

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, August 16, 2021, in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Matthews, Baltes, Schwickerath, Denner, Superintendent Jurrens and Board Secretary Roethler present.

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

Director Matthews moved to approve the consent agenda items, minutes of the July 19, 2021, regular session and the August 12, 2021, work session. Approve the July monthly financial report and the August 2021 bill listing. Accept the resignation of Jackie Lemke (paraeducator), Terri Phillips (cook). Appoint Julie Denner, Laura Zenk and Larry Wright (paraeducators) Director Denner seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Director Schwickerath moved to approve the Second Reading of Policies 200.3 RESPONSIBILITIES OF THE BOARD OF DIRECTORS; 215 PUBLIC PARTICIPATION IN BOARD MEETINGS; 215.1R1 PUBLIC COMPLAINTS; 401.14 EMPLOYEE EXPRESSION; 502.5 STUDENT EXPRESSION AND STUDENT PUBLICATIONS; 502.5R1 STUDENT EXPRESSION AND STUDENT PUBLICATIONS CODE; 606.4 SCHOOL CEREMONIES AND OBSERVANCES. Director Denner seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Director Denner moved to appoint Taylor Claussen as the student representative board member. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Director Matthews moved to approve athletic eligibility of student athlete. Director Baltes seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Superintendent presented the Resolution in support of Project Based Learning.

### **New Hampton Community Schools Resolution in support of Project Based Learning**

**WHEREAS**, the New Hampton Community School District Board of Education is committed to providing a well-rounded education so that students can be “empowered to succeed in a changing world” per the district’s mission statement, and

**WHEREAS**, prior to the pandemic the district had invested heavily in creating authentic learning experiences tied to our community and the world around us through Project Based Learning; and

**WHEREAS**, now that learning is starting to return to a more normal environment, the district remains committed to Project Based Learning with real world problems that are connected to our community and the world around us. Project Based Learning should not be confused with completing “projects” that are usually tied to a “curriculum” with no real connection to the real world outside the school or classroom.

**BE IT RESOLVED** that the New Hampton Community School District Board of Education is committed to providing learning experiences that are authentic and connected to the community and world around us. They will do this by continuing to direct the administration and staff to continue implementing Project Based Learning in its schools with the hope of eventually embedding Project Based Learning in the regular classroom environment. In addition, they will also provide the resources necessary so that teaches can implement Project Based Learning in an authentic way and in a real-world environment.

Director Baltes moved to approve the project-based learning plan as presented. Director Denner seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Superintendent Jurrens presented the LP & fuel bids. The district received two bids for LP from Consolidated Energy and Ag Vantage. Fuel bids from Kwik Star and Five Star Co-op. Director Denner moved to accept the LP Bid from Ag Vantage, the Diesel bid/E-85 blend from Five Star and the unleaded gasoline bid from Kwik Star. Director Baltes seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

Superintendent Jurrens present the snow bid for the 2021-2022 school year. One bid was received back. Director Denner moved to approve the snow bid from Steve Smith. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Director Schwickerath moved to approve the Chromebook purchases for 4<sup>th</sup> grade. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Director Matthews moved to approve the purchase of a new microphone purchase for the auditorium. Director Baltes seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Superintendent Jurrens presented bids for two new buses. We received bids from three different companies. The bids were from Thomas, Hoglund and School Bus Sales. Director Schwickerath moved to approve the purchase of two propane buses from school bus sales pending lawyer litigation. Director Baltes seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner and Rosonke. Nays: none.

Superintendent Jurrens presented information on the Legacy Pathway Arch Proposal. Director Matthews move to approve the pathway proposal. Director Denner seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Superintendent Jurrens informed the board about the condition and expenses to fix the 2008 Sebring and 2007 Impala. Director Denner moved to approve the sale of the two vehicles. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Superintendent Jurrens presented the ESSER III Plan. Director Baltes moved to approve the plan as presented. Director Denner seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Next regular meeting will be Monday September 20, 2021, at 6:30 pm.

Director Baltes moved to adjourn at 7:54 pm. Director Denner seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

**Monthly Bills  
August, 2021  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Able Net Inc.	130.00	Madison National Life Insurance	35.33
Amazon Capital Services	11,206.59	McGraw Hill School Education Holdings LLC	51,392.43
Apple Computer Inc.	299.00	Mick Gage Plumbing	329.61
Apple Inc.	417.00	Mohawk Electric	834.26
ATC Group Services, LLC	859.00	Nasco	62.13
Attainment Company	3,022.95	New Hampton Auto Body	60.00
Black Hills Energy	1,363.43	New Hampton Electric	242.75
Blackhawk Automatic Sprinkler	625.00	New Hampton Tribune	2,615.68
Blick Art Materials	37.60	NewzBrain Education	109.00
Boys Town Press	88.60	NHMU Fiber	300.00
Carolina Biological Supply	899.00	Office World	404.22
CARQUEST OF NEW HAMPTON	17.49	Oriental Trading Company Brands, INC.	366.49
CENGAGE Learning	1,734.72	Peachtree Graphics LLC	608.07
Chemsearch	2,355.20	Pitney Bowes Inc	540.97
City Laundering Co.	560.48	Principal Life Insurance Company	108.01
City of New Hampton	9,811.31	QBS, Inc.	2,900.00
Creative Teaching Press, Inc.	35.44	Really Good Stuff LLC	220.28
Demco	909.42	Renaissance Learning, Inc.	2,514.00
Des Moines Stamp Mfg.	83.00	Rifton Equipment	4,305.00
Five Star Cooperative	1,426.83	Rochester 100	135.00
Free Spirit Publishing Inc.	34.93	School Administrators of Iowa	568.00
Geerts Plumbing & Heating	14.41	School Mate	567.80
Gopher Sports	2,344.36	School Specialty	1,849.98
Grainger	(121.27)	Schueth Ace Hardware	1,689.59
Gum Drop Cases	36.90	SMARTBOARDS	59.24
Haggerty, Daniel	75.00	Stanton Electric	673.95
Hanson Tire Service	2,744.00	Steele, Emily	69.65
Heinemann	4,649.94	Steeple Jack	595.00
Inspire to Create Enterprises LLC	71.36	Superior Lumber, Inc.	36.68
Iowa Assoc. of School Boards	140.00	Teacher Innovations	40.50

Iowa Department of Human Services	251.02	Teacher's Discovery	62.98
IXL Learning	13,770.00	Teachers Pay Teachers (Teacher Synergy LLC)	784.23
Jaymar Business Forms, Inc.	612.31	Tenge, Rich	75.00
Jendro Sanitation Services Inc	816.00	thyssenkrupp Elevator Corporation	473.75
John Deere Financial	47.99	Timberline Billing Service LLC	42.56
Keystone Area Education	927.30	Visa	127.68
Kwik Star	632.31	Wagoner Bros. Repair	8,708.85
L & R Manufacturing, LLC	341.66	Walmart.com	196.62
Lakeshore Learning Materials	467.61	WEX BANK	44.18
LeRoy's Repair	121.35	Windstream	1,937.40
MacGILL	1,183.44	Woodburn Press	543.26

**Fund Total: 152,272.81**

**Physical Plant & Equipment (36)**

Marco, Inc.	1,448.06
Vern Laures Chev-Buick	16,495.00

**Fund Total: 17,943.06**

**Capital Projects (33)**

Ahlers & Cooney, P.C.	730.00
Amazon Capital Services	1,317.42
Andy's Cabinets and Construction	5,500.00
BlueAlly Technology Solutions, LLC	7,400.00
Calmar Manufacturing Company	3,200.00
Darren Steinlage Construction	21,900.00
FM Controls, Inc.	3,000.00
Geerts Plumbing & Heating	11,254.32
Midwest Computer Products, Inc	1,497.00
Premier Furniture & Equipment	1,614.00
Sandy's Sign Shop	150.00
Wagoner Bros. Repair	2,584.97

**Fund Total: 60,147.71**

Attest: August 16, 2021

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Joe Rosonke  
Board President

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Christy Roethler  
Board Secretary