

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, August 11, 2014 in the High School Cafeteria. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Denner, Rosonke, Baltés, Superintendent Jurens, and Board Secretary Ayers present.

Director Baltés moved to approve the agenda. Director Rosonke seconded the motion. Ayes: Rosonke, Ewert, Baltés, Denner, and Rasmussen. Nays: none.

Director Ewert moved to approve the consent agenda items: minutes of the July 14, 2014 regular session, and the July 8, 2014 special session. Approve the July 2014 monthly financial report and the August 2014 bill listing. Appoint Rick Schnoebelen as a full-time custodian/bus driver. Appoint Matt Schult, Head Varsity Girls' Basketball coach. Appoint Kathy Timlin and Karen Reicks as STAR mentors. Director Rosonke seconded the motion. Ayes: Denner, Baltés, Ewert, Rosonke, and Rasmussen. Nays: none.

Director Rosonke moved to approve these legislative action priorities: #7 Supports continuation of sufficient incentives and assistance to encourage sharing, reorganization or regional high schools to expand academic learning opportunities for students and to improve student achievement. #13 Supports the development of and funding for research on best practices for early literacy strategies. IASB supports funding for professional development and classroom intervention strategies focused on implementing best practices for early literacy in grades PK-3. #14 Supports setting supplemental state aid (replaces the term allowable growth) by the date specified in the Iowa Code at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts and AEAs. Our priority is to increase the state cost per pupil and the spending authority associated with it to build a strong base for future education resources. #19 Supports legislation that provides greater flexibility for school districts to meet changing needs, become more efficient, protect natural resources, and save public funds including support of Home Rule. #21 Supports offering incentives to school districts to provide extended days and/or innovative calendars. School districts receiving these incentives will evaluate and determine the impact on student learning. Director Baltés seconded the motion. Ayes: Ayes: Rosonke, Denner, Ewert, Baltés, and Rasmussen. Nays: none.

Following discussion of Board Policies 400 (Role of and Guiding Principles for Employees), 401 (Employees and Internal Relations), 401.1 (Employee Orientation), 401.2 (Equal Employment Opportunity), 401.3 (Employee Conflict of Interest), 401.4 (Nepotism), 401.5 (Employee Complaints), 401.6 (Employee Records), 401.6R1 (Employee Records Regulation), 401.7 (Employee Relations to the Administration and to the Board), 401.8 (Employee Involvement in Decision Making), 401.9 (Use of School District Facilities & Equipment by Employees), 401.10 (Use of School District Materials for Internal Communications), 401.11 (Transporting of Students by Employees), 401.12 (Employee Travel Compensation), 401.13 (Employee Activity Passes), 401.14 (Recognition for Service of Employees), 401.15 (Employee Political Activity), 401.16 (Credit Cards), 401.17 (Staff Technology Use), 401.17R1 (Staff Technology Use Regulation), 401.18 (Employee Use Of Cell Phones), 401.18R1 (Employee Use Of Cell Phones Administrative Regulation), 402 (Employees and Outside Relations), 402.1 (Release of Credit Information), 402.2 (Child Abuse Reporting), 402.2R1 (Child Abuse Reporting Regulation), 402.3 (Abuse of Students by School District Employees), 402.3E1 (Abuse of Students by School District Employees Report Form), 402.3E2 (Abuse of Students by School District Employees Investigation), and 402.3R1 (Abuse of Students by School District Employees Regulation) director Baltés moved to approve the first reading. Director Ewert seconded the motion. Ayes: Rosonke, Denner, Ewert, Baltés, and Rasmussen. Nays: none.

Director Rosonke moved to approve the Elementary Handbook. Director Ewert seconded the motion. Ayes: Denner, Baltés, Ewert, Rosonke, and Rasmussen. Nays: none.

Director Baltés moved to approve four foreign exchange students, Javier Hernandez (Spain), Patrick Coelen (Germany) who are staying with Adam and Miranda Eichenberger. Approve Yekaterina Kolesina (Kazakhstan) staying with Anita Reichling and Onnarin Youngkiatkam (Thailand) staying with Steve and Jeanne Schwartz to attend this year. Director Rosonke seconded the motion. Ayes: Denner, Baltés, Ewert, Rosonke, and Rasmussen. Nays: none

Director Rosonke moved to approve the music trip to Orlando in April 2015. Director Baltés seconded the motion. Ayes: Denner, Baltés, Ewert, Rosonke, and Rasmussen. Nays: none.

Director Ewert moved to approve Danielle Day (Cheerleading), Wes Cleveland (Wrestling), Tom Fye (Wrestling), Andy Hugeback (Wrestling), Ryan Fank (Wrestling), Lynn Schwickerath (Trapshooting), Bob Holschlag (Trapshooting), Chuck Stanton (Trapshooting), Cubby Schmidt (Trapshooting), Eric Schmidt (Trapshooting), Patty Phillips (Trapshooting), Brenda

Holschlag (Trapshooting), and Jeff Eichenberger (Basketball/Softball). Director Baltes seconded the motion. Ayes: Denner, Rosonke, Baltes, Ewert, and Rasmussen. Nays: none.

The Board discussed sending out a pamphlet on the building project to all patrons of the district. Following the discussion it was the consensus of the Board to produce a pamphlet and mail to the constituents of the Districts.

Director Baltes moved to approve the Middle School fundraisers, Kwik Star Cards and the Washing D.C. raffle, and the Elementary carnival. Director Ewert seconded the motion. Ayes: Denner, Rosonke, Baltes, Ewert, and Rasmussen. Nays: none.

The Board continued discussion on their self-evaluation. Each board member shared thoughts on several areas such as high expectations, believing that all students can learn, promoting achievement, collaborative communications, data interpretations, aligning goals and resources, team leadership, professional development, reflection, and celebration of the positive achievements.

Director Rosonke moved to hold a closed session to discuss a potential real estate purchase as provided in Iowa Code 21.5(1)(j) of the open meetings law to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Director Baltes seconded the motion. Ayes: Rosonke, Ewert, Denner, Baltes, and Rasmussen. Nays: none. The board entered closed session at 8:10 pm.

The Board returned from closed session at 8:15 pm.

The next regular scheduled board meeting will be August 11, 2014 at 6:30 pm.

Director Ewert moved to adjourn at 8:15 pm. Director Rosonke seconded the motion. Ayes: Denner, Rosonke, Ewert, Baltes, and Rasmussen. Nays: none.

**Monthly Bills  
August 2014  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	315.37	Nasco	1,072.89
Amazon	2,062.93	Nashua-Plainfield Comm School	532.53
Beyond Play, LLC	88.32	New Hampton Electric	50.00
Black Hills Energy	29.40	New Hampton Tribune	202.34
Blackhawk Automatic Sprinkler	421.00	Northern Cedar Service	910.50
BMI Educational Services	408.10	Office World	4,182.50
Bodensteiner Implement Company	572.70	Oriental Trading Company	29.99
Carson-Dellosa Publishing Co.	49.65	Pearson Education	401.73
CDW Government, Inc.	149.95	Pioneer Valley Books	94.60
Cedar Falls Community School	7,298.07	Premier Agendas, Inc.	944.78
CENGAGE Learning	14,038.20	Pyramid School Products	54.32
Charles City Comm School	9,268.20	R & R Welding	1,249.93
Chickasaw Wellness Complex	500.00	R5 Productions	4,500.00
City of New Hampton	9,414.20	Rapid Printers	359.00
Decker Sporting Good	585.00	Really Good Stuff	312.88
Decorah Community School District	6,882.57	Renaissance Learning, Inc.	660.00
Dubuque Comm School District	19,856.69	Ricoh USA, INC	115.51
Ecolab	588.18	Rieman Music, Inc	49.50
Five Star Cooperative	1,422.56	Riley's Inc.	2,597.74
Flinn Scientific Inc.	3,333.99	RR Books	7.44
Geerts Plumbing & Heating	1,970.01	Sandy's Sign Shop	100.00
Hanson Tire Service	230.50	Scholastic Magazines	787.45
Hometown TV & Appl.	199.00	School Administrators of Iowa	3,790.00
Hotel at Kirkwood Center	110.88	School Mate	418.20
Howard Winneshiek Comm School	29,311.71	School Specialty	7,870.95
Iowa Assoc. of School Boards	700.00	Schueth Ace Hardware	432.57

