

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, August 15, 2022, in the High School Media Center. President Matthews called the meeting to order at 6:30 pm with Directors A. Schwickerath, N. Schwickerath, Ayers, Denner, Superintendent Jurrens and Board Secretary Roethler present.

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

Director Ayers moved to approve the consent agenda items excluding the CWC Payments. Approve minutes of the July 18, 2022, regular session and minutes of the August 1, 2022, work session. Approve the July monthly financial report and the August 2022 bill listing. Approve the hiring of Barb Havlik as a temporary special ed teacher for the first semester and Linda Wright as a temporary high school science teacher for the first semester. Approve Gretchen Johnson and Rick Kemp as elementary paraeducators. Allison Mai as a middle school paraeducator, and Trista Hackman as a part-time paraeducator (4 days a week) in the three-year-old preschool program and to cover other coverage needs Director Ayers seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens brought up the discussion of choosing our financial institution. Director N. Schwickerath moved to approve the switch of financial institutions to First Citizens Bank with reasonable time frame to make the change. Director Denner seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, and N. Schwickerath. Nays: Ayers

Director N. Schwickerath moved to approve President Matthews and Board Secretary/Treasurer Christy Roethler as Designee Signers, Sue Bouska and Emily Rausch Electronic Access. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens gave an update on the CWC followed up with a discussion between board members.

Director Ayers moved to approve the Aydin Ries, Catherine Pethoud and Quinten Reicks as the 2022-2023 Student Board Members. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

The Board took up and considered matters relating to participating in a joint agreement relating to the establishment of a local government risk pool.

After due consideration and discussion, Director Nate Schwickerath introduced the resolution below and moved that the resolution be adopted, seconded by Director Adam Schwickerath. After due consideration, the President put the question on the motion and the roll being called, the following named Directors voted:

Ayes: Nate Schwickerath, Adam Schwickerath, Jay Matthews and Bob Ayers

Nays: Tim Denner.

Whereupon, the President declared the resolution duly adopted, as follows:

BOARD RESOLUTION TO JOIN IOWA LOCAL GOVERNMENT RISK POOL RESOLUTION NO. 81522

Resolution approving the participation by the School District in a joint agreement establishing local government risk pools

WHEREAS, the Board of Directors (the "Board") of the New Hampton Community School District in the County (Counties) of Chickasaw, State of Iowa (the "School District") is required by Section 274.3 of the Code of Iowa, as amended, to operate, control and supervise all public schools within the boundaries of the School District and is authorized to exercise any broad and implied power not inconsistent with the laws of the State of Iowa and administrative rules adopted by state agencies pursuant thereto, related to the operation, control and supervision of those public schools; and

WHEREAS, pursuant to Section 670.7, subsection 1 of the Code of Iowa, as amended, the School District may join and pay funds into a local government risk pool to protect the School District against any and all liability, loss of property, or any other risks associated with the operation of the School District and the costs of local government risk pools shall be included in the School District's management levy as provided in Section 296.7 of the Code of Iowa, as amended, or, if the School District has not certified a management levy, the costs shall be paid from the School District's general fund; and

WHEREAS, pursuant to Section 296.7 of the Code of Iowa, as amended, the School District may enter into agreements obligating the School District to make payments beyond its current budget year to establish and maintain local government risk pools to protect the School District from tort liability, loss of property, environmental hazards or any other risk associated with the operation of the School District; and

WHEREAS, the School District is authorized pursuant to Chapter 28E of the Code of Iowa, as amended, to enter into joint agreements with other public agencies and with private agencies (both as defined therein) for the joint exercise of powers, privileges and authorities exercised or capable of being exercised by the School District; and

WHEREAS, because of the fluctuation of the costs of natural gas and variability of the quantities of natural gas used by the School District caused by changes in winter weather conditions, it is in the best interests of the School District to enter into a joint agreement with other public agencies, in substantially the form as has been presented to and considered by the Board (the "Iowa Local Government Risk Pool Agreement" or the "Agreement") providing for the forming and creation of the Iowa Local Government Risk Pool Commission (the "Commission") for the purpose of establishing one or more local government risk pools (together, the "Local Government Risk Pools") to help the participating public agencies mitigate budget risks associated with winter heating and other natural gas consumption, to enter into contractual arrangements with private parties to access natural gas for the benefit of the participating public agencies, to establish premiums to be paid by the participating public agencies, to pool their risks and stabilize gas prices annually and to facilitate the purchase by and delivery to the participating public agencies of natural gas periodically;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Directors of the School District, as follows:

Section 1. The participation by the School District in the Iowa Local Government Risk Pool Agreement and the Local Government Risk Pools established in accordance therewith are hereby approved.

Section 2. The Iowa Local Government Risk Pool Agreement is hereby approved, and the President and Board Secretary are hereby authorized and directed to accept and execute the same and any related documents for and on behalf of the School District.

Section 3. The Board shall determine from time to time which, if any, of the Local Government Risk Pools established by the Commission are appropriate for the School District to participate in and shall enter into such related documents and agreements as may be necessary in connection therewith and the President and Board Secretary are hereby authorized and directed to execute the same for and on behalf of the School District.

Section 4. To the extent that the School District incurs obligations to pay premiums or other costs in connection with such Local Government Risk Pools, the Board agrees to include in its annual budget sufficient funds to pay such obligations each fiscal year from its management levy and/or general fund levy.

Section 5. The President and the Board Secretary (or their acting designees) are hereby authorized to execute and deliver any and all agreements, documents and instruments required in connection with the Agreement and to carry out the purposes set forth in this resolution.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved the 15th day of August 2022.

Jay Matthews
President, Board of Directors

Attest:

Christy L. Roethler
Secretary, Board of Directors

Superintendent Jurrens presented the fuel bids. The district received two bids for Diesel and Fuel from Five Star Co-op and Kwik Star. Director N. Schwickerath moved to accept the Diesel bid/E-85 blend from Five Star and the unleaded gasoline bid from Kwik Star. Director Denner seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens present the LP Bids. The district received three bids for LP from Five Star Co-op, Ag Vantage and Consolidated Energy. Director Denner moved to approve the LP bid from Five Star Co-op. Director N. Schwickerath seconded them motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Director Denner moved to approve the cheerleading fundraiser for the 2022-2023 school year. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens and President Matthews presented information on adding a Middle School trapshooting league. Director N. Schwickerath moved to approve the addition of the Middle School Trapshooting League. Director Denner seconded the motion. Ayes: Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none. Abstain: Matthews

Director Ayers moved to appoint Denner as the IASB Delegate Assembly Representative and to vote affirmative. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

The next regular board meeting will be September 19, 2022, at 6:30 pm. There will be a Goal Setting work session prior to the meeting at 5:30 pm.

Director Denner moved to adjourn at 7:47 pm. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

**August 2022
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ag Vantage FS	1,358.70	Nasco	108.75
Amazon Capital Services	16,352.40	New Hampton Tribune	4,705.40
American Library Association	141.24	NewzBrain Education	109.00
Arbor Scientific	379.90	NHMU Fiber	300.00
Bercik, Kassie	84.90	Novel Effect	99.00
BIO Corporation	364.19	Office World	4,835.09
Black Hills Energy	1,319.58	Oriental Trading Company Brands, INC.	688.54
Blackhawk Automatic Sprinkler	645.00	OXEN	8,396.00
Blick Art Materials	469.87	Pearson Education	675.00
Brainspring	16.98	Phillips Refrigeration	68.00
Carolina Biological Supply	1,503.75	PowerSchool Group LLC	6,134.86
CARQUEST OF NEW HAMPTON	65.14	Principal Life Insurance Company	126.73
Carson-Dellosa Publishing Co.	124.86	QuiverVision	60.00
Cedar Rapids Community Schools	1,846.13	Rausch Bros Trucking	384.79
Chickasaw Wellness Complex	10,200.00	Really Good Stuff LLC	121.43
Circle K Communications	1,340.08	Really Great Reading Company	878.08
City Laundering Co.	566.60	Regents of University of Minnesota	75.00
City of New Hampton	15,699.75	Rieman Music, Inc	39.69
Delphi Glass	353.38	Riley's Inc.	109.95
Demco	132.84	Rochester 100	290.00
Dept. of Administrative Services	650.00	Rosonke, Bob	350.00
Dungey's Furniture	24.00	SAVVAS Learning Company LLC	14,409.76
Five Star Cooperative	2,469.08	Schnobelen, Richard	75.00
Flinn Scientific Inc.	6,601.80	School Bus Sales	522.12
Follett School Solutions, Inc	2,442.00	School Specialty, LLC	4,166.56
Geerts Plumbing & Heating	2,416.06	Schueth Ace Hardware	884.75
Gopher Sports	2,663.97	Sherwin-Williams Co.	908.14
Hanson Tire Service	32.00	Smith, Jessen	600.00
Interstate All Battery Center	1,913.80	State Chemical Solutions	1,029.86
Iowa Assoc. of School Business Officials	325.00	Sumner-Fredericksburg Community School District	8,394.60
Iowa Division of Labor	160.00	Super Teacher Worksheets	24.95
Jendro Sanitation Services Inc	1,117.67	Superior Lumber, Inc.	29.17
John Deere Financial	76.97	Swehla, Janell	75.00
Kayser-Kemp, Karen	24.00	Teacher Innovations	55.50
Keystone Area Education	450.00	Teachers Pay Teachers (Teacher Synergy LLC)	53.00
Kuennen, Morgan	67.57	Teaching Strategies, LLC	655.20
Kwik Star	698.20	thyssenkrupp Elevator Corporation	338.76
L & R Manufacturing, LLC	1,632.87	Timberline Billing Service LLC	984.16
Lakeshore Learning Materials	315.88	Tripoli Community School District	3,333.60
Larry's Sales & Service	28.00	Turkey Valley Community School	4,427.66

Larsen Lawn & Landscaping LLC	8,308.60	Visa	6,619.65
Madison National Life Insurance	475.55	Wagoner Bros. Repair	3,915.97
Maple Flooring Manufacturers Assoc.	2,301.52	Walmart.com	222.88
McGraw Hill School Education Holdings LLC	27,295.56	Ward's Natural Science	50.95
Mercy Medical Center	4,375.00	Waverly Shell-Rock School	12,207.20
Mick Gage Plumbing	1,154.70	Weber Paper Company - Division of Capital Sanitary	58.61
Mid-American Research Chemical	254.66	WeVideo, Inc.	717.60
Midwest Group Benefits, Inc.	646.00	WEX BANK	340.95
Mohawk Electric	77.00	Windstream	1,956.67
Morris Landscaping	475.47	Woodburn Press	647.46
NAPA Auto Parts	12.79	Zeien, Tom	75.00

Fund Total: \$218,787.05

Management Fund	(22)
Iowa Workforce Development - Unemployment	5,149.28
Midwest Group Benefits, Inc.	2,160.00

Fund Total: \$7,309.28

Physical Plant & Equipment	(36)
Marco, Inc.	1,546.39

Fund Total: \$1,546.39

Capital Projects	(33)
Chickasaw Wellness Complex	2,000.00
FEHR GRAHAM Engineering & Environmental	1,356.75
Holthaus Construction, LLC	13,498.90
Schoolboardnet.llc	2,360.00
Stanton Electric	27,759.12

Fund Total: \$46,974.77

Attest: August 15, 2022

Jay Matthews
Board President

Christy Roethler
Board Secretary