

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, August 19, 2019 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Matthews, Schwickerath, Baltes, Superintendent Jurrens, and Acting Board Secretary Roethler.

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

Director Matthews moved to approve the consent agenda items, with the exception of Board Policy 707.6. Approve minutes of the July 15, 2019 regular meeting, the July 19, 2019 special meeting. Approve the July 2019 monthly financial report and the August 2019 bill listing. Accept the resignations from Jack Seelhammer as high school softball coach, Denise Burrett as paraeducator, and Chris Zmoos bus driver. Appoint the following elementary paraeducators: Sheena Balk, Sue Mahoney, Sara Brincks, Elissa Bundy and Jennifer Gebel. Darla Popken (High School at Risk paraeducator and bus driver). Reetha Praska (Middle School / High School Librarian Associate. Director Baltes seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes and Rosonke. Nays: None.

Board President Rosonke administered the oath of office to Evan Rosonke as the student representative board member.

The board reviewed the pay applications of contractors for the school construction project. Director Matthews moved to approve the pay applications. Cresco Building Service, Inc. – Pay App # 16, amount to be paid is \$515,301.85, Young Plumbing & Heating Co. – Pay App #16, amount to be paid is \$45,220.00, Schammel Electric – Pay App # 13 - amount to be paid \$36,381.00 and - Pay App #1 - Wisconsin Terrazzo for \$126,746.63 Director Baltes seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner and Rosonke. Nays: none.

Director Schwickerath moved to approve the asphalt repair near the new cafeteria entrance by Heartland Asphalt. Director Baltes seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner and Rosonke. Nays: none

Director Baltes moved to approve the volunteer coaches for the fall sports season. Tara Pesek, Jade Fye and Cassie Hackman for Volleyball. Coy Wiegman for Football. Director Denner seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner and Rosonke. Nays: none

Following discussion of the fuel bids, director Schwickerath moved to award the gas and diesel bid to Kwik Star and E-85 contract to the Co-Op. Director Matthews seconded the motion. Ayes: Matthews, Denner, Schwickerath and Rosonke. Nays: none.

Director Schwickerath moved to approve two foreign exchange students Maruis Seminov from Moldova, Asta Nielsen from Denmark and Simon Lindquist from Sweden. Director Denner seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath and Rosonke. Nays: none.

Superintendent Jurrens reported that the New Hampton District will be receiving a federal bus grant for the replacement of a school bus. The grant is a rebate in the amount of \$23,750 to be used towards the purchase of one new propane bus with an engine model year in which the Eligible Mitigation Action occurs or one engine model year prior. We will have to destroy the bus it replaces. The District received two bids back from the three companies. After reviewing the bids, Director Schwickerath moved to approve the purchase of Propane Handicap Bus with the addition of updated safety features from School Bus Sales. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath and Rosonke. Nays: none.

Superintendent Jurrens presented information concerning the shortage of bus drivers. Superintendent will sit down with the drivers and see what we can do to attract drivers and report back at the next meeting what input they have.

Activity Director Brad Schmitt presented the Coke and Pepsi proposals. Director Baltes moved to approve the proposal from Coke. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath and Rosonke. Nays: Denner.

Next regular meeting will be Monday September 16, 2019 at 6:30 pm.

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

Monthly Bills			
August 2019			
General Fund (10)			
<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Aegerter, Lisa	500.00	Larry's Sales & Service	19.00
Ag Vantage FS	87.45	Lexia Learning Systems, LLC	11,900.00
Ag-Land Implement, Inc.	11.46	LS Supply & Rental	178.48
Amazon	7,070.89	MARCO	99.66
American Printing House for the Blind	18.00	Mettner, Jim	150.00
American Solutions for Business	346.76	Mick Gage Plumbing	1,440.15
Apperson	190.20	Mind Research Institute	7,678.00
Apple Computer Inc.	1,678.00	Minnesota Center for Reading Research, University of Minnesota	75.00
Babcock Services	0.00	MobyMax, LLC.	398.00
Blackhawk Automatic Sprinkler	417.00	National License	45.00
Blick Art Materials	1,920.44	New Hampton Electric	18.89
Bodensteiner Implement Company	24.43	New Hampton Tribune	3,360.29
Brooks Harper Enterprises	130.00	NewzBrain Education	109.00
Capital One Bank	209.66	Northeast Iowa Community College Business and Community Solutions	38,839.16
CENGAGE Learning	1,782.00	Office World	11,150.70
Charles City Comm School	3,322.90	Oriental Trading Company Brands, INC.	145.55
City Laundering Co.	544.95	Pearson Education	650.00
City of New Hampton	10,335.82	Pitney Bowes Reserve Account	4,000.00
Committee for Children	199.00	Pitsco Education	518.10
CoSystems	500.00	Plank Road Publishing	119.45
Decker Sporting Good	2,437.00	Postmaster	55.00
Decorah Community School District	1,554.25	Principal Life Insurance Company	90.32
Delphi Glass	505.64	Quill Corp	450.15
Demco	77.21	Really Good Stuff LLC	461.53
Dept. of Administrative Services	550.00	Resources for Educators	249.00
Des Moines Marriott Downtown	2,056.32	Riceville Community Schools	9,858.45
Dollar General Charged Sales	4.00	Riley's Inc.	209.90
Dowd, Leo	75.00	S & E's Sno Cream	110.00
EMS Detergent Services	888.50		

Capital Projects	(33)	PPEL	(36)
Apple Computer Inc.	119.00	Amazon	62.96
Martin Bros. Distributing	4,058.66	Apple Computer Inc.	1,199.00
North Iowa Loan Corporation	2,850.00	Marco, Inc.	2,710.78
		Office World	3,707.29
Fund Total:	7,027.66	Fund Total:	7,680.03

Attest: August 19, 2019

Joe Rosonke
Board President

Christy Roethler
Acting Board Secretary