

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, September 18, 2017 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Baltes, Schwickerath, Matthews, Student Board Member Celena Quirk, Superintendent Jurrens, and Board Secretary Ayers present.

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

Director Matthews moved to approve the consent agenda items, minutes of the August 21, 2017 regular session, August 29, 2017 Special session with corrections as requested by Matthews. Approve the August, 2017 monthly financial report, September 2017 bill listing. Appoint Matt Paulus (Assistant Varsity Wrestling Coach), Bob Vorwald (Assistant Cross Country), reassign Cory McDonald (Varsity Baseball), and appoint Ashley Lester (Para-Educator). Approve second reading of Board Policies 100 (Legal Status of the School District), 101 (Educational Philosophy of the School District), 101.1 (Fiscal Management), 102 (School District Instructional Organization), 103 (Equal Educational Opportunity), 103.E1, (Section 504 Notice of Nondiscrimination), 103.E2 (Grievance Form for Complaints of Discrimination or Non-Compliance with Federal or State Regulations Requiring Non-Discrimination), 103.E3 (Grievance Documentation), 103.E4 (Section 504 Student and Parental Rights), 103 E5 (Anti-Bullying/Harassment Policy), 103.R1 (Grievance Procedure), 104 (The People and Their School District), 105 (Long-Range Needs Assessment), and 105.R1, (Long Range Needs Assessment Regulation). Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

Board Secretary Ayers administered the Oath of Office to Celena Ann Quirk.

Secretary Ayers reviewed the annual treasurer's report. Following discussion of the report director Schwickerath moved to accept the report as presented. Director Denner seconded the motion. Ayes: Baltes, Matthews, Denner, Schwickerath, Rosonke. Nays: none.

Superintendent Jurrens presented the Abstract of Election from the September 12 2017 election. Vote for New Hampton School Board District No. 1 for a term of four (4) years. Joe Rosonke received Four hundred eleven (411) votes. There was a scattering of Five (5) votes for a total of Four hundred sixteen (416) votes. Therefore; Joe Rosonke was duly elected for the office of New Hampton School Board Director District No. 1 for the term of four (4) years. Vote for New Hampton School Board District No. 2 for a term of four (4) years. Damian Baltes received Three hundred sixty-nine (369) votes. Jennifer Heying received Seventy-seven (77) votes. There was a scattering of Zero (0) votes. Therefore; Damian Baltes was duly elected for the office of New Hampton School Board Director District No. 2 for the term of four (4) years. Vote for New Hampton School Board District at large for a term of four (4) years. Timothy Denner received Four hundred one (401) votes. There was a scattering of Six (6) votes for a total of Four hundred seven (407) votes. Therefore; Timothy Denner was duly elected for the office of New Hampton School Board Director at large for the term of four (4) years.

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

Director Baltes moved to adjourn the FY 2017 school board at 6:41 pm. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes, and Rosonke. Nays: none.

Secretary Ayers called the 2017-2018 School Board to order at 6:42 pm.

Secretary Ayers administered the oath of office to the newly elected board members Damian Baltes, Joe Rosonke, and Timothy Denner.

Secretary Ayers asked for nominations for president. Director Baltes nominated Rosonke for president. Director Denner seconded the nomination and asked to close nominations for president and cast a unanimous vote for Joe Rosonke. Baltes seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner, and Rosonke. Rosonke was unanimously elected as president of the New Hampton School Board.

Secretary Ayers conceded the chair to president elect Rosonke. President Rosonke asked for nominations for vice-president. Director Schwickerath nominated Baltes and requested nominations to be closed. Director Denner seconded the motion. The board unanimously elected Baltes as vice-president.

Following discussion of Board Policies 200 (Legal Status of the Board of Directors), 200.1 (Role of the Board of Directors), 200.2 (Organization of the Board of Directors), 200.3 (Powers of the Board of Directors), 200.4 (Responsibilities of the Board of Directors), 201 (Board of Directors' Elections), 202, (Board of Directors Members), 202.1 (Qualifications), 202.2 (Oath of Office), 202.3 (Term of Office), 202.4 (Vacancies), 202.5 (Individual Authority), 203 (Board of Directors' Conflict of Interest), 204 (Code of Ethics), 205 (Security and Protection), 205.1 (Board Security and Protection), 205.2 (Board Member Liability), 206 Board of Directors' Officers, (206.1) President, 206.2 (Vice President), 206.3 (Secretary-Treasurer), 207 (Board of Directors' Legal Counsel), 208 (Board of Directors' Self-Evaluation), 209 (Committees of the Board of Directors), 209.1 (Ad Hoc

Committees), 209.1E1 (Ad Hoc Committees Exhibit), 210 (Board of Directors' Management Procedures), 210.1 (Development of Policy), 210.2 (Adoption of Policy), 210.3 (Dissemination of Policy), 210.4 (Suspension of Policy), 210.5 (Administration in the Absence of Policy), 210.6 (Review and Revision of Policy), and 210.7 (Review of Administrative Regulations) Director Matthews moved to approve the first reading. Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

Baltes moved to appoint Denner as the IASB Legislative Network Representative. Director Schwickerath seconded the motion. Ayes: Matthews, Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Director Schwickerath moved to appoint Denner as the IASB Delegate Assembly Representative. Director Matthews seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Denner moved to appoint Denner, Rosonke, and Baltes to the negotiations Committee, appoint Schwickerath and Matthews to the facilities committee, and appoint Denner and Matthews to the transportation committee. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

Director Schwickerath moved to appoint Beth Hanson as the school Attorney. Director Baltes seconded the motion. Ayes: Denner, Matthews, Baltes, Schwickerath, and Rosonke. Nays: none.

Director Denner moved to appoint Jay Jurens as the chief negotiator. Director Matthews seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner, and Rosonke. Nays: none.

Director Matthews moved to approve contract with Hawkeye Community College for shared classes. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

Director Baltes moved to approve contract with Northeast Iowa Community College for shared classes. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurens presented a proposal for a part-time community relations person. Following discussion of the proposal, Director Baltes moved approve the position and appoint Kyle Hennessy to the position. Hennessy will be paid \$13.15 per hour for fifteen hours per week. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurens presented a proposal to share wrestling with Turkey Valley for the FY 18 school year. Following discussion of the proposal, Director Denner moved to approve the sharing agreement for wrestling for the FY 18 school year. Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Baltes, Denner, and Rosonke. Nay: none.

Director Matthews moved to approve the FFA to attend the National FFA Convention in Indianapolis, Indiana. Director Schwickerath seconded the motion. Ayes: Denner, Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

Director Matthews moved to approve the district LAU plan to identify and serve the educational needs of Limited English Proficient students. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

Superintendent Jurens requested the Board approve the request for allowable growth for special education deficit. Director Schwickerath moved to request allowable growth and supplement aid for a negative special education balance in the amount of four hundred ten thousand five hundred sixteen dollars and eighty-seven cents (\$410,516.87) for the current school year. Director Matthews seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Next regular board meeting will be Monday, October 16, 2017 at 6:30 pm.

Director Matthews moved to adjourn at 7:58 pm. Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

Monthly Bills
September 18,2017
General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Aegerter, Lisa	500.00	Kwik Star	91,933.38
Ag Vantage FS	179.98	Lechtenberg Janitorial Supplies	29.50
Amazon	4,979.97	LS Supply & Rental	39.33
Area Education Agency 267	540.00	M.R. Nyren Company	626.21
B.E. Publishing, Inc,	41.95	MARCO	153.51
Black Hills Energy	796.87	Martin Bros. Distributing	169.00
Blick Art Materials	1,092.11	Mercy Medical Center	209.00
Bodensteiner Implement Company	665.81	Mick Gage Plumbing	622.85
Carolina Biological Supply	36.14	Mind Research Institute	6,397.17

CARQUEST OF NEW HAMPTON	36.29	Minnesota Center for Reading Research, University	499.00
CENGAGE Learning	4,514.95	Mohawk Electric	159.52
CHC Maze	395.00	NAPA Auto Parts	34.54
Chickasaw Chassis	52.50	Nasco	50.84
Chickasaw Wellness Complex	500.00	New Hampton Auto Body	75.00
City Laundering Co.	477.95	New Hampton Electric	14.48
City of New Hampton	12,309.41	New Hampton Tribune	1,528.09
Co-Line Welding, Inc.	590.00	Northeast Iowa Comm. College	810.00
Compete Publishing	260.00	Pitney Bowes Inc	405.00
Continental Clay Company	201.97	Pitsco Education	53.95
Delphi Glass	508.79	Principal Life Insurance Company	561.36
Demco	1,487.62	Really Good Stuff	425.04
Dowd, Leo	33.08	Roethler, Christy	8.00
Ed Thomas Family Foundation	140.00	Sandy's Sign Shop	375.00
Fareway	659.87	School Health Corporation	128.10
Fire Mountain Gems and Beads, Inc	155.19	School Specialty	6,661.77
Five Star Cooperative	2,411.82	Schueth Ace Hardware	1,121.18
Flinn Scientific Inc.	158.35	Screen Print To Go	1,187.46
Gallagher-Bluedorn Arts Center	32.00	Social Thinking	53.10
Geerts Plumbing & Heating	179.15	Super 8 - New Hampton	209.96
Gopher Sports	252.25	Superior Lumber, Inc.	120.06
Handwriting Without Tears	197.78	Swisher & Cohrt, P.L.C.	1,585.92
Hanson Tire Service	69.95	Teacher's Discovery	16.89
Hawkeye Fire and Safety Company	1,481.35	Teaching Strategies, LLC	1,086.80
Huber's	10.74	Tierney Brothers Inc.	98.10
Huinker, Bob	277.50	Timberline Billing Service LLC	1,833.59
Iowa Assoc. of School Business Officials	175.00	United Parcel Service	38.65
Iowa Association for Career and Technical	115.00	Vern Laures Chev-Buick	1,694.72
Iowa Communications Network	1,230.35	Visa	681.13
Jendro Sanitation Services Inc	1,078.39	Wagoner Bros. Repair	87.47
Jenkins, Scott	15.00	West Music Company	2,357.90
John Deere Financial	416.72	WEX BANK	220.47
K & W Motors	6,918.76	Wilshire Jewelry	90.45
Keystone Area Education	839.90	Windstream	419.58
Knutson, Theresa	37.05		
		Fund Total:	171,925.58

Management (22)

Fund Total: 0.00

Capital Projects (33)

Circle K Communications	1,925.50
Leisuretime Golf Cars	1,188.00
Randy Brummond Const	2,512.19
Stanton Electric	1,973.86

Fund Total: 7,599.55

GO Bonds (31)

Baker Concrete and Excavating	82,834.78
Facilities Cost Management Group, LLC	213,759.00
Nolt's Construction	2,978.47

Fund Total: 299,572.25

PPEL (36)

Amazon	329.38
Fisher Tracks Inc	7,000.00
K & W Motors	7,313.34
Marco, Inc.	1,652.29
Office World	20,230.79
Shop Sabre a N.A.C.S.I. Company	10,330.00
Superior Lumber, Inc.	2,568.05

Fund Total: 49,423.85

Attest: October 16, 2017



Joe Rosonke
Board President



Bob Ayers
Board Secretary

