

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, July 15, 2019 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Matthews, Schwickerath, Baltes, Superintendent Jurrens, and Board Secretary Ayers.

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

Director Baltes moved to approve the consent agenda items, minutes of the June 17, 2019 regular meeting, the June 17, 2019 work session. Approve the June 2019 monthly financial report and the July 2019 bill listing. Appoint Christine Bridges (Middle School at Risk teacher). Director Denner seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes, and Rosonke. Nays: None.

The Board interviewed Evan Rosonke for the student school board representative. Following the interview, director Denner moved to appoint Evan Rosonke as the student school board representative. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Following the review of Board Policy 507.3 (Communicable Diseases) director Denner move to approve second reading of policy 507.3. Director Schwickerath seconded the motion. Ayes: Baltes, Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

The board reviewed the pay applications of contractors for the school construction project. Director Matthews moved to approve the pay applications. Cresco Building Service, Inc. – Pay App # 16, amount to be paid is \$391,543.45, Young Plumbing & Heating Co. – Pay App #16, amount to be paid is \$88,659.70, and Facilities Cost Management Group, LLC – amount to be paid \$63,384.00, and Schammel Electric – Pay App # 13 - amount to be paid \$76,018.00. Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented the milk and bread bids. The district received two bids for milk from Anderson Erickson and Prairie Farms. The district only received a bread bid from Bimbo Bakeries. Anderson Erickson had the low bid for milk. Following discussion of the bread and milk bids, director Schwickerath moved to accept the milk bid of Anderson Erickson and the bread bid of Bimbo Bakeries. Director Baltes seconded the motion. Ayes: Denner, Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

Director Baltes moved to appoint Bob Ayers as Board Secretary/Treasurer for the FY 2020 school year. Director Denner seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner, and Rosonke. Nays: none. President Rosonke administered the oath of office.

Director Denner moved to approve Bank Iowa as the district's depository. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath Denner, Matthews, and Rosonke. Nays: none.

Director Baltes moved to appoint Linda Tiemessen and Building Principals the level 1 investigators and the Chief of Police and Sheriff as Level 2 investigator. Director Denner seconded the motion. Ayes: Matthews, Denner, Baltes, Schwickerath, and Rosonke. Nays: none.

Director Schwickerath moved to appoint the Chief of Police as the city truant officer and the Sheriff as the county truant officer. Director Baltes seconded the motion. Ayes: Matthews, Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Director Baltes moved to approve the following high school activity fund raisers for the FY 20 school year. Cross Country (5K Race), 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 for NH Park & Recreation Tournaments), Wrestling (Raffle with Youth Wrestling Club and Fan Apparel Sale), Girl's Track (Fan Apparel Sale and T & F Camp), Boy's Track (Fan Apparel Sale), Girls Golf (Fan Apparel Sale), Boys Golf (Fan Apparel Sale), Trapshooting (RADA Cutlery Sale & Trailer Advertising), Baseball (Fan Apparel Sale), Softball (Fan Apparel Sale), Music (Frozen Food Sale, Coffee & Hot Chocolate, Fruit and Food Sale), FFA (Fruit and Food Sale and Can Drive), Sophomore Class (Magazine Sale/ Sweet Corn), Student Senate (Homecoming Shirts (switches yearly w/Letterman's)), Cheerleading (Cookie Dough), Lettermen's (Meat Sales, and Annual Lift-a-Thon). Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

Director Baltes moved to approve the superintendent's contract for the FY20 school year with an increase of 2% on salary and \$2,000 on stipend. Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Director Matthews move to approve the Iowa BIG North agreement for the FY 20 school year. Director Schwickerath seconded the motion. Ayes: Baltes, Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

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

Superintendent Jurrens presented information on the use of the Spark Credit card. This has allowed us to maximize the 2% cash back reward the credit card provides; however, at times, especially during summer ordering, the district will max out the credit cards limit. We are looking for your approval to write a single check to SPARK part way through the month, so we can continue to use it and receive the cash back benefit. You would still see the bill listing so a charge back could happen if needed at the meeting. If you like, Bob could also send out the credit card listing a few days before the check is sent out and you could contact him with any concerns. By paying twice a month, we could maximize the benefit from the 2% cash back. As you may recall, you decided to use the cash back to pay off the delinquent yearbook account that goes back before I became the superintendent. Following discussion, director Denner moved to approve the payment to the credit card company. Director Matthews seconded the motion. Director Schwickerath requested to amend the motion to authorize the early payment on an ongoing procedure. Director Matthews seconded the amendment. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens presented information on concussion. The district has a protocol for athletes to return to practice and play, but do not have one for returning to the classroom. The state now requires both protocols. Following discussion, director Matthews moved to approve the Return to Learn Protocol. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens presented information on occupancy sensors in the new building. Jurrens would like to remove the occupancy sensors in the gym and add occupancy sensors in the classrooms. Schammel quote is \$15,667.00 if we remove the gym sensors and add sensors in select areas. Director Schwickerath moved to not accept the quote for occupancy sensors. Director Denner seconded the motion. Director Matthews requested to amend the motion by placing sensors in the commons area of the main entrance. Schwickerath agreed to accept the amendment to his motion. Damian seconded the amended motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

The Board discussed the IASB Legislative Priorities. Following discussion of the various resolutions, director Baltes moved to endorse the following resolutions: #2, 7, 20, and 30.

STANDARDS AND ACCOUNTABILITY - Supports continued progress in the development of rigorous content standards and benchmarks that reflect the real-world knowledge and skills students need to graduate from high school prepared for college or to enter the workforce, including the following state actions: Provide and fund technical assistance to help school districts fully implement the Iowa Core Content Standards which define what students should know and be able to do in math, science, literacy, social studies, and 21st Century skills in areas such as financial and technological literacy. Implement a statewide assessment that aligns to the Iowa Core Content standards and provide the necessary funding and technological capacity for every student to successfully complete the assessment. Support research-based professional development that provides educators with training, support and time to work together so that they can successfully teach a rigorous curriculum to all students. Ensure that curriculum decisions about how to teach remain in the hands of local schools and teachers. Include and fund all the components of successful standards systems: assessments aligned to high expectations, improved and aligned instruction and quality professional development. IASB supports development of model content standards, recommended assessments and professional development supports in additional content areas but opposes expanding accountability, reporting and accreditation requirements in these areas.

MENTAL HEALTH - Supports efforts to establish comprehensive community mental health systems to offer preventative and treatment services and comprehensive school mental health programs that include in-school access for students to mental health professionals and provisions for reimbursement by Medicaid and private insurers. Supports additional ongoing teacher, administrator, and support staff training to improve the awareness and understanding of child emotional and mental health needs. Supports incentives for workforce development for mental health professionals in schools.

SUPPLEMENTAL STATE AID - Supports setting supplemental state aid: For FY 2020, by January 31, 2019; For FY 2021 and future budget years, at least 14 months prior to the certification of the school's district budgets; and at a rate that sufficiently supports local districts' efforts to plan, create and sustain world-class schools. Setting supplemental state aid within the statutory requirements allows districts to make sound financial decisions on programs, staffing levels, and providing the best possible education to all students. IASB supports a formula driven method for establishing the supplemental state aid growth rate if it is not set within the statutory requirements.

SHARING AND REORGANIZATION - Supports continuation of sufficient incentives and assistance to encourage sharing or reorganization between school districts including the establishment of regional schools. Director Denner seconded the motion. Ayes: Baltes, Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

Next regular meeting will be Monday August 19, 2019 at 6:30 pm.

Director Denner moved to adjourn at 7:22 pm. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

Monthly Bills
July 15, 2019
General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Aegerter, Lisa	100.00	Merlyn's Home & Recreation	101.05
Amazon	5,993.98	Mick Gage Plumbing	284.65
AP Examinations	225.00	Midwest Group Benefits, Inc.	763.00
Apple Computer Inc.	3,204.00	National Postsecondary Strategy	1,250.00
Bentley, Laura	1,267.50	New Hampton Auto Body	300.00
Black Hills Energy	1,347.94	New Hampton Electric	555.90
Capital One Bank	3,451.18	New Hampton Tribune	64.98
CARQUEST OF NEW HAMPTON	23.14	Northern Cedar Service	483.75
Castro, Luis	6.65	Office World	19,145.81
Chickasaw Wellness Complex	500.00	Pitney Bowes Inc	932.64
City Laundering Co.	435.96	Pitney Bowes Reserve Account	4,000.00
City of New Hampton	10,053.02	Postmaster	55.00
Courtyard by Marriott	257.60	Principal Life Insurance Company	1,124.84
Decorah Community School District	5,089.50	R & R Welding	125.00
Des Moines Public Schools	74.84	Riceville Community Schools	895.89
Five Star Cooperative	650.07	Rieman Music, Inc	17.98
FM Controls, Inc.	1,140.00	Rosonke, Bob	308.57
Geerts Plumbing & Heating	533.00	Sam's Club	215.04
Grand Harbor Resort and Water Park	2,570.04	School Administrators of Iowa	4,505.00
Grant Wood AEA	200.00	School Specialty	11,407.90
Hackman, Bob	25.00	Schoolology, Inc.	5,250.00
Hanson Tire Service	15.00	Schueth Ace Hardware	3,160.87
House of Flowers	32.00	Schumacher Elevator Company	3,553.69
Hulbert, Shawn	100.00	Stalker Sports Floors	3,950.00
Iowa Assoc. of Agricultural Educators	150.00	Stanton Electric	865.11
Iowa Assoc. of School Boards	5,936.00	State Chemical Solutions	674.28
Iowa Communications Network	1,921.90	Sumner-Fredericksburg Community School	10,758.18
Iowa Department of Education	1,080.00	Superior Welding Supply	435.64
Iowa Department of Human Services	22,245.10	Swank Motion Pictures, Inc.	591.00
ISFIS, Inc.	1,429.75	Swisher & Cohrt, P.L.C.	105.00
J.W. Pepper & Son Inc.	537.97	Timberline Billing Service LLC	778.05
Jendro Sanitation Services Inc	816.00	Tripoli Community School District	7,012.90
John Deere Financial	173.30	Vern Laues Chev-Buick	496.98
K & W Motors	1,681.36	Wagoner Bros. Repair	14,198.59
Keystone Area Education	2,131.00	Weber Paper Company	10,043.50
Kwik Star	597.01	West Music Company	318.45
LS Supply & Rental	103.09	WEX BANK	170.24
Madison National Life Insurance	2,819.65	Wilshire Jewelry	90.00
MARCO	72.68	Windstream	2,446.32
Mason City Comm. School	4,196.97	Wisner, Paige and Megan	25.00
McGrath, Karen	100.00		

Fund Total: 194,748.00

Management	(22)
AUL Health Benefit Trust	39,000.00
Community Insurance of Iowa	219,103.00
EMC Insurance Companies	1,118.00
Midwest Group Benefits, Inc.	2,079.00

GO Bonds	(31)
Capital One Bank	1,584.85
CEC	14,605.08
Cresco Building Service, Inc.	921,443.95
D.B. Acoustics	11,007.50
Facilities Cost Management Group, LLC	125,806.00
Iowa Prison Industries	158,067.07
Office World	29,128.00
Schammel Electric, INC	148,218.00
Young Plumbing & Heating Co.	345,694.55

Fund Total: 261,300.00

Fund Total: 1,755,555.00

Capital Projects

Apple Computer Inc.	1,948.00
Erb's Technology Solutions	24,693.00
Gum Drop Cases	3,836.80
MicroScribe Publishing Inc.	1,600.00
Midwest Computer Products, Inc	12,958.00
Schoolboardnet.llc	2,360.00
Software Unlimited, Inc.	8,950.00

(33)**PPEL**

Apple Computer Inc.	27,279.00
Frontline Technologies Group, LLC	4,512.90
Johnson, Barry	7,500.00
Marco, Inc.	3,486.62
Riverside Technologies	5,400.00

(36)**Fund Total: 56,345.80****Fund Total: 48,178.52**

Attest: August 19, 2019

Joe Rosonke
Board President

Bob Ayers
Board Secretary