

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, September 20, 2021, in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with Directors Matthews, Schwickerath, Denner, Superintendent Jurrens and Board Secretary Roethler present. Director Baltes was absent.

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

Director Denner moved to approve the consent agenda items, minutes of the August 16, 2021, regular session. Approve the August monthly financial report and the September 2021 bill listing. Appoint Bob Vorwald (Assistant X-Country coach). Director Schwickerath seconded the motion. Ayes: Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Board President Rosonke administered the oath of office to Taylor Claussen as the student representative board member.

Superintendent Jurrens invited Kris Ward to introduce herself and her dog Izzy. Director Schwickerath moved to approve Izzy as a high school classroom pet. Director Matthews seconded the motion. Ayes: Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Superintendent Jurrens presented an open enrollment request to the board of directors. Director Schwickerath moved to table this request till more information is received. Director Matthews seconded the motion. Ayes: Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Superintendent Jurrens present information on the NICC Health Consortium Contract. Director Matthews moved to approve the NICC Health Consortium Contract. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Director Schwickerath moved to approve the LAU plan. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Superintendent Jurrens presented information on hiring a second school nurse for two years that will be covered with ESSER Funds. Director Denner moved to approve the hiring of a second nurse. Director Schwickerath seconded the motion. Ayes: Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Superintendent Jurrens presented information on the contract for counseling services with Counseling and Family Services. Director Schwickerath moved to approve the contract. Director Matthews seconded the motion. Ayes: Matthews, Schwickerath, Denner and Rosonke. Nays: None.

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

Superintendent Jurrens presented information on the Special Ed Deficit. Director Schwickerath moved to approve the request for the school budget review committee to authorize additional spending authority for our special education deficit. Director Denner seconded the motion. Ayes: Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Next regular meeting will be Monday, October 18, 2021 at 6:30 pm.

Director Schwickerath moved to adjourn at 7:28 pm. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner and Rosonke. Nays: none.

Monthly Bills September, 2021 General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Abebooks	790.29	Mick Gage Plumbing	1,758.92
AFLAC	90.27	Mid America Books	2,654.62
Ag Vantage FS	456.58	Midwest Group Benefits, Inc.	634.00
Amazon Capital Services	13,315.14	MNJ Technologies Direct, INC.	3,175.00
Amazon	24.98	Neapolitan Labs LLC	300.00
Apple Computer Inc.	300.00	New Hampton Schools	15.00
Black Hills Energy	1,767.30	New Hampton Tribune	765.30
Blick Art Materials	710.43	NHMU Fiber	300.00
Bredman, Tiffany	17.55	Northeast Iowa Community College Business and	815.00
CareerSafe	150.00	Community Solutions	
CARQUEST OF NEW HAMPTON	154.22	Northeast Iowa Community College	24.00
Carson-Dellosa Publishing Co.	81.92	Office World	355.20

CENGAGE Learning	2,000.00	Olsen, Katie	611.52
CEV Multimedia	14,840.25	Pearson Education	650.00
Circle K Communications	94.00	Perfection Learning Corp.	545.11
City Laundering Co.	1,154.29	Pitney Bowes Inc	240.00
City of New Hampton	12,538.88	Popken, Darla	75.00
Control Installations of Iowa	876.24	Power Spelling	87.00
Demco	342.94	PowerSchool Group LLC	5,787.60
Dept. of Administrative Services	550.00	Principal Life Insurance Company	810.11
Etymotic Research, Inc.	399.95	Pub at the Pinicon, The	240.66
Fair, Andrea	25.35	Really Great Reading Company	308.00
Fareway	218.30	Riverside Insights	607.46
Five Star Cooperative	1,723.56	Sam's Club	16.42
Flinn Scientific Inc.	2,513.46	Sandy's Sign Shop	560.00
FM Controls, Inc.	105.00	School Administrators of Iowa	1,088.00
Geerts Plumbing & Heating	4,120.06	School Bus Sales	154.30
Hanson Tire Service	75.00	School Specialty	9,777.29
Hawkeye Alarm & Signal Co	250.00	Schueth Ace Hardware	1,373.78
Hawkeye Fire and Safety Company	1,506.00	Scrubber City Inc.	32.23
Houghton Mifflin Harcourt Publishing	10,875.20	Sherwin-Williams Co.	292.56
Huber's	8.08	Smith, Jessen	600.00
Interstate All Battery Center	457.80	Superior Lumber, Inc.	8.31
Iowa Assoc. of School Business Officials	190.00	Swisher & Cohrt, P.L.C.	978.50
Iowa Division of Labor	280.00	thyssenkrupp Elevator Corporation	328.00
Iowa HS Music Association	26.00	Time for Kids	440.00
Iowa Testing Program	180.00	Turkey Valley Community School	689.15
Jendro Sanitation Services Inc	816.00	Vern Laures Chev-Buick	2,739.32
John Deere Financial	36.26	Vex Robotics, Inc.	318.09
Jolly Learning Ltd.	220.00	Visa	1,155.84
Keystone Area Education	2,202.80	Wagoner Bros. Repair	9,424.71
Kuder, Inc.	2,480.25	Walmart.com	120.00
Kwik Star	499.41	Washington National Ins. Co.	1,192.37
Lakeshore Learning Materials	19.98	Weber Paper Company - Division of Capital Sanitary	5,885.51
LS Supply & Rental	326.07	WEX BANK	100.58
Madison National Life Insurance	1,842.64	Wieser Educational, Inc.	87.32
MARCO	175.96	Wilshire Jewelry	28.45
McGraw Hill School Education Holdings LLC	36,817.38	Windstream	1,985.14
Mercy Medical Center-New Hampt	430.00		

179,211.1

Fund Total: 6

Physical Plant & Equipment	(36)
Marco, Inc.	1,448.06
SMI Co - Seedorff Masonary Industries Co.	450.00

Fund Total: 1,898.06

Capital Projects	(33)
CDW Government, Inc.	2,692.40
Dave Denner Siding & Windows	2,826.00
Heartland Asphalt, Inc.	4,960.80
Nolt's Construction	1,650.00
Nolt's Midwest Produce Supplies	1,724.92
Northern Cedar Service	34,200.00
River City Fence	1,166.70
Sandy's Sign Shop	1,475.00
Schueth Ace Hardware	7,108.20

Fund Total: 57,804.02

Attest: September 20, 2021

Joe Rosonke
Board President

Christy Roethler
Board Secretary