

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, July 8, 2013 in the High School Media Center. President Rasmussen called the meeting to order at 6:32 pm with directors Ewert, Denner, Rosonke, Baltes, Superintendent Jurrens, and Board Secretary Ayers present.

Director Denner moved to approve the agenda. Director Baltes 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 10, 2013 regular session, approve the June 2013 monthly financial report and the July 2013 bill listing. Appoint Miranda Eichenberger (Transitional Kindergarten), Gretchen Myers (Preschool), Alana Walker (third grade) and Jill Irvin (7-12 Vocal). Appoint Emily Baltes as a half-time librarian pending her receiving a conditional license. Appoint Jason Rude (7th Grade Head Football coach) and Ryan Gray (8th Grade Assistant Football Coach). Accept the resignation of Melissa Weiner (High School Spanish) pending finding a suitable replacement. Approve Phil Zwanziger as a Star Mentor. Director Ewert seconded the motion. Ayes: Denner, Baltes, Ewert, Rosonke, and Rasmussen. Nays: none.

Board Member Joe Rosonke introduced the following Resolution entitled "RESOLUTION DIRECTING THE SALE OF \$2,840,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS, SERIES 2013", and moved its adoption. Board Member Tim Denner seconded the motion to adopt. The roll was called and the vote was, Ayes: Baltes, Ewert, Denner, Rosonke, and Rasmussen. Nays: none. The President declared the Resolution adopted.

Board Member Tim Denner moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Joe Rosonke seconded the motion. The roll was called and the vote was, Ayes: Ewert, Baltes, Rosonke, Denner, and Rasmussen. Nays: none. The President declared the Resolution adopted.

Board Member Tim Denner introduced the following Resolution entitled "RESOLUTION AUTHORIZING AND PROVIDING FOR THE TERMS OF ISSUANCE AND SECURING THE PAYMENT OF \$2,840,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS, SERIES 2013, OF THE NEW HAMPTON COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, UNDER THE PROVISIONS OF CHAPTERS 423E AND 423F OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID BONDS", and moved its adoption. Board Member Damian Baltes seconded the motion to adopt. The roll was called and the vote was: Ayes: Rosonke, Ewert, Baltes, Denner, and Rasmussen. Nays: none. The President declared the Resolution adopted.

After discussion of the Athletic Training contract for the 2013 – 2014 school year the Board, by consensus, tabled action on the contract.

Director Ewert moved to approve the contract with the STAR Mentoring program. Director Rosonke seconded the motion. Ayes: Baltes, Denner, Rosonke, Ewert, and Rasmussen. Nays: none.

Superintendent Jurrens presented information for the high school camera project. After discussion the Board, by consensus, tabled action on the camera project.

Director Denner moved to approve the contract with Grand Wood AEA to host and provide support for the Powerschool student information system. Director Baltes seconded the motion. Ayes: Rosonke, Ewert, Baltes, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens presented the milk, bread, and fuel bids to the Board. Director Rosonke moved to accept the milk bid of Anderson Erickson, bread bid of Pan-O-Gold Bakery, and fuel bid of Five Star Co-Op. Director Ewert 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 Rosonke moved to appoint Bank Iowa as the depository for the District. Director Ewert seconded the motion. Ayes: Baltes, Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

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

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

Director Baltes moved to offer a three year contract with a 3% increase the first year. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

Superintendent Jurrens presented information on a weight room makeover with a total cost of \$81,000.00. The booster club has agreed to contribute \$30,000 to the project. That leaves approximately \$51,000 for the rest of the project. After discussion Director Denner moved to contribute \$30,000 from sales tax towards the weight room project. Director Baltes seconded the motion. Ayes: Ewert, Rosonke, Baltes, Denner, and Rasmussen. Nays none.

The next regular scheduled board meeting will be July 8, 2013 at 6:30 pm.

Director Rosonke moved to adjourn at 7:45 pm. Director Denner seconded the motion. Ayes: Denner, Rosonke, Ewert, and Rasmussen. Nays: none.

**Monthly Bills
June 2013
General Fund (10)**

| <u>Vendor Name</u> | <u>Amount</u> | <u>Vendor Name</u> | <u>Amount</u> |
|--------------------------------|---------------|----------------------------------|------------------|
| Aegerter, Lisa | 100.00 | Phillips Refrigeration | 351.00 |
| Baltes, Donna | 100.00 | Pitney Bowes | 989.12 |
| College Board, The | 176.00 | Principal Life Insurance Company | 1,049.95 |
| Decker Sporting Good | 656.20 | ProBuild - New Hampton | 20.31 |
| Gerleman, Dianne | 100.00 | Register Media | 3,082.00 |
| Grote, Marilyn | 100.00 | Ricoh USA, INC | 252.67 |
| Jendro Sanitation Services Inc | 767.00 | Rieman Music | 452.28 |
| Jurrens, Jay | 772.63 | Riley's Inc. | 5.49 |
| K & W Motors | 2,190.35 | Rosonke, Bob | 125.00 |
| Kelvin | 92.80 | Schueth Ace Hardware | 56.97 |
| Knutson, Alona | 100.00 | Schwickerath, Linda | 100.00 |
| Kuehn, Ruth | 100.00 | Sherwin-Williams Co. | 151.68 |
| Kuehn, Ruth | 131.45 | Teaching Strategies, LLC | 1,658.80 |
| L & R Manufacturing, LLC | 90.43 | Timberline Billing Service LLC | 2,018.93 |
| LS Supply & Rental | 100.00 | Troyna, Susie | 100.00 |
| Martin, Becky | 100.00 | Vern Laures Chev-Buick | 95.55 |
| McGrath, Karen | 100.00 | Visa | 465.92 |
| Midwest Group Benefits, Inc. | 500.00 | Willadsen, Nancy | 100.00 |
| New Hampton Tribune | 585.27 | | |
| Office World | 797.60 | | |
| | | Fund Total: | 18,735.40 |

Management Fund (22)

| <u>Vendor Name</u> | <u>Amount</u> |
|----------------------|---------------|
| Disseinger Reed, LLC | 750.00 |
| Fund Total | 750.00 |

Capital Projects (33)

| <u>Vendor Name</u> | <u>Amount</u> |
|--------------------|-------------------|
| Moss Enterprises | 92,655.00 |
| Apple Computer | 37,655.40 |
| Fund Total | 130,310.40 |

Attest: August 12, 2013

Tom Rasmussen
Board President

Bob Ayers
Board Secretary

QUALIFICATION OF MEMBER
OF THE
NEW HAMPTON COMMUNITY SCHOOL DISTRICT
NEW HAMPTON, IOWA

I, Bob Ayers, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially discharge the duties of School Board Secretary/Treasurer of the New Hampton Community School District, as now or hereafter required, to the best of my knowledge and ability.



Board Secretary/Treasurer
Board of Education
New Hampton Community Schools
New Hampton, Iowa

State of Iowa

Chickasaw County

Subscribed in my presence and sworn to before me by the said Bob Ayers, New Hampton Community School Board Secretary/Treasurer this eighth day of July, A.D., 2013.



Member of Board of Education
New Hampton Community Schools