle school technology fee. Superintendent Jurrens also recommended that the Driver's Ed fee be raised from \$375 to \$380. Director Denner so moved. Director Ewert seconded the motion. Ayes: Baltes, Rosonke, Ewert, Denner, and Rasmussen. Nays: none.

Director Rosonke moved to approve the following high school activity fund raisers for the 2014 – 2015 school year. Cross Country (Cookie Dough Fundraiser), Football (Camp & Saver Card Sale), Volleyball (Camp & NH Fan Apparel Sale with Youth Volleyball Club), Girls' Basketball (Camp & Food Sale), Boys' Basketball (Camp & Event Workers), Wrestling (Raffle with Youth Wrestling Club), Girls Golf (Fan Apparel Sale), Boys Golf (Fan Apparel Sale), Trapshooting (RADA Cutlery Sale & Trailer Advertising), Baseball (Raffle Sale), Softball (Fan Apparel Sale), Music (Fruit and Food Sale), FFA (Fruit and Food Sale), Sophomore Class (Magazine Sale), Student Senate (Homecoming Shirts), Dance (Cookie Dough, T-Shirt Sponsorship, and Raffle for State Competition), Cheerleading (Cookie Dough Sale and Spirit Items), Lettermen's (Meat Sales, and Annual Lift-a-Thon). Director Denner seconded the motion. Ayes: Baltes, Ewert, Rosonke, and Rasmussen. Nays: none.

Director Baltes moved to offer a new three year contract for Jay Jurrens. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

Superintendent Jurrens presented the New Hampton hand books and asked the Board to approve. Director Ewert moved to approve the Middle School Faculty, Middle School Student, High School Faculty, High School Student, Para-Educator, and Coaches hand books. Director Baltes seconded the motion. Ayes: Rosonke, Denner, Baltes, Ewert, and Rasmussen. Nays: none.

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

Superintendent Jurrens presented information to the Board on self-evaluation. The Board had earlier expressed interest in doing the self-evaluation. The Board will continue the process in August.

Director Baltes moved to hold a closed session to discuss a potential real estate purchase as provided in Iowa Code 21.5(1)(j) of the open meetings law to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Director Denner seconded the motion. Ayes: Rosonke, Ewert, Denner, Baltes, and Rasmussen. Nays: none. The board entered closed session at 6:57 pm.

The Board returned from closed session at 7:20 pm.

The Board revisited the Superintendent's contract for clarification of the salary portion of the contract. Director Rosonke moved to increase the total compensation for the contract by 3%. Director Ewert seconded the motion. Ayes: Baltes, Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens informed the board that the District's tax asking for 2014 – 2015 school year, because the Department of Revenue adjusted our Aid and Levy, will be lowered by 0.19 (nineteen cents) per thousand of taxable evaluation.

The next regular scheduled board meeting will be August 11, 2014 at 6:30 pm.

Director Denner moved to adjourn at 7:35 pm. Director Rosonke seconded the motion. Ayes: Denner, Rosonke, Ewert, Baltes, and Rasmussen. Nays: none.

Monthly Bills

July 2014

General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Aegerter, Lisa	100.00	MARCO	80.74
Aegerter, Lisa	100.00	Martin, Gladys	27.64
Amazon	19.85	McGrath, Karen	100.00
Amazon	8.99	Mick Gage Plumbing	381.68
Amazon	9.00	MobyMax	80.00
Amazon	31.47	MobyMax	79.00
Amazon	181.86	Mohawk Electric	71.11
Amazon	26.40	New Hampton Electric	614.78
Baltes, Donna	100.00	New Hampton Tribune	858.50
Baltes, Emily	50.00	Office World	2,620.00
Black Hills Energy	176.14	Office World	20,982.50
Bouska, Sue	100.00	Pearson Education	401.73
Bruch, Sheryl	100.00	Pitney Bowes	516.50
Carroll Seating Company	36.08	Princeton Health Press	957.00
CENGAGE Learning	295.26	R & R Welding	657.61
Chickasaw Wellness Complex	500.00	Renaissance Learning, Inc.	1,590.00
City of New Hampton	8,266.31	Ricoh USA, INC	277.18
Control Service	1,143.50	Rieman Music, Inc	183.74
Des Moines Public Schools	170.50	Sam's Club	45.00
Five Star Cooperative	1,459.80	School Administrators of Iowa	235.00
Follett School Solutions, Inc	2,396.00	schoolboardnet, llc	2,360.00
Freerking, Russ	225.00	Software Unlimited, Inc.	4,950.00
Geerts, Norbert	100.00	Troyna, Susie	100.00
Howe Lawn Care	1,819.00	WEX BANK	230.38
IFCSE Conference	220.00	Windstream	710.06
Iowa Assoc. of School Boards	3,239.00	Youth Frontiers, Inc.	750.00
Iowa Communications Network	434.24	Youth Frontiers, Inc.	750.00
Iowa Department of Human Services	15,644.08	Zeien, Dixie	100.00
Jendro Sanitation Services Inc	804.00		
Keystone Area Education	3,704.00		
Lenahan, Patty	100.00		
		Fund Total:	82,270.63

Capital Projects (33)

<u>Vendor Name</u>	<u>Amount</u>
Bodensteiner Implement Co.	35,800.00
Chickasaw Wellnes Center	1,000.00
Hewlett-Packard	115,150.00
Johnson Hardware	37,794.06
Riverside Technologies	23,090.00
Fund Total:	212,834.06

Attest: August 11, 2014



Tom Rasmussen
Board President



Bob Ayers
Board Secretary