

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, August 19, 2022, in the High School Media Center. President Matthews called the meeting to order at 6:30 pm with Directors A. Schwickerath, N. Schwickerath, Ayers, Denner, Superintendent Jurrens and Board Secretary Roethler present.

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

Director N. Schwickerath moved to approve the consent agenda items. Approve minutes of the August 15, 2022, regular session. Approve the August monthly financial report and the September 2022 bill listing. Approve the hiring of Todd Miller (high school paraeducator), Bill Boyd (middle school paraeducator) and Joanna Para (elementary paraeducator). Andrew Aries as High School Bowling coach pending coaching authorization. Accept the resignation from Trevor Sittig (high school paraeducator). Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented the revised CWC agreement. Director N. Schwickerath moved to approve the agreement with the CWC. Director Denner seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Director Denner moved to approve the past rent and maintenance payments to the CWC. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the waterline repair at the CWC. Director Denner moved to approve the payment of \$12,500 for mud jacking and \$14,090.61 for waterline repair and preparation out of the CWC maintenance fund that both manage. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Mr. Justin Adam gave a proposal on the start of Esports at the high school level. It was decided to table this till the October meeting.

Mr. James Russ presented information and requesting approval to attend the upcoming FFA National Convention in Indianapolis, IN. Director Denner moved to approve the trip. Director Ayers seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Principal Steele presented information on a "Pie in the Face Fundraiser" to benefit one of their students that was involved in a recent accident. Director Denner moved to approve the fundraiser. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on a t-shirt fundraiser for the Speech program. Director A. Schwickerath moved to approve the t-shirt fundraiser. Director N., Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented the change order for the completed track project. Director N. Schwickerath moved to approve the change order. Director Denner seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Director Denner moved to approve the pay application on the track project in the amount of \$180,776.06. The district will pay \$119,582.72 out of SAVE and the remaining \$61,193.33 will be paid by the Track Committee. Director Ayers seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Mr. Brian Schmitt a representative from the Track Committee presented a proposal on adding a concrete patio south of the home bleachers. Director Denner moved to approve the proposal. Director Ayers seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented snow removal bids from two of the four contractors that were sent out. Director Denner moved to approve Steve Smith's bid for the 2022-23 school year. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on official pay. Director Denner moved to approve the increase on official pay to \$130.00. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on increasing the admission to athletic events to \$6.00 for adults and \$4.00 for students due to the increase in costs of running our activity programs. Director Denner moved to improve the \$1 increase on athletic admissions. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

The Lau Plan for the current school year was presented by Superintendent Jurrens. Director N. Schwickerath moved to approve the Lau Plan as presented. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

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

With the switching of the bank Superintendent Jurrens presented information on having to switch our credit cards. Director Denner moved to approve the credit cards with the new bank. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on a new air conditioning unit for the high school office as the current one has quit working. Director A. Schwickerath moved to approve the quote from Mick Gage. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Trapshooting Coach Jay Matthews presented bids on a new Trapshooting trailer. Director N. Schwickerath moved to approve the bid from Walker Trailer Sales for \$7,995.00. Director Denner seconded the motion. Ayes: Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none. Abstain: Matthews

Superintendent Jurrens presented information on the purchasing of a handicapped accessible van with a ramp. Director Denner moved to approve the purchase of the Van in the amount of \$26,709.00 plus the additional \$1,000 of transporting costs. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the purchasing of a 300-gallon fuel barrel to be placed at the high school. Director N. Schwickerath moved to approve the purchase of the fuel barrel. Director Ayers seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the following school boards goals for the 2022-23 school year. 1.) Better Boards Manship Award by the board. 2.) Increasing attendance at conferences. 3.) Legislature Advocacy and bringing them into our building. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

The next regular board meeting will be October 17, 2022, at 6:30 pm.

Director N. Schwickerath moved to adjourn at 8:21 pm. Director Ayers seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

**Monthly Bills
September 2022
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	90.27	New Hampton Electric	1,075.37
Amazon Capital Services	18,515.06	New Hampton Tribune	595.36
Amazon	62.97	NHMU Fiber	300.00
Apple Computer Inc.	45,465.00	Northeast Iowa Community College Business and Northern Cedar Service	720.00
Bodensteiner Implement Company	62.85		421.00
Bowlaway Lanes	400.00	Office World	449.44
Bredman, Tiffany	25.74	On Track Signs	15.00
Brincks, Kristie	58.50	Phillips Refrigeration	703.13
Bruening Rock Products	136.04	Pitney Bowes Inc	240.00
City Laundering Co.	1,283.42	Polk's Lock Service	85.52
City of New Hampton	18,587.21	Popken, Darla	197.62
Decker Sporting Good	785.00	Power Spelling	174.00
Decorah Community School District	2,216.00	Principal Life Insurance Company	871.71
Demaray, Cheri	15.00	Prouty, Zachary	75.00
Demco	1,347.19	Rausch Bros Trucking	243.33
Dollar General Charged Sales	63.50	Really Great Reading Company	1,373.90
Doors Inc.	42.00	Richter, William	75.00
ESGI	672.00	Riddell/All American Sports Corp	9,633.35
Fareway	596.45	Rieman Music, Inc	1,092.48
Felper, Nicole	395.00	Rosonke, Bob	375.00
Five Star Cooperative	3,768.07	Sam's Club	333.72
FM Controls, Inc.	2,499.00	SAVVAS Learning Company LLC	6,390.63
Fritcher, Katie	669.24	Scholastic Magazines	461.45

Frontier Mudjacking LLC	675.00	School Bus Sales	1,247.89
Gallagher-Bluedorn Arts Center	92.00	School Specialty, LLC	4,999.21
Geerts Plumbing & Heating	1,797.87	Schueth Ace Hardware	1,502.01
Geerts, Jess	26.91	Schumacher, Timothy	12.48
Gopher Sports	109.58	Schwickerath, Laura	107.64
Hanson Tire Service	10.00	Screen Print To Go	230.97
Hawkeye Alarm & Signal Co	300.00	Sherwin-Williams Co.	2,757.32
Hawkeye Fire and Safety Company	1,537.70	State Chemical Solutions	500.00
Interstate All Battery Center	45.60	Subway	978.67
Iowa Communications Network	108.70	Superior Lumber, Inc.	49.76
Jendro Sanitation Services Inc	1,155.79	Superior Welding Supply	2,199.56
John Deere Financial	37.72	Swehla, Janell	191.77
JourneyEd.com.Inc	248.47	Swisher & Cohrt, P.L.C.	37.00
Kayser-Kemp, Karen	118.95	Teachers Pay Teachers (Teacher Synergy LLC)	125.00
Keystone Area Education	4,684.47	thyssenkrupp Elevator Corporation	169.38
Klunder's Kafe	214.79	Vern Laures Chev-Buick	3,882.45
Knutson, Theresa	37.05	Visa	3,061.58
Kuder, Inc.	2,480.25	Vorwald, Bob	266.60
Kwik Star	564.98	Vossberg, Nikkole	4.68
L & R Manufacturing, LLC	53.72	W.W. Norton & Company, Inc.	3,510.00
Learning A-Z	2,462.40	Wagoner Bros. Repair	13,978.60
LS Supply & Rental	618.93	Walmart.com	251.04
Madison National Life Insurance	1,868.80	Ward's Natural Science	26.05
MakeMusic!	599.59	Wartburg College	300.00
Medicaleshop Inc	218.00	Washington National Ins. Co.	1,081.21
Meisner, Rick	75.00	Weber Paper Company - Division of Capital Sanitary	4,194.50
Mercy Medical Center-New Hampt	216.00	West Music Company	2,323.84
Mercy Medical Center	4,083.33	WEX BANK	352.17
Mick Gage Plumbing	2,887.59	Windstream	1,986.84
Mid America Books	511.39	Youth Frontiers, Inc.	6,140.00
MITKO Specialty Sales & Service	659.56	Zeien, Tom	133.82

Fund Total: \$208,759.70

Management Fund (22)
Iowa LGRP 217,018.04

Fund Total: \$217,018.04

Physical Plant & Equipment (36)
Marco, Inc. 1,546.39
SMI Co - Seedorff 650.00
Masonary Industries Co.

Fund Total: \$ 2,196.39

Capital Projects (33)
CDW Government, Inc. 4,969.64
FEHR GRAHAM Engineering & Environmental 1,193.00
Geerts Plumbing & Heating 18,991.00
New Hampton Park & Recreation 5,000.00
Visa 2,255.00

Wilson Restaurant Supply Inc. 14,276.15

Fund Total: \$ 46,684.79

Attest: September 19, 2022

Jay Matthews
Board President

Christy Roethler
Board Secretary