

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, September 19, 2016 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Schwickerath, Matthews, Baltes, Superintendent Jurens, 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 Baltes moved to approve the consent agenda items: minutes of the August 15, 2016 regular session. Approve the August 2016 monthly financial report, and the September 2016 bill listing. Appoint Amanda Ries (8th volleyball), Rick Meisner (8th football), Julie Denner (paraeducator), Christie Sargent (paraeducator), Rebecca Shekleton (half-time paraeducator), and Cora Glaser (STAR Mentoring coordinator for Sumner / Fredericksburg). Approve the second reading of Board Policies 800 (Objectives of Buildings & Sites), 801 (Site Acquisition and Building Construction), 801.1 (Buildings & Sites Long Range Planning), 801.2 (Buildings & Sites Surveys), 801.3 (Educational Specifications for Buildings & Sites), 801.4 (Selection of an Architect), 801.5 (Site Acquisition), 801.6 (Bids and Awards for Construction Contracts), 801.7 (Financing Sites and Construction), 801.8 (Supervision of Construction), 802 (Maintenance, Operation and Management), 802.1 (Maintenance Schedule), 802.2 (Requests for Improvements), 802.3 (Emergency Repairs), 802.4 (Fixed Assets Management System), 802.4R1 (Fixed Assets Management System Regulation), 802.4R2 (Fixed Assets Management System Definitions), 802.5 (Buildings & Sites Adaptation for Persons with Disabilities), 802.6 (Parking), 802.7 (Vandalism), 802.8 (Energy Conservation), 803 (Selling and Leasing), 803.1 (Disposition of Obsolete Equipment), 803.2 (Lease, Sale or Disposal of School District Buildings & Sites), and 803.3 (Vacant Facilities). Director Schwickerath seconded the motion. Ayes: Matthews, Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

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

Director Matthews moved to adjourn the FY 2016 school board at 6:50 pm. Director Schwickerath seconded the motion. Ayes: Denner, Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

Secretary Ayers called the 2016-2017 School Board to order at 6:51 pm.

Secretary Ayers asked for nominations for president. Director Denner nominated Rosonke for president. Director Matthews seconded the nomination and asked to close nominations for president. Secretary Ayers declared nominations closed. The board opted for a voice vote and 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 for vice-president. Director Matthews seconded the motion and asked to close nominations for vice-president. The board unanimously elected Baltes as vice-president with a voice vote.

Secretary Ayers administered the oath of office to Student Representative Jordan Holthaus.

Director Denner moved to approve the first reading of Board Policies 804 (Safety Program), 804.1 (Facilities Inspections), 804.2 (Warning System and Emergency Plans), 804.3 (First Aid), 804.4 (Facilities Security), 804.5 (Employee Safety Inservice), 804.6 (Bomb Threats), and 804.7 (Asbestos Containing Material). Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner, 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 Matthews moved to appoint Denner as the IASB Delegate Assembly Representative. Director Schwickerath seconded the motion. Ayes: Baltes, Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

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

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

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

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

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

After reviewing the bid for a 2017 Dodge Grand Caravan, director Baltes moved to accept the bid of Vern Laures. Director Schwickerath seconded the motion with the amendment to also install a backup camera and horn. Baltes agreed to the amendment. Ayes: Matthews, Denner, Baltes, Schwickerath, and Rosonke. Nays: none.

Director Baltes moved to approve the dance team fund raisers (Butter Braids in October and collecting business sponsorships in November). Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Following the presentation of the FFA trip to National FFA Convention director Matthews moved to approve the request of Jim Russ and students to attend the National FFA Convention in Indianapolis Indiana. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

Director Matthews moved to approve the first reading of Board Policy 711.13 (District Vehicle Fuel Use). Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens presented the LAU Plan for English Learners. Following the presentation director Denner moved to approve the LAU Plan. Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented information on the special education deficit for FY16 school year. He recommended the board request allowable growth for the deficit. Director Matthews moved to approve a request to the School Budget Review Committee for allowable growth in the amount of \$ \$432,712.06 for the special education deficit. Director Schwickerath seconded the motion. Ayes: Baltes, Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

Director Matthews moved to approve Jenifer Monteith, Jenny Adams, Jay Matthews, Andrea Rochford, Beth Eiler, Nathaniel Schwickerath, Mary Frese, Erin Snyder, John Hammel, Jamie Wegner, Matt Manson, Sarah Updegraff, Joanne Tupper, Tammy Robinson, Heather Rausch, Brian Quirk, Bob Ayers, Tom Fitzgerald, Wesley Wegman, Cory Orr, Carl Reicks, Tony Trower, Darrel Reicks, Zach Wemark, Cory McDonald, Rick Kramer, Lynn Schwickerath, Brenda Ferrie, Sandra Russ, James Russ, Megan Gleason, Jason Rude, Jordan Holthaus, Hunter Carey, Jeannie Pfaffle, Karen Kayser-Kemp, Kristie Brincks, and Paul Sjobakken.

The next board meeting will be Monday, October 17, 2016 at 6:30 pm.

Director Baltes moved to adjourn at 7:48 pm. Director Matthews seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

**Monthly Bills  
September 2016  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AERUS Electrolux	165.00	New Hampton Tribune	1,891.13
Amazon	948.49	Northeast Iowa Comm. College	2,495.00
Baltes, Sara	165.07	Northern Cedar Service	672.25
Black Hills Energy	100.63	Office World	402.64
Blick Art Materials	1,765.52	Pete, Heidi	574.08
Carolina Biological Supply	2,350.77	Plank Road Publishing	55.35
CARQUEST OF NEW HAMPTON	121.18	Postmaster	25.00
Casey's General Store	60.00	Principal Life Insurance Company	700.67
CENGAGE Learning	1,828.75	Prouty, Zachary	75.00
Charles City Comm School	400.00	Quass, Jamie	12.87
CHC Maze	375.00	Rapid Printers	60.00
Chickasaw Chassis	30.00	Really Good Stuff	51.94
Chickasaw Wellness Complex	500.00	Reserve Account	2,500.00
City Laundering Co.	684.51	Resources for Educators	219.00
City of New Hampton	13,029.86	Richter, William	75.00
EBSCO Information Services	337.81	Ricoh USA, INC	63.55
Ed Thomas Family Foundation	120.00	Riley's Inc.	75.00
Etymotic Research, Inc.	31.00	Robinson Telecommunications	320.00
Fareway	731.33	Rosonke, Bob	510.00
First United Methodist Church	100.00	Rosonke, Jolene	94.41
Five Star Cooperative	2,244.26	School Specialty	8,959.02
Flinn Scientific Inc.	261.65	Schueth Ace Hardware	2,230.01

