

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, July 18, 2022, in the High School Media Center. Vice President Denner called the meeting to order at 6:30 pm with Directors A. Schwickerath, N. Schwickerath, Superintendent Jurrens and Board Secretary Roethler present. Directors J. Matthews and B. Ayers were absent.

Director N. Schwickerath moved to approve the agenda. A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the consent agenda items, minutes of the June 20, 2022, regular session. Approve the June monthly financial report and the July 2022 bill listing. Approve the hiring of Cassie Hackman (Elementary Para Educator). Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the milk and bread bids. Director N. Schwickerath moved to rescind the previous milk bid motion for Prairie Farms and accept bid from Anderson & Erickson. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none.

Xander Meyerhof presented his Eagle Scout Project idea to the board. Director N. Schwickerath moved to approve the addition of a Flagpole to the High School Soccer Field as Xander's Eagle Scout Project. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented the following resolution to the board.

NEW HAMPTON COMMUNITY SCHOOLS

Resolution to provide safe transportation options for daycares of a minimum size.

WHEREAS, the New Hampton Community School District believes that student safety is a top priority.

WHEREAS, we believe that daycare in our communities continues to be a major concern.

WHEREAS, we believe that when large groups of students of various ages (3-13) walk to school in a large group it can create a safety issue for the students and for those driving to school.

WHEREAS, we define a large group as a group of 15 or more students.

WHEREAS, we believe in the interest of student safety and the side benefit of encouraging additional daycare; it would be beneficial if the district provided transportation to large daycares in our communities.

NOW, THEREFORE, BE IT RESOLVED, that the District will provide transportation for any licensed daycare that has 15 or more client children who will be attending school on any normal school day.

Director N. Schwickerath moved to approve the resolution for safe transportation from daycares with 15 or more school aged children. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none.

Director N. Schwickerath move to appoint Christy Roethler as the School Board Secretary/Treasurer for the FY2023 school year. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none. Vice President Denner administered the oath of office.

Superintendent Jurrens presented information on the RFP's that the district received from the area banks. It was decided that this would be tabled so all board members can be present.

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

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

Director Denner moved to approve the following high school activity fund raisers for the 2022-2023 school year. Cross Country (5K Race, Camp, & Fan Apparel), Football (Camp, Saver Card Sale & Fan Apparel), Volleyball (Camp & Fan Apparel Sale with Youth Volleyball Club), Girls' Basketball (Leaf Raking, Camp & Fan Apparel), 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, Banquet Raffle & Battery sale), Soccer (Scratch Cupcakes & Omega Ball Tournament) 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), Dance (Butter Braid Sale, 59 Minute Fundraiser), Cheerleading (Cookie

Dough), Lettermen's (Meat Sales, and Annual Lift-a-Thon). Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none.

Director A. Schwickerath moved to approve the Facility use contract with Head Start for one year. Director N. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none.

Director A. Schwickerath moved to approve the estimate from Babcock services to replace the three doors in high school near ag classroom. Director N. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the laptop purchases for the high school staff. Director N. Schwickerath moved to approve the purchase of new laptops for the high school staff. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the change order for a decrease in the cost of the total track project by \$4,579.00. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the pay application to Heartland Asphalt in the amount of \$126,185.32. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on our mental health counseling agreement. Director A. Schwickerath moved to approve the additional day of counseling services each week from two days a week to three. Director N. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented some information regarding the CWC maintenance fund. Director A. Schwickerath moved to approve that we table this till next meeting. Director N. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the superintendent's contract for the FY22 school year with an increase of 3% on salary and an additional \$2,000 on the stipend. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none.

The Board discussed the IASB Legislative Priorities. Following discussion of the various resolutions, director Baltes moved to endorse the following resolutions: #8, 20 and 29.

8. 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:

- Increased access for in-school and telehealth services;
- Increased access to mental health professionals via in-person or telehealth visits;
- Creation of a categorical funding stream designated for mental health professionals serving students and ongoing teacher, administrator, and support staff mental health training;
- Ongoing teacher, administrator, and support staff training to improve the awareness and understanding of child emotional and mental health needs;
- Integration of suicide prevention and coping skills into existing curriculum;
- Expanding state-funded loan forgiveness programs to include mental health professionals who agree to provide services to schools;
- An ongoing mental health resources clearinghouse for schools and community providers; and
- Trainings that include a referral plan for continuing action provided by mental health professionals outside of the school district.

14. MARKET-COMPETITIVE WAGES

- Supports providing school districts with incentives and the flexibility to pay market competitive wages for shortage area positions, especially in areas required to meet graduation and Iowa content standards. These incentives and flexibility should additionally be used to help diversify Iowa's teaching profession.

20. SUPPLEMENTAL STATE AID

Supports setting supplemental state aid:

- At a rate that sufficiently supports local districts' efforts to plan, create and sustain world-class schools;
- For FY 2023, by January 28, 2022; and
- For FY 2024 and future budget years, at least 14 months prior to the certification of the school's district budgets.

- Within the statutory requirements allows districts to make sound financial decisions on programs and staffing levels in order to provide the best possible education to all students.
- By a formula driven method for establishing the supplemental state aid growth rate if it is not set within the statutory requirements.
- That maintains an appropriate balance between using the state's general fund and property tax revenue.

19. SCHOOL FUNDING POLICY

Supports a school foundation formula that:

- Provides sufficient and timely funding to meet education goals;
- Equalizes per pupil funding for all program areas;
- Equitably funds all Area Education Agencies;
- 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;
- Reflects actual costs for special education services;
- Incorporates categorical funding in the formula within three years; and
- Includes a mix of state aid and property taxes.

The next regular board meeting will be August 15, 2022, at 6:30 pm.

Director N. Schwickerath moved to adjourn at 7:03 pm. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, and N. Schwickerath. Nays: none.

Monthly Bills July 2022 General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Aegerter, Lisa	100.00	Mystery Science	7,194.00
Amazon Capital Services	1,904.59	NHMU Fiber	300.00
Black Hills Energy	1,610.29	Northeast Iowa Community College Business and	32,997.00
C. H. McGuiness Company	333.26	On Track Signs	57.50
City of New Hampton	14,645.13	Pearce, Rodney	88.75
Cresco Building Service, Inc.	588.00	Pitney Bowes Inc	240.00
Frontline Technologies Group, LLC	5,234.14	PowerSchool Group LLC	5,951.25
Generation Genius, Inc	1,500.00	Principal Life Insurance Company	126.73
Hanson Tire Service	61.00	Renaissance Learning, Inc.	2,514.00
Hulbert, Shawn	100.00	Rieman Music, Inc	296.76
Iowa Assoc. of Agricultural Educators	200.00	Rural School Advocates of Iowa	750.00
Iowa Assoc. of School Boards	4,464.00	Russ, James	75.00
Iowa Assoc. of School Business Officials	175.00	Schumacher Elevator Company	3,883.22
Iowa Department of Human Services	15,682.24	Swank Motion Pictures, Inc.	621.00
Iowa Testing Program	5,041.25	Teachers Pay Teachers (Teacher Synergy LLC)	46.66
ISFIS, Inc.	1,530.45	Tenge, Rich	75.00
Jendro Sanitation Services Inc	1,117.67	Timberline Billing Service LLC	2,708.08
Kwik Star	131.51	Visa	240.00
McGrath, Karen	100.00	Wagoner Bros. Repair	3,150.77
Mercy Medical Center	215.00	Weber Paper Company - Division of Capital Sanitary	76.20
MITKO Specialty Sales & Service	108.83	Windstream	1,727.54
Mosyle Corporation	3,850.00		
		Fund Total:	121,811.82
Management Fund (22)		Capital Projects (33)	
AUL Health Benefit Trust	22,000.00	Andy's Cabinets and Construction	4,500.00
Community Insurance of Iowa	349,833.30	FEHR GRAHAM Engineering & Environmental	2,135.25
EMC Insurance Companies	316.30	Heartland Asphalt, Inc.	126,185.32
Midwest Group Benefits, Inc.	2,106.00	Software Unlimited, Inc.	9,800.00
		Visa	5,233.76
			\$
Fund Total:	\$374,255.60	Fund Total:	147,854.33
Physical Plant & Equipment (36)			

Marco, Inc.	1,546.39
Nolt's Midwest Produce Supplies	381.10
	\$
Fund Total:	1,927.49

Attest: July 18, 2022

Timothy Denner
Board Vice-President

Christy Roethler
Board Secretary