

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, July 18, 2016 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Schwickerath, Matthews, Baltes, Superintendent Jurrens, and Board Secretary Ayers present.

Director Baltes moved to open the public hearing on the Children's Internet protection act. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes, and Rosonke. Nays: none. There were no oral or written comments on the public hearing. Director Denner moved to close the public hearing. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

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

Director Denner moved to approve the consent agenda items: minutes of the June 13, 2016 regular session and the June 20, 2016 special session, and the June 27, 2016 special session. Approve the June 2016 monthly financial report and approve the end of year June 2016 bill listing, and the July 2016 bill listing. Appoint Nick Hemann and Jessica Geerts as co-weight room supervisors for the FY 2016 and the FY 2017 school year. Director Schwickerath seconded the motion. Ayes: Matthews, Baltes, Denner, Schwickerath, and Rosonke. Nays: none.

Director Baltes moved to approve the second reading of revised District Wellness Policy. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

Following discussion of the Facility Cost Management Group and the building project, Director Baltes moved to proceed with Facility Cost Management Group in developing a building project. Director Matthews seconded the motion. Ayes: Denner, Matthews, Baltes, and Rosonke. Nays: Schwickerath. Matthews and Schwickerath volunteered to serve on the building committee and work with the community committee in developing a building project with the community committee.

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

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

Director Denner moved to appoint Bob Ayers as board secretary / treasurer. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none. Board President Rosonke administered the oath of office to Secretary Ayers.

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

Director Baltes 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 Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes, and Rasmussen. Nays: none.

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

Director Schwickerath moved to lease the old Boos Insurance building for the next 12 months at \$475 per month from Lynn and Brad Schwickerath to house the Iowa Big program. Director Denner seconded the motion. Ayes: Matthews, Baltes, Denner, Schwickerath, and Rosonke. Nays: none.

Director Matthews moved to approve the following high school activity fund raisers for the 2016 – 2017 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), Girls Golf (Fan Apparel Sale), Boys Golf (Fan Apparel Sale), Trapshooting (RADA Cutlery Sale & Trailer Advertising), Baseball (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), Lettermen's (Meat Sales, and Annual Lift-a-Thon). Director Schwickerath seconded the motion. Ayes: Baltes, Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

Director Denner moved sharing of business manager with Turkey Valley. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Director Schwickerath moved to offer a new three year contract for Jay Jurrens. The contract salary will remain the same for the FY 17 school year and a \$20,000.00 stipend for sharing services with Turkey Valley. Director Denner seconded the motion. Ayes: Baltes, Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Next regular board meeting will be Monday, August 15, 2016 at 6:30 pm.

Director Denner moved to adjourn at 7:37 pm. Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

**Monthly Bills
FY 16 Additional Bills
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Best Western Plus University Park	232.96	Mick Gage Plumbing	1,709.49
Black Hills Energy	45.95	New Hampton Electric	1,284.60
Charles City Comm School	15,261.66	New Hampton Park & Recreation	60.50
City of New Hampton	10,894.11	Office World	28,002.98
Courtyard by Marriott	239.68	Pitney Bowes	405.00
Five Star Cooperative	83.86	Schueth Ace Hardware	71.98
Iowa Communications Network	674.80	Superior Welding Supply	6.20
Iowa Department of Human Services	17,211.03	Timberline Billing Service LLC	763.95
K & W Motors	496.01	Wagoner Bros. Repair	2,917.69
Keystone Area Education	396.00	WEX BANK	110.93
Kwik Star	29.00		
Madison National Life Insurance	184.31		
		Fund Total:	81,082.69

**Monthly Bills
June 2016
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Aegerter, Lisa	200.00	MicroScribe Publishing Inc.	1,600.00
Apple Computer Inc.	3,809.00	MobyMax, LLC.	99.00
Ayers, Bob	100.00	Movie Licensing USA	498.00
Baltes, Donna	100.00	NewzBrain Education	109.00
Bruch, Sheryl	100.00	Njus, Jodi	100.00
Chemsearch	2,200.00	Office World	1,684.00
Chickasaw Wellness Complex	500.00	Oxendine, Kyle	75.00
Childswork/Childsplay	149.33	Principal Life Insurance Company	69.20
Data Business Systems of Colorado, Inc.	295.00	RR Books	85.80
Decker Sporting Good	1,123.00	Schnobelen, Richard	75.00
Demco	105.80	School Administrators of Iowa	3,331.00
Educational Innovations, Inc.	19.85	School Specialty	975.55
Educational Technology and Life Corporation	108.00	Schueth, Emily	50.00
Etymotic Research, Inc.	77.50	Sherwin-Williams Co.	772.85
Iowa Assn. of Bldg. Maintenance Eng.	110.00	Sumner, Diane	100.00
Iowa Assoc. of School Boards	3,568.00	United States Cellular	39.90
Iowa Pupil Transportation Association	220.00	Vex Robotics, Inc.	1,065.91
Jendro Sanitation Services Inc	804.00	Visa	818.28
Laures, Amy	100.00	VocabularySpellingCity.com, Inc.	156.00
Lenehan, Patty	100.00	Windstream	1,286.26
Madison National Life Insurance	184.31		
MARCO	77.27		
McGrath, Karen	100.00		
		Fund Total:	27,141.81

Capital Projects (33)	
Apple Computer Inc.	44,224.00
Northern Cedar Service	11,953.00
SHI	4,356.00
Fund Total:	60,533.00

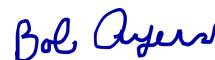
PPEL (36)	
Marco, Inc.	1,168.97
Fund Total:	1,168.97

Management (22)	
Community Insurance of Iowa	243,072.00
Midwest Group Benefits, Inc.	2,025.00
Fund Total:	245,097.00

Attest: August 15, 2016



Joe Rosonke
Board President



Bob Ayers
Board Secretary