

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, August 21, 2023, in the High School Media Center. President Matthews called the meeting to order at 6:30 pm with Directors Matthews, Ayers, A. Schwickerath, N. Schwickerath, Denner, Superintendent Jurrens, and Board Secretary Roethler present.

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

Director Denner moved to approve the consent agenda. Approve minutes of the July 17, 2023, regular session and the July 17, 2023, work session. Approve the July monthly financial report and the August 2023 bill listing. Approve the following resignations: Linda Steven (Middle School Para-Educators), Roxanne Gray (Food Service). Approve the following hires for the 2023-24 school year: Michelle Liddle (Bus Driver and Elementary Para-Educator), Kathy Wacha-Porter (High School Para-Educator), Patti Brandenburg, Debra Wright and Areli Valdez (Middle School Para-Educators). Approve the following Volunteer Coaches: Jade Fye, Cassie Hackman and Kerigan Tenge (volunteer Volleyball Coaches), Bob Vorwald (volunteer X-Country Coach) and Coy Wiegman (volunteer Football Coach). All new hires pending obtaining suitable licensure and passing appropriate background checks. Director Ayers seconded the motion. Ayes: Denner, Matthews, Ayers, A. Schwickerath and N. Schwickerath. Nays: none.

Old Business:

Director Denner moved to approve Leander Reicks and Olivia Horner both as Student School Board Members. Director N. Schwickerath seconded the motion. Ayes: Denner, Matthews, Ayers, A. Schwickerath and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the contract between the New Hampton Community School District and Little Sprouts Wrap Around Daycare Facility. Director Ayers seconded the motion. Ayes: Denner, Matthews, Ayers, A. Schwickerath and N. Schwickerath. Nays: none.

New Business:

High School Ag Teacher Mrs. Bauler and a student presented information on a Pumpkin Fundraiser the FFA is looking to do. Director Denner moved to approve the FFA Pumpkin Fundraiser. Director A. Schwickerath seconded the motion. Ayes: Denner, Matthews, Ayers, A. Schwickerath and N. Schwickerath. Nays: none.

Superintendent Jurrens presented the change order on the High School Parking Lot. The net cost is \$1,390.44 to the district. There was a decrease of \$6,485 for reduced granular stabilization and concrete washout and the big part of the increase was increased thickness of the concrete in a couple of the areas. Director N. Schwickerath moved to approve the change order. Director Ayers seconded the motion. Director Ayers seconded the motion. Ayes: Denner, Matthews, Ayers, A. Schwickerath and N. Schwickerath. Nays: none.

Superintendent Jurrens presented the seconded pay application for the High School Parking lot for \$502,660.62. Director N. Schwickerath moved to approve the pay application. Director A. Schwickerath seconded the motion. Director Ayers seconded the motion. Ayes: Denner, Matthews, Ayers, A. Schwickerath and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information regarding the release of a student requesting immediate eligibility for athletics due to enrolling in another district. Director Denner moved to approve the student eligibility release. Director Ayers seconded the motion. Director Ayers seconded the motion. Ayes: Denner, Matthews, Ayers, A. Schwickerath and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve First Citizens as the district's depository with a limit of Ten Million. Director Ayers seconded the motion. Ayes: Denner, Matthews, Ayers, A. Schwickerath and N. Schwickerath. Nays: none.

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

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

Director A. Schwickerath moved to approve the memorandum of agreement with NICC in reference to the CTE Programming we have with them. Director N. Schwickerath seconded the motion. Ayes: Denner, Matthews, Ayers, A. Schwickerath and N. Schwickerath. Nays: none.

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

The next regular board meeting will be September 18, 2023, at 6:30 pm.

Director Denner moved to adjourn at 7:07 pm. Director N. Schwickerath seconded the motion. Ayes: Denner, Matthews, Ayers, A. Schwickerath and N. Schwickerath. Nays: none.

**Monthly Bills
August 2023
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
3DuxDesign	314.85	Miller, Todd	22.11
Achieve3000, Inc.	26,516.40	Mohawk Electric	116.00
Ag Vantage FS	814.38	Mosyle Corporation	252.00
Amazon Capital Services	13,164.32	n2y, LLC	2,995.96
Apple Inc.	3,525.99	NAPA Auto Parts	71.04
Arbor Scientific	141.45	Nasco	162.10
Auditor of State	625.00	New Hampton Schools	48,101.87
Bauler, Rachel	49.31	New Hampton Tribune	6,287.72
Bigger Better Brains	106.82	NewzBrain Education	408.00
Blackhawk Automatic Sprinkler	685.00	NHMU Fiber	300.00
Bluum of Minnesota, LLC	253.02	Northeast Iowa Community College	780.00
Bodensteiner Implement Company	116.91	Novel Effect	118.00
Carolina Biological Supply	1,217.63	Office World	213.30
CARQUEST OF NEW HAMPTON	20.31	Oriental Trading Company Brands, INC.	78.71
Cedar Rapids Community Schools	13,380.40	Orkin	80.00
CENGAGE Learning	11,887.61	PASCO	322.00
Chickasaw Wellness Complex	600.00	Pitney Bowes Inc	215.77
City Laundering Co.	783.73	Really Good Stuff LLC	135.65
City of New Hampton	15,536.25	Really Great Reading Company	36,148.56
Demco	2,014.12	Renaissance Learning, Inc.	1,982.00
Dept. of Administrative Services	650.00	Roethler, Adam	495.00
Dowd, Leo	75.00	Roethler, Christy	75.00
Engelhardt, Kandace	60.00	Sam's Club	854.00
Evens, Ashtin	65.87	Scholastic Magazines	362.56
Five Star Cooperative	268.27	School Specialty, LLC	3,602.93
Flinn Scientific Inc.	1,760.67	Schueth Ace Hardware	595.81
FM Controls, Inc.	2,499.00	Screen Print To Go	393.97
Follett School Solutions, Inc	1,590.98	Sherwin-Williams Co.	820.48
Frontline Technologies Group, LLC	27,651.76	Smith, Jessen	600.00
Fuller, Nancy	75.00	Steele, Emily	63.37
Gebel, Jennifer	60.00	Steeple Jack	439.00
Gopher Sports	1,527.68	Storey Kenworthy	589.54
Grainger	797.38	Superior Welding Supply	456.34
Hemesath, Austin	970.00	Swank Motion Pictures, Inc.	653.00
Houghton Mifflin Harcourt Publishing	8,792.80	Swehla, Janell	68.59
Jendro Sanitation Services Inc	1,441.00	Swisher & Cohrt, P.L.C.	185.00
John Deere Financial	160.93	Tenge, Rich	75.00
Jurrens, Jay	1,856.50	thyssenkrupp Elevator Corporation	174.93
Key Carwash, Inc.	200.00	Time for Kids	351.00
Keystone Area Education	3,491.20	Turkey Valley Community School	29,495.29
Kwik Star	434.74	Tyler Technologies, Inc.	205.00
L & R Manufacturing, LLC	619.20	Ventris Learning	90.00
Lakeshore Learning Materials	253.95	VISA	12,309.67
Larry's Sales & Service	42.00	Wagoner Bros. Repair	3,857.05
Lentz, Diane	75.00	Walmart.com	123.48
Lessin Supply Co.	16.39	Waverly Shell-Rock School	13,995.65
Liddle, Michelle	970.00	Wayside Publishing	303.75
LS Supply & Rental	32.20	WEX BANK	488.00
Madison National Life Insurance	51.62	Windstream	1,928.59
Manson, Kristy	23.82	Woodburn Press	783.93
McGrath, Karen	100.00	Zeien, Tom	75.00
Mick Gage Plumbing	1,193.37		

322,861.55

Physical Plant & Equipment

Marco, Inc.

(36)

1,659.46

\$

Fund Total: 1,659.46**Management**

EMC Insurance Companies

(22)

500.00

Midwest Group Benefits, Inc.

2,160.00

\$

Fund Total: 2,660.00**Capital Projects**

Brian Tank Masonry

(33)

1,600.00

FEHR GRAHAM Engineering & Environmental

14,622.00

New Hampton Schools

7,300.00

R & R Welding

1,481.02

Stanton Electric

26,029.19

Wicks Construction, Inc

502,660.62

Fund Total: \$553,692.83

Attest: August 21, 2023

 Jay Matthews
 Board President

 Christy Roethler
 Board Secretary