

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, July 17, 2017 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Baltes, Matthews, Superintendent Jurrens, and Board Secretary Ayers present. Director Schwickerath was absent.

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

Director Baltes moved to approve the consent agenda items, minutes of the June 19, 2017 regular session. Approve the June, 2017 monthly financial report, June 30, 2017 bill listing, and July bill listing. Appoint Caleb Civeralli (JV/JJV Volleyball one year term) and Kimberly Wedeking (MS Boys Track). Director Denner seconded the motion. Ayes: Matthews, Denner, Baltes, and Rosonke. Nays: none.

The board discussed the purchase of a school bus. They evaluated gas, diesel, and propane busses. Following the discussion Director Matthews moved to purchase two propane busses and obtain bids for fueling station. Director Baltes seconded the motion. Ayes: Baltes, Matthews, and Rosonke. Nays: Denner.

The Board discussed the IASB legislative priorities. Following discussion of the IASB priorities they chose the following four legislative priorities. 1. 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, English language arts, social studies, and 21st Century skills in areas such as financial and technological literacy. Adopt high-quality summative and formative assessments, aligned to the skills students should know and be able to do to succeed globally and locally. 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. 2. Teacher leadership and development. Supports research-based programs and funding to develop strong instructional leadership including: teacher leadership and development, beginning teacher mentoring programs, and quality professional development programs. 3. Supports a school foundation formula that: Provides sufficient and timely funding to meet education goals; Equalizes per pupil funding; Provides a funding mechanism for transportation costs that reduces the pressure on the general fund and addresses inequities between school districts; Includes factors based on changes in demographics including socio-economic status, remedial programming, and enrollment challenges; Incorporates categorical funding in the formula within three years; and Includes a mix of property taxes and state aid. 4. SAVE (Secure an advanced vision for education): supports repeal of the December 31, 2029 sunset on the statewide penny sales tax for school infrastructure; Supports preserving the integrity of the statewide penny sales tax for school infrastructure including the tax equity provisions in the following manner, no diversions or expansions of allowable uses prior to the current 2029 sunset date and continued growth in the per pupil amount beyond the 2029 sunset date.

Superintendent Jurrens updated the board on the building project

Director Matthews moved to accept the milk bid of Prairie Farms. Director Denner seconded the motion. Ayes: Baltes, Denner, Matthews, and Rosonke. Nays: none.

Director Matthews moved to accept the bread bid of Bimbo Bakeries. Director Baltes seconded the motion. Ayes: Denner, Baltes, Matthews, and Rosonke. Nays: none.

Director Matthews moved to appoint Bob Ayers as Board Secretary / Treasurer for the FY 2018 school year. Director Baltes seconded the motion. Ayes: Denner, Baltes, Matthews, and Rosonke. Nays: none. President Rosonke administered the oath of office.

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

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

Director Baltes moved to appoint Mike Anderson as the city truant officer and Martin Hemann as the county truant officer. Director Denner seconded the motion. Ayes: Matthews, Denner, Baltes, and Rosonke. Nays: none.

Director Denner moved to approve the purchase of laptop computer for the elementary staff. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Denner, and Rosonke. Nays: none.

Director Denner moved to lease the old Boos Insurance building for the next six months at \$500 per month from Lynn and Brad Schwickerath to house the Iowa Big program. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Denner, and Rosonke. Nays: none.

Director Denner moved to approve the lease of two copiers for the high school. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Denner, and Rosonke. Nays: none.

Director Baltes moved to approve the bid to reline the track. Director Denner seconded the motion. Ayes: Matthews, Denner, Baltes, and Rosonke. Nays: none.

Director Baltes moved to approve the following high school activity fund raisers for the FY 18 school year. Cross Country (Fan Apparel sale and 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), Girl's Track (Fan Apparel Sale), 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 / Raffle Sale), Softball (Fan Apparel Sale), Music (Frozen Food Sale, Butter Braid Sale, Fruit and Food Sale), FFA (Fruit and Food Sale and Can Drive), Sophomore Class (Magazine Sale and Can Drive), Student Senate (Homecoming Shirts), Cheerleading (Cookie Dough), Lettermen's (Meat Sales, and Annual Lift-a-Thon). Director Matthews seconded the motion. Ayes: Denner, Matthews, Baltes, and Rosonke. Nays: none.

Director Baltes moved to offer a new three year contract for Jay Jurens. The contract salary will increase 2.00% for the FY 18 school year and \$2,000.00 increase of the stipend for sharing services with Turkey Valley. Director Denner seconded the motion. Ayes: Baltes, Matthews, Denner, and Rosonke. Nays: none.

Next regular board meeting will be Monday, August 21, 2017 at 6:30 pm.

Director Denner moved to adjourn at 7:56 pm. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Denner, and Rosonke. Nays: none.

**Monthly Bills
July 17, 2017
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Aegerter, Lisa	200.00	Marv & Zip's Repair, Inc.	13.75
Ag Vantage FS	705.70	Mattke, Ashley	19.68
Amazon	328.88	McGrath, Karen	100.00
Baltes, Donna	100.00	McGraw Hill School Education Holdings LLC	153.98
Bruch, Sheryl	100.00	Mercy Medical Center-New Hampt	209.00
CAM Community School District	6,892.80	Merlyn's Home & Recreation	24.00
Cedar Falls Community School	7,071.07	Mick Gage Plumbing	247.72
Chemsearch	2,200.00	Midwest Group Benefits, Inc.	763.00
Chickasaw Wellness Complex	500.00	MobyMax, LLC.	99.00
City Laundering Co.	381.20	Movie Licensing USA	510.00
City of New Hampton	10,349.20	Nashua-Plainfield Comm School	4,969.80
Comfort Inn	191.52	New Hampton Auto Body	725.00
Courtyard by Marriott	610.40	New Hampton Tribune	272.57
Decorah Community School District	3,848.60	Northeast Iowa Comm. College	37,699.14
Dowd, Leo	75.00	NPCG, LLC	13,714.00
Edgenuity Inc;	12,000.00	Office World	687.00
Edgewood-Colesburg CSD	5,819.32	Pearson Education	991.03
Five Star Cooperative	774.47	Pitney Bowes Inc	1,076.64
Floyd-Mitchell Chickasaw Solid Waste	30.00	Principal Life Insurance Company	1,171.54
Follett School Solutions, Inc	2,000.00	R & R Welding	129.10
Geerts Plumbing & Heating	43.60	Riceville Community Schools	10,414.58
Hanson Tire Service	2,896.00	Ricoh USA, INC	18.47
Hawkeye Alarm & Signal Co	1,018.50	Roethler, Christy	75.00
Herff Jones, Inc.	30.28	Russ, James	90.01
Howard Winneshiek Comm School	7,015.72	School Administrators of Iowa	3,751.00
Iowa Assoc. of Agricultural Educators	1,305.00	Schueth Ace Hardware	878.85
Iowa Assoc. of School Boards	4,267.00	Schumacher Elevator Company	3,349.76
Iowa Assoc. of School Business Officials	175.00	Stalker Sports Floors	3,125.00
Iowa Communications Network	542.90	Sumner-Fredericksburg Community School District	15,167.70
Iowa Department of Human Services	17,474.62	Superior Lumber, Inc.	10.38
Iowa Division of Labor Services	400.00	Superior Welding Supply	408.85

Iowa Testing Program	5,092.59	Swisher & Cohrt, P.L.C.	857.50
ISFIS, Inc.	1,371.80	Time for Kids	946.00
Jendro Sanitation Services Inc	1,620.00	Troyna, Susie	100.00
John Deere Financial	99.95	United Parcel Service	12.00
Jurrens, Jay	490.00	United States Cellular	11.58
K & W Motors	3,633.47	Updegraff, Sarah	540.97
Keystone Area Education	1,188.00	Vern Laures Chev-Buick	381.36
Kuehn, Ruth	100.00	Visa	2,321.95
Kwik Star	413.32	Wagoner Bros. Repair	12,273.29
Laures, Amy	100.00	WEX BANK	548.57
Lechtenberg, Judy	88.93	Windstream	1,664.73
LS Supply & Rental	613.60	Wuchter, Angela	100.00
Madison National Life Insurance	2,790.96	Zeien, Dixie	100.00
MARCO	139.45		
Martin Bros. Distributing	167.73		
		Fund Total:	227,980.08

	Management (22)		GO Bonds (31)
Community Insurance of Iowa	230,441.00	Ahlers & Cooney, P.C.	23,029.36
EMC Insurance Companies	896.95	Facilities Cost Management Group, LLC	611,916.00
Midwest Group Benefits, Inc.	2052	Rosonke, Bob	3,500.00
	Fund Total: 233,389.95		Fund Total: 638,445.36

	Capital Projects (33)		PPEL (36)
Daktronics, Inc.	1,625.00	Frontline Technologies Group, LLC	3,625.00
Fox Auction Company	1,800.00	Marco, Inc.	1,165.49
Larson Painting	5,500.00		
MicroScribe Publishing Inc.	1,600.00		
Schoolboardnet.Ilc	2,360.00		
Software Unlimited, Inc.	8,100.00		
	Fund Total: 20,985.00		Fund Total: 4,790.49

Attest: August 21, 2017

Joe Rosonke
Board President

Bob Ayers
Board Secretary