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)									
						Vendor Name	Amount	Vendor Name	Amount
						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	75.00						
Babcock Services	0.00	of Minnesota							
Blackhawk Automatic Sprinkler	417.00	MobyMax, LLC.	398.00						
Blick Art Materials	1,920.44	National License	45.00						
Bodensteiner Implement Company	24.43	New Hampton Electric	18.89						
Brooks Harper Enterprises	130.00	New Hampton Tribune	3,360.29						
Capital One Bank	209.66	NewzBrain Education	109.00						
Carolina Biological Supply	1,501.34	Northeast Iowa Community College Business and	38,839.16						
CENGAGE Learning	1,782.00	Community Solutions							
Charles City Comm School	3,322.90	Office World	11,150.70						
City Laundering Co.	544.95	Oriental Trading Company Brands, INC.	145.55						
City of New Hampton	10,335.82	Pearson Education	650.00						
Committee for Children	199.00	Pitney Bowes Reserve Account	4,000.00						
CoSystems	500.00	Pitsco Education	518.10						
Decker Sporting Good	2,437.00	Plank Road Publishing	119.45						
Decorah Community School District	1,554.25	Postmaster	55.00						
Delphi Glass	505.64	Principal Life Insurance Company	90.32						
Demco	77.21	Quill Corp	450.15						
Dept. of Administrative Services	550.00	Really Good Stuff LLC	461.53						
Des Moines Marriott Downtown	2,056.32	Resources for Educators	249.00						
Dollar General Charged Sales	4.00	Riceville Community Schools	9,858.45						
Dowd, Leo	75.00	Riley's Inc.	209.90						
EMS Detergent Services	888.50	S & E's Sno Cream	110.00						

ESGI	736.00	Sandy's Sign Shop	937.00
Five Star Cooperative	1,102.65	School Mate	667.80
Flinn Scientific Inc.	4,291.89	School Specialty	5,478.44
Geerts Plumbing & Heating	403.10	Schueller, Shirley	12.50
Gilbert, Jennifer	157.26	Schueth Ace Hardware	459.47
Haasco Ltd.	1,930.00	Screen Print To Go	435.50
Haggerty, Daniel	75.00	St. Ansger Community School District	3,710.62
Hanson Tire Service	959.00	Stanton Electric	4,066.25
Hawkeye Alarm & Signal Co	1,326.50	Superior Lumber, Inc.	48.62
Houghton Mifflin Harcourt Publishing	3,360.16	Swisher & Cohrt, P.L.C.	122.50
Howard Winneshiek Comm School	6,987.27	Teacher Innovations	67.50
Hy Vee	2,204.24	Teacher's Discovery	110.28
IFCSE Conference	250.94	Teachers Pay Teachers (Teacher Synergy LLC)	258.41
Iowa Assoc. of School Business Officials	623.00	Teaching Strategies, LLC	888.25
Iowa Department of Education	40.00	Tierney Brothers Inc.	637.65
Iowa Department of Human Services	1,154.03	Toledo Physical Education Supply	80.04
Iowa Division of Criminal Investigation	300.00	Turkey Valley Community School	36,003.66
Iowa Division of Labor	240.00	VocabularySpellingCity.com, Inc.	69.95
J.W. Pepper & Son Inc.	319.99	Wagoner Bros. Repair	10,734.22
Jaymar Business Forms, Inc.	1,122.10	Walmart.com	38.70
Jendro Sanitation Services Inc	1,078.14	Waverly Shell-Rock School	7,487.26
John Deere Financial	162.94	West Music Company	666.53
John Deere Publishing	633.66	WEX BANK	229.62
K & W Motors	2,406.57	Wieser Educational, Inc.	1,403.29
Kelso's Curriculum Order	427.98	Windstream	1,518.07
Keystone Area Education	114.50		
Kwik Star	630.29		
L & R Manufacturing, LLC	40.00	Fund Total:	240,812.18
Lakeshore Learning Materials	285.84		
Management	(22)	GO Bonds	(31)
		Babcock Services	6,600.00
		Cresco Building Service, Inc.	515,301.85
		Decker Sporting Good	12,280.00
		Facilities Cost Management Group,	63,680.00
		Office World	2,506.00
		OXEN	94,375.92
		Premier Furniture & Equipment	36,667.29
		Schammel Electric, INC	36,381.00
		Wisconsin Terrazzo	126,746.63
		Young Plumbing & Heating Co.	45,220.00
Fund Total:	-	Fund Total:	939,758.69

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