The Board of Directors for the New Hampton Community School District met in regular session Monday, July 19, 2021, in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with Directors Schwickerath, Denner and Baltes present. Superintendent Jurrens and Board Secretary Roethler present. Director Matthews was absent.

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

Director Denner moved to approve the consent agenda items, minutes of the June 21, 2021, regular session. Approve the June monthly financial report and the July 2021 bill listing. Approve the resignation of Lisa Rude Varsity Girls Softball Coach. Appoint Alexis Reicks as Junior Varsity Volleyball Coach and Terry Sitting as the Junior Varsity Girls Basketball Coach. Director Baltes seconded the motion. Ayes: Denner, Baltes, Schwickerath and Rosonke. Nays: None.

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

Director Denner move to appoint Christy Roethler as the School Board Secretary/Treasurer for the FY2022 school year. Director Baltes seconded the motion. Ayes: Denner, Baltes, Schwickerath, and Rosonke. Nays: none. President Rosonke administered the oath of office.

Director Baltes moved to approve Bank Iowa as the district's depository with a limit of Ten Million. Director Denner seconded the motion. Ayes: Baltes, Schwickerath Denner, and Rosonke. Nays: none.

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

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

Superintendent Jurrens presented information on the policies that were impacted by the legislation this past session. These policies require the pledge in grades 1-12 each day and displaying a flag in every classroom. This also includes policies on student and staff first amendment rights, citizen complaints, and teaching controversial subjects. Director Baltes moved to approve the polices that went into effect on July 1, 2021. Director Schwickerath seconded the motion. Ayes: Denner, Baltes, Schwickerath, and Rosonke. Nays: none.

Director Denner moved to approve the following high school activity fund raisers for the 2021-2022 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 and Battery sale), 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 Baltes seconded the motion. Ayes: Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens proposed the following rate increases for the following substitute positions: Teacher from \$105/per day to \$120 per day, Paraeducator from \$9/hr. to \$11/hr., Custodian from \$12/per hr. to \$12.50/per hr., Cook from \$8.48/per hr. to \$10.50/per hr. and Secretary from \$9.28/per hr. to \$11.50/per hr. Director Denner moved to approve the rate increases for substitutes. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Director Baltes approved a resolution to put activity fund interest in the general activities account. Director Schwickerath seconded the motion. Ayes: Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens presented the service contract from FM Controls. Director Denner moved to approve the service contract with FM Controls. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens presented information on bids from Vern Laures and Mike Molested Motors on a vehicle replacement for one of our current vehicles. Director Schwickerath moved to approve the purchase of a 2018 Dodge

Journey from Vern Laures. Director Denner seconded the motion. Ayes: Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Director Denner moved to approve the superintendent's contract for the FY22 school year with an increase of 3% on salary and an additional \$1,000 on the stipend. Director Schwickerath seconded the motion. Ayes: Schwickerath, Denner, Baltes, 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 Baltes seconded the motion. Ayes: Denner, Schwickerath, Baltes 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, 8, 21 and 29.

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. Continue to improve the implementation of the statewide assessment to ensure alignment 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. Creation of a categorial funding stream designated for mental health professionals. Reimbursement by Medicaid and private insurers for in-school services. Ongoing teacher, administrator, and support staff training to improve the awareness and understand 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.

BUDGET GUARANTEE - Supports increasing the budget guarantee amount to 3% to provide additional stability to school districts with declining enrollment.

EXPANDING EDUCATIONAL OPPORTUNITIES - Supports providing the flexibility to expand educational opportunities and choices for students and families. Educational options must remain under the sole authority of locally elected school boards charged with representing community interests and accountability. IASB supports efforts including:

Investment in magnet and innovation schools; expansion in flexible program offerings; and greater partnerships among schools and community organizations;

Establishment of charter schools under the direction of the locally elected public school board; and Establishment or use of online schools or classes while maintaining per pupil funding.

Supports opportunities for continued collaboration between public and nonpublic schools; however, the association opposes the use of additional taxpayer funds for the creation of vouchers or educational savings accounts or an increase in tax credits or deductions directed toward nonpublic schools.

Director Schwickerath moved to approve the 2019-2020 audit. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens presented an update on the Return to Learn/ESSER III plan.

Next regular meeting will be Monday August 16, 2021, at 6:30 pm.

Director Denner moved to adjourn at 7:17 pm. Director Schwickerath seconded the motion. Ayes: Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

	Monthly B				
July, 2021 General Fund (10)					
<u>Vendor Name</u> Aegerter, Lisa	<u>Amount</u> 100.00	<u>Vendor Name</u> LobbyGuard Solutions, LLC	<u>Amount</u> 700.00		
Amazon Capital Services	864.74	Madison National Life Insurance	16.60		
Black Hills Energy	1,799.95	McGrath, Karen	100.00		
CARQUEST OF NEW HAMPTON	12.83	Mind Research Institute	22,500.00		
City of New Hampton	10,730.02	MobyMax, LLC.	1,918.00		
Decker Sporting Good	2,044.75	Mohawk Electric	121.55		
Dubuque Community School	2,780.36	NAPA Auto Parts	29.96		
Edgenuity Inc;	12,000.00	New Hampton Tribune	677.18		
ESGI	852.00	NHMU Fiber	300.00		
Five Star Cooperative	202.29	Principal Life Insurance Company	108.01		
Fresh Ayre Music	80.00	Rural School Advocates of Iowa	750.00		
Frontline Technologies Group, LLC	4,961.27	School Administrators of Iowa	2,841.00		
Hanson Tire Service	20.00	School Specialty	65.57		
Hawkeye Alarm & Signal Co	2,942.48	Schumacher Elevator Company	3,770.08		
Hulbert, Shawn	100.00	Seesaw	2,956.25		
Iowa Assoc. of School Boards	4,485.00	Stanton Electric	72.10		
Iowa Assoc. of School Business Officials	265.00	Superior Welding Supply	420.80		
Iowa Testing Program	1,972.00	Swank Motion Pictures, Inc.	621.00		
ISFIS, Inc.	1,485.80	Swisher & Cohrt, P.L.C.	148.00		
Jendro Sanitation Services Inc	816.00	Timberline Billing Service LLC	1,686.28		
J.W. Pepper & Son Inc.	366.99	United Parcel Service	26.39		
Kwik Star	818.45	WEX BANK	130.45		
Lentz, Diane	75.00	Windstream	1,751.07		

Fund Total: 91,485.22

Management	(22)	Capital Projects	(33)
AUL Health Benefit Trust	36,000.00	Andy's Cabinets and Construction	3,630.00
Community Insurance of Iowa	270,043.00	Apple Computer Inc.	20,580.00
EMC Insurance Companies	639.31	Calmer Manufacturing Company	26,595.00
		Riverside Technologies	4,455.00
		Schoolboardnet.llc	2,360.00

Fund Total: 306,682.31

Fund Total: 67,265.00

9,645.00

Attest: July 19, 2021

Joe Rosonke Board President Christy Roethler Board Secretary

Software Unlimited, Inc.