

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, August 12, 2013 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Rosonke, Baltes, Superintendent Jurens, and Board Secretary Ayers present. Director Denner was absent.

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

Director Ewert moved to approve the consent agenda items: minutes of the July 8, 2013 regular session, July 19, 2013 special session, approve the July 2013 monthly financial report and the August 2013 bill listing. Appoint Megan Fandel (Spanish), Melissa Schmidt (Title I), and Erica Lensing (Activities Secretary). Appoint volunteer coaches Danielle Day (Cheerleading), Wes Cleveland (Wrestling), Tom Fye (Wrestling), Ron Underwood (Trapshooting), Lynn Schwickerath (Trapshooting), Bob Holschlag (Trapshooting), Chuck Stanton (Trapshooting), Cubby Schmidt (Trapshooting Renewal), Eric Schmidt (Trapshooting), Patty Phillips (Trapshooting), Brenda Holschlag (Trapshooting), and Jeff Eichenberger (Football, Basketball, Softball). Director Baltes seconded the motion. Ayes: Rosonke, Baltes, Ewert, and Rasmussen. Nays: none.

Director Rosonke moved to approve the first reading of board policies 300 (Role of School District Administration), 301 (Administrative Structure/Relationships), 301.1 (Management), 301.2 (Administration and Board of Directors), 301.3 (Administration and Employees), 301.4 (Administration and Adjoining District Administration), 301.5 (Administration and Area Education Agency), 302 (Superintendent), 302.1 (Superintendent Qualifications, Recruitment, Appointment), 302.2 (Superintendent Contract and Contract Nonrenewal), 302.3 (Superintendent Salary and Other Compensation), 302.4 (Superintendent Duties), 302.5 (Superintendent Evaluation), 302.6 (Superintendent Professional Development), 302.7 (Superintendent Civic Activities), and 302.8 (Superintendent Consulting/Outside Employment). Director Baltes seconded the motion. Ayes: Ewert, Baltes, Rosonke, and Rasmussen. Nays: none.

Director Rosonke moved to approve the following high school activity fund raisers for the 2013 – 2014 school year. Cross Country (Cookie Dough Fundraiser, 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, Wrestling Raffle with Youth Wrestling Club, Trapshooting RADA Cutlery Sale & Trailer Advertising, Baseball Saver Card Sale with Softball, Music Fruit and Food Sale, FFA Fruit and Food Sale, Sophomore Class Magazine Sale, Dance Bake, Cookie Dough, Rummage Sales, T-shirt Sponsorship, and Raffle, Cheerleading Cookie Dough Sale and Spirit Items, Lettermen's Annual Lift-a-Thon and spirit items sale. Approve the elementary school fund raisers. Elementary carnival proceeds will be used for a variety of projects to benefit elementary students and projects they feel are worthy to participate in. The Boomerang Fundraisers at fourth grade will be used to benefit local service organizations. Last year funds went to Lion's club, Veteran's Memorial, and SNAP. The Christmas Service Project for all students (Last year Peanut Butter Drive) and Fund Raisers to respond to a specific need: Family emergency, etc. Approve the middle school fund raisers. The Kwik Star Scrip Cards proceeds will be used for general activities like homecoming activities, character counts week, Red Ribbon Week, and other needs as deemed necessary. Also, it will be used for field trips and assemblies. The Washington D.C. Raffle Ticket Sale proceeds will go to Class of 2018 account for the Washington DC Trip. Director Ewert seconded the motion. Ayes: Baltes, Ewert, Rosonke and Rasmussen. Nays: none.

Superintendent Jurens informed the Board that Norb Geerts would like to give up the transportation duties. He has performed these duties for the past year and with the custodial duties it has become too demanding. Jurens asked the board if he could hire a transportation secretary to perform some of the transportation duties. Director Baltes moved to approve the hiring of a transportation secretary. Director Rosonke seconded the motion. Ayes: Ewert, Rosonke, Baltes, and Rasmussen. Nays: none.

Director Ewert moved to approve foreign exchange students Frido Marcussen from Norway, Livia Brinza from Moldova, and Jin Wan Seon from South Korea. Director Baltes seconded the motion. Ayes: Rosonke, Baltes, Ewert, and Rasmussen. Nays: none.

Superintendent Jurens presented a quote for a camera system for the high school. Jurens was expecting a second bid that did not arrive in time for the board meeting. Jurens asked the board to allow him to select a bid that would be less than \$18,164.35. Director Ewert moved to allow Jurens to select a bid less than \$18,164.35. Director Rosonke seconded the motion. Ayes: Baltes, Rosonke, Ewert, and Rasmussen. Nays: none.

Director Rosonke moved to distribute a survey for the facilities committee to the parents of the student body and every fifth registered voter and anyone else that would request one. Director Baltes seconded the motion. Ayes: Ewert, Baltes, Rosonke, and Rasmussen. Nays: none.

Director Rosonke moved to adjourn at 7:14 pm. Director Ewert seconded the motion. Ayes: Baltes, Ewert, Rosonke, and Rasmussen. Nays: none.

**Monthly Bills
August 2013
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
4 Corners Map	75.00	Nasco	733.13
AAA Budget Environmental, Inc	16,979.00	Nashua-Plainfield Comm School	9,084.60
Advanced Systems	462.55	Nashua-Plainfield Comm School	348.06
All American Sports Corp.	2,137.95	New Hampton Red Power	500.00
All Partitions and Parts	61.78	New Hampton Tribune	896.24
Amazon	71.50	Northwest Evaluation Association	8,939.00
American Printing House for the Blind	200.50	Office World	8,284.45
American Time & Signal	193.83	Oriental Trading Company	108.91
Apple Computer Inc.	5,000.00	Pioneer Mfg. Company	118.00
Big Ed's Firehouse	205.65	Pitsco Education	194.40
Black Hills Energy	170.43	Positive Promotions	61.70
Braille Superstore, The	34.85	Prairie Moon Nursery	49.00
Camcor, Inc.	547.42	Principal Life Insurance Company	1,024.47
Cantu, Jeremiah	38.06	ProBuild - New Hampton	525.00
CARQUEST OF NEW HAMPTON	8.30	Rapid Printers	289.00
Cedar Falls Community School	10,677.98	Really Good Stuff	398.19
Cedar Rapids Community Schools	325.08	Really Good Stuff	89.25
Charles City Comm School	991.18	Resources for Reading, Inc.	49.38
Chemsearch	2,028.00	Ricoh USA, INC	52.32
Chickasaw Wellness Complex	1,000.00	Ricoh USA, INC	20.92
City of New Hampton	7,795.25	Rieglepress Inc.	22.97
Continental Clay Company	1,041.50	Riley's Inc.	2,314.10
Decker Sporting Good	2,171.76	Sam's Club	104.28
Demco	112.78	Scholastic Magazines	231.00
Dubuque Comm School District	29,860.20	Scholastic, Inc.	147.74
Fareway	27.46	School Health Corporation	1,454.95
Five Star Cooperative	642.98	School Mate	425.00
Flag Pole Services	320.00	School Specialty	588.89
Frese, Mary	47.01	School Specialty	1,158.69
Geerts Plumbing & Heating	300.00	Schueth Ace Hardware	269.98
Goodheart-Wilcox Publisher	1,208.46	Schueth Ace Hardware	312.75
Gopher Sports	177.96	Schumacher Elevator Company	2,963.43
Gopher Sports	469.61	Security State Bank	100.00
Hanson Tire Service	50.00	Seelhammer, Jack	170.43
Hometown TV & Appl.	4,362.00	Sherwin-Williams Co.	2,207.92
Houghton Mifflin Company	190.64	Shopko	4.99
Howard Winneshiek Comm School	11,235.90	Software Unlimited, Inc.	1,145.00
Huegel Stump Grinding	400.00	Spectrum Network	401.38
Iowa Department of Human Services	17,114.76	Speltz, Vonnice	401.38
IXL Learning	1,650.00	Speltz, Vonnice	(401.38)
Jendro Sanitation Services Inc	767.00	Stanton Electric	352.83
Jerry's Artarama	545.72	Subscription Services of America, Inc.	31.95
K & W Motors	850.01	Superior Lumber, Inc.	338.48
Kaeden Corporation	104.72	Superior Welding Supply	393.40
Kaplan Early Learning Company	29.95	Teacher Created Resources	23.96
Kepharts Music Center	67.22	Teacher Direct	39.88
Keystone Area Education	11.30	Teacher's Discovery	19.89
Keystone Area Education	5.54	Timberline Billing Service LLC	48.75
Kwik Star	669.47	Trend Enterprises	30.96

Lakeshore Learning Materials	160.98	Turkey Valley Community School	5,181.48
Learning Resources	30.93	Ultimate Office	120.01
Macdac Engineering	1,280.00	United Parcel Service	36.57
MARCO	106.27	V.i.P.S.	1,880.16
MARCO	119.61	Vern Laures Chev-Buick	408.43
Marriott	221.76	Visa	1,934.81
Martin Bros. Distributing	50.00	Wagoner Bros. Repair	11,628.91
MB Asbestos Consulting	1,500.00	Waverly Shell-Rock School	266.64
McGraw Hill School Education	9,563.20	Weber Paper Company	378.45
Mercy Medical Center	420.00	West Music Company	159.10
Merlyn's Home & Recreation	34.97	WEX BANK	127.97
Mick Gage Plumbing	1,105.75	Windstream	720.36
Mick Gage Plumbing	1,221.59	Zaner-Bloser Handwriting	980.18
MNJ Technologies Direct, INC.	36.94		
Mohawk Electric	118.12		
NAPA Auto Parts	38.70		
		Fund Total:	210,339.77

<u>Vendor Name</u>	<u>Amount</u>
3PAdministrators	2,133.00
Boos & Straw Insurance	204,545.00
EMC Insurance Companies	1,268.61
Fund Total	207,946.61

<u>Vendor Name</u>	<u>Amount</u>
A-Line Machine Tool	3,670.00
Apple Inc.	201,504.00
Chickasaw Wellness Center	1,000.00
Dungey's	19,673.32
Iowa Wall Sawing	10,415.00
Midwest Floors L.L.C.	4,841.20
New Hampton Electric	5,635.03
Office World	2,000.00
On-Track Doors LLC	3,485.00
Piper Jaffray & Co.	25,400.00
D. Randall Construction	92,500.00
School Bus Sales	158,856.00
Stanton Electric	3,055.06
Fund Total	532,034.61

Attest: September 16, 2013

Tom Rasmussen
Board President

Bob Ayers
Board Secretary