

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, August 17, 2020 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Matthews, Baltes, Schwickerath, Superintendent Jurens and Board Secretary Roethler present. Director Denner was absent.

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

Director Matthews moved to approve the consent agenda items, minutes of the July 20, 2020 regular session. Approve the July monthly financial report and the August 2020 bill listing. Accept the resignation of Elissa Bundy (paraeducator), Julie Denner (paraeducator). Appoint Kiersten Tenge as 9<sup>th</sup> grade volleyball coach. Shauntal Weatherspoon (Health Aide), Megan Sobolik, Erin Dietzenbach, MaKenna Popham, Madison Stroffgen, Addi Bast and Claudia Lopez (paraeducators) Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath and Rosonke. Nays: None.

Director Baltes moved to approve the request to have Pickles a therapy dog in Ms. Good's Kindergarten classroom for the 2020-2021 school year. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

Superintendent Jurens presented the fuel bids. The district received two bids one from Kwik Star and one from Five Star Co-op. Director Matthews moved to accept the Diesel bid/E-85 blend from Five Star and the unleaded gasoline bid from Kwik Star. Director Schwickerath seconded the motion. Ayes: Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

Director Schwickerath moved to approve the college course contract with NICC. Director Baltes seconded the motion. Ayes: Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

Superintendent Jurens presented bids for a new bus. We received bids from two different companies. One of the bids was from Thomas buses for propane and two bids from School Bus Sales for propane and gas. Director Schwickerath moved to approve contingent to purchase a propane bus from school bus sales with moving the fuel tank up to 100 gal for the same cost if they will not then we will except the bid from Thomas. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

Superintendent Jurens presented information on the Lobby Guard visitor check in system for the high school. Director Baltes moved to approve the purchase of Lobby Guard system for the high school. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

Director Schwickerath moved to approve the purchase of Pixellot system for video streaming school events for \$2,500 with the addition of paying the additional \$1,500 fee to start receiving revenue. Director Baltes seconded the motion. Ayes: Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

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

Next regular meeting will be Monday September 21, 2020 at 6:30 pm.

Director Matthews moved to adjourn at 7:52 pm. Director Schwickerath seconded the motion. Ayes: Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

### Monthly Bills August, 2020 General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ag Vantage FS	360.00	MobyMax, LLC.	399.00
Allamakee Community School District	1,718.77	NAPA Auto Parts	32.94
Amazon	5,872.97	NCS Pearson Incorporated	650.00
Black Hills Energy	388.45	New Hampton Auto Body	1,665.00
Blackhawk Automatic Sprinkler	613.00	New Hampton Tribune	3,449.53
Bodensteiner Implement Company	265.95	NewzBrain Education	109.00
Boys Town Press	105.55	NICC Business and Community Solutions	82.80
Busti Lumber, Inc.	440.00	Office World	11,777.31

Carolina Biological Supply	1,180.40	Oriental Trading Company Brands, INC.	68.32
CARQUEST OF NEW HAMPTON	7.28	Paper Corporation, The	461.04
CENGAGE Learning	2,539.35	Pioneer Valley Books	281.60
Chemsearch	4,808.14	Postmaster	50.00
Circle K Communications	560.91	Principal Life Insurance Company	96.12
City Laundering Co.	438.08	Really Good Stuff LLC	95.96
City of New Hampton	13,427.85	Really Great Reading Company	110.88
Continental Clay Company	357.88	Reichert, Jerry	390.00
Davis Publications, Inc.	1,084.20	Resources for Educators	258.50
Demco	572.97	Riverside Technologies	4,860.00
Etymotic Research, Inc.	97.30	Schluetter Body Shop	498.80
Fire Mountain Gems and Beads, Inc	466.32	Schnobelen, Richard	75.00
Five Star Cooperative	323.93	School Mate	569.30
FM Controls, Inc.	125.00	School Specialty	747.55
Fredericksburg Clinic	150.00	Schueth Ace Hardware	1,443.53
GIA Publications	2,325.89	Sherwin-Williams Co.	41.74
Goodheart-Wilcox Publisher	5,104.12	State Chemical Solutions	5,132.98
Gopher Sports	1,022.38	Super Teacher Worksheets	24.95
Grainger	554.32	Superior Lumber, Inc.	111.56
Hawkeye Alarm & Signal Co	1,870.00	Superior Welding Supply	554.05
Hawkeye Fire and Safety Company	848.00	Swank Motion Pictures, Inc.	621.00
Houghton Mifflin Harcourt Publishing	2,088.96	Swehla, Janell	75.00
Howard Winneshiek Comm School	12,560.79	Swisher & Cohrt, P.L.C.	296.00
Iowa Communications Network	524.75	Tchoukball Inc.	647.22
Iowa Division of Criminal Investigation	300.00	Teacher Innovations	40.50
IXL Learning	2,400.00	Teachers Pay Teachers	706.70
Jendro Sanitation Services Inc	816.00	Tenge, Rich	75.00
John Deere Financial	162.98	Tierney Brothers Inc.	441.45
K & W Motors	199.81	Tripoli Community School District	15,181.20
Kuder, Inc.	2,480.25	Vex Robotics, Inc.	4,014.37
Kwik Star	124.10	VocabularySpellingCity.com, Inc.	209.85
L & R Manufacturing, LLC	400.00	Wagoner Bros. Repair	7,100.84
Lakeshore Learning Materials	88.91	Walmart.com	196.00
Madison National Life Insurance	291.59	Washington National Ins. Co.	173.86
MARCO	53.26	Waverly Shell-Rock School	2,648.89
McGraw Hill School Education Holdings LLC	1,043.03	Weber Paper Comp. -Div. of Capital Sanitary	3,651.25
Menards	1,370.82	WeVideo, Inc.	299.00
Mick Gage Plumbing	10.68	Windstream	2,041.16
Midwest Group Benefits, Inc.	350.00	Woodburn Press	503.58
Mind Research Institute	7,678.00	Zeien, Tom	75.00

**Fund Total: 153,608.27**

<b>Management</b>	<b>(22)</b>
Iowa Workforce Development - Unemployment	17.30
	<b>17.30</b>

**Fund Total:**

<b>Capital Projects</b>	<b>(33)</b>
Larson Painting	5,000.00
Software Unlimited, Inc.	390.00

**5,390.00**

<b>GO Bonds</b>	<b>(31)</b>
Babcock Services	18,366.00
Menards - Cedar Falls	419.80

**Fund Total: 18,785.80**

<b>PPEL</b>	<b>(36)</b>
Frontline Technologies Group, LLC	4,731.78
Marco, Inc.	2,544.71

**Fund Total: 7,276.49**

Attest: August 17, 2020

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Joe Rosonke  
Board President

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Christy Roethler  
Board Secretary