

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, July 20, 2020 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Matthews, Director Schwickerath, Superintendent Jurrens and Board Secretary Roethler present. Directors Denner and Baltes were present electronically through Zoom.

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

Director Matthews moved to approve the consent agenda items, minutes of the June 15, 2020 regular session. Approve the June monthly financial report and the July 2020 bill listing. Accept the resignation of Karen Ellsworth (bus driver). Appoint Scott Jenkins as High School Varsity Track coach. Director Schwickerath seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath 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. Prairie Farms had the low bid for milk. Following discussion of the bread and milk bids, director Baltes moved to accept the milk bid of Prairie Farms and the bread bid of Bimbo Bakeries. Director Matthews seconded the motion. Ayes: Denner, Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

Director Matthews move to appoint Christy Roethler as the School Board Secretary/Treasurer for the FY2021 school year. Director Schwickerath seconded the motion. Ayes: Denner, Baltes, Schwickerath, Matthews, and Rosonke. Nays: none. President Rosonke administered the oath of office.

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

Director Denner 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 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(swatches 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, Matthews, Baltes, and Rosonke. Nays: none.

Director Matthews moved to approve Joe Rosonke, Christy Roethler and Sue Bouska as authorized signers of checks. Director Schwickerath seconded the motion. Ayes: Matthews, Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens brought up discussion on the Northeast Iowa Conference. The board has asked that Superintendent Jurrens see what options are available for our district.

Superintendent Jurrens presented quotes from Blacktop Services Co. and Heartland Asphalt to pave the gravel area of the high school parking lot. After discussion it was decided that we table this till next year due to the unforeseen expenses we may see with the pandemic.

Superintendent Jurrens presented a bid from Stanton Electric on a light pole for the new pathway being constructed. Director Baltes moved to approve the bid from Stanton Electric in the amount of \$8,805. Director Schwickerath seconded the motion. Ayes: Matthews, Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Director Matthews moved to approve the superintendent's contract for the FY21 school year with an increase of 2.5% on salary. Director Schwickerath seconded the motion. Ayes: Schwickerath, Matthews, 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 Matthews seconded the motion. Ayes: Denner, Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

Director Baltes moved to approve quote in the amount of \$12,598.50 from MNJ Technologies for the purchase of Chromebooks for 4<sup>th</sup> grade. Director Denner moved to second the motion. Ayes: Denner, Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

The Board discussed the IASB Legislative Priorities. Following discussion of the various resolutions, director Matthews moved to endorse the following resolutions: #2, 7, 8, and 18.

**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 categorical 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.

**SPECIAL EDUCATION – STATE** – Supports federal commitment to fund 40 percent of the cost of educating students receiving special education services at a level that reflects the actual cost including educational programming and health care costs.

**SCHOOL FUNDING POLICY** – Supports a school foundation formula that: Provides sufficient and timely funding to meet education goals. Equalized 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. 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. Director Baltes seconded the motion. Ayes: Baltes, Denner, Schwickerath, Matthews, and Rosonke. Nays: none

Superintendent Jurrens presented information on the districts return to learn plan.

Next regular meeting will be Monday August 17, 2020 at 6:30 pm.

Director Schwickerath moved to adjourn at 8:03 pm. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

**Monthly Bills  
July, 2020  
General Fund (10)**

| <u>Vendor Name</u>                       | <u>Amount</u> | <u>Vendor Name</u>               | <u>Amount</u> |
|--|---------------|----------------------------------|---------------|
| Aegerter, Lisa                           | 350.00        | LobbyGuard Solutions, LLC        | 500.00        |
| Apple Computer Inc.                      | 10,024.75     | MARCO                            | 303.80        |
| Apple Inc.                               | 19.99         | McGrath, Karen                   | 100.00        |
| Black Hills Energy                       | 346.87        | New Hampton Electric             | 457.51        |
| City of New Hampton                      | 10,399.17     | Northeast Iowa Community College | 1,718.77      |
| Edgenuity Inc;                           | 12,000.00     | Panorama Education Inc.          | 4,750.00      |
| EH Electric, L.L.C.                      | 355.00        | Principal Life Insurance Company | 96.12         |
| Five Star Cooperative                    | 58.84         | Renaissance Learning, Inc.       | 2,466.00      |
| Hawkeye Community College                | 1,159.40      | Riceville Community Schools      | 11,587.79     |
| Hulbert, Shawn                           | 100.00        | Robinson Telecommunications      | 90.00         |
| Iowa Assoc. of School Boards             | 4,487.00      | Rural School Advocates of Iowa   | 750.00        |
| Iowa Assoc. of School Business Officials | 175.00        | School Administrators of Iowa    | 3,464.00      |
| Iowa Communications Network              | 647.60        | School Specialty                 | 667.69        |
| Iowa Department of Education             | 1,080.00      | Schoology, Inc.                  | 5,512.00      |
| ISFIS, Inc.                              | 1,407.90      | Schumacher Elevator Company      | 3,660.31      |
| Jendro Sanitation Services Inc           | 816.00        | Stalker Sports Floors            | 2,675.00      |
| K & W Motors                             | 4,375.00      | Sumner-Fredericksburg CSD        | 14,307.96     |
| Keystone Area Education                  | 913.00        | Timberline Billing Service LLC   | 1.32          |
| L & R Manufacturing, LLC                 | 40.00         | Vern Laures Chev-Buick           | 26.29         |
| Lakeshore Learning Materials             | 339.15        | Windstream                       | 1,722.27      |
| Lexia Learning Systems, LLC              | 11,900.00     |                                  |               |

**Fund Total: 115,851.50**

|                             |             |                          |             |
|-----------------------------|-------------|--------------------------|-------------|
| <b>Management</b>           | <b>(22)</b> | <b>Capital Projects</b>  | <b>(33)</b> |
| AUL Health Benefit Trust    | 36,000.00   | Dungey's Furniture       | 1,980.21    |
| Community Insurance of Iowa | 227,601.00  | Schoolboardnet.llc       | 2,360.00    |
| EMC Insurance Companies     | 1,630.67    | Software Unlimited, Inc. | 9,100.00    |

**265,231.67**

**Fund Total:**

**13,440.21**

|                     |             |             |             |
|---------------------|-------------|-------------|-------------|
| <b>GO Bonds</b>     | <b>(31)</b> | <b>PPEL</b> | <b>(36)</b> |
| EH Electric, L.L.C. | 4,482.65    | Marco, Inc. | 1,868.61    |
| Foam N' More        | 1,116.50    |             |             |
| Personified, Inc    | 8,740.00    |             |             |

**Fund Total: 14,339.15**

**Fund Total: 1,868.61**

Attest: July 20, 2020

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Joe Rosonke  
Board President

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Christy Roethler  
Board Secretary