

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, September 21, 2020 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Matthews, Baltes, Schwickerath, Denner, Superintendent Jurrens and Board Secretary Roethler present.

Director Matthews moved to approve the agenda with one amendment moving line item IX A between items III and IV. Director Schwickerath seconded the motion. Ayes: Matthews, Baltes, Schwickerath, Denner and Rosonke. Nays: none.

Director Matthews moved to appoint both school board applicants Zoey Worple and Jacob Reicks as new members of the school board for the 2020-2021 school year. Director Baltes seconded the motion. Ayes: Matthews, Baltes, Schwickerath, Denner and Rosonke. Nays: none.

Director Schwickerath moved to approve the consent agenda items, minutes of the August 17, 2020 regular session. Approve the August monthly financial report and the September 2020 bill listing. Appoint Bob Vorwald (Assistant X-Country coach and Bus Driver), Angela Winters (Bus Driver) and Kristin Farr (paraeducator) Director Baltes seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Superintendent Jurrens presented feedback from the maintenance garages regarding the purchase of a new Thomas bus after discussion. Director Denner made a motion to resend the motion of purchasing a new Thomas School Bus. Director Baltes seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Director Matthews made a motion to purchase a 65passenger propane Blue Bird Bus from School Bus Sales. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Director Schwickerath made a motion to approve the resolution of holding a public hearing to consider extending the Levy at our October 19<sup>th</sup> board meeting. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Superintendent Jurrens presented information on the shortage of substitutes and implementing an incentive to help making building operations better for our staff and principals. Director Matthews moved to implement the substitute pay incentive of \$25/day if they work more than 10 days per month. Director Denner seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Superintendent Jurrens presented information on personal days up to per diem for teachers. Director Schwickerath made a motion to authorize personal days over two to be paid up to per diem. Director Baltes seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Superintendent Jurrens presented information on allowing one covid day per month. Director Matthews moved to approving of having one covid day per month with the understanding allowing paras to help with elementary student activities. Director Denner seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

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

Director Denner moved to approve the purchase of 80 iPads and cases out of our GEERS Funds. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Director Schwickerath moved to approve the Sidewalk Bid at the Elementary from Babcock Services. Director Denner seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Superintendent Jurrens presented the snow bid from Steve Smith Snow Removal. Two bids were sent out and we only received one back. Director Matthews moved to approve the Bid from Steve Smith. Director Baltes seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Superintendent Jurrens gave an update on Covid-19.

Next regular meeting will be Monday, October 19, 2020 at 6:30 pm.

Director Denner moved to adjourn at 7:52 pm. Director Schwickerath seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner and Rosonke. Nays: none.

**Monthly Bills  
September, 2020  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	90.27	Medicaleshop Inc	1,028.00
Ag Vantage FS	2,779.33	Menards	3,309.94
Amazon	29,804.14	Mick Gage Plumbing	687.87
American Solutions for Business	7,801.46	MITKO Specialty Sales & Service	496.49
Apple Computer Inc.	2,842.75	New Hampton Auto Body	150.00
Apple Inc.	19.99	New Hampton Schools	60.00
Black Hills Energy	631.28	New Hampton Tribune	1,337.50
Blick Art Materials	1,641.23	NICC Business and Community Solutions	9,185.40
Bodensteiner Implement Company	70.50	Northeast Iowa Community College	165.00
Cantu, Jeremiah	182.72	Office World	22,040.39
CENGAGE Learning	1,000.79	Pfaffle, Steve	178.23
City Laundering Co.	1,083.09	Polk's Lock Service	148.34
City of New Hampton	12,874.00	Premier Furniture & Equipment	450.00
Delphi Glass	181.66	Principal Life Insurance Company	730.25
Demco	122.13	Pro-Vision Video System	77.60
Des Moines Stamp Mfg.	187.50	Prouty, Zachary	75.00
Dollar General Charged Sales	25.70	Pub at the Pinicon, The	141.63
Edgenuity Inc;	7,200.00	QBS, Inc.	140.00
Fisher, Katie	150.00	Quill Corp	346.76
Five Star Cooperative	793.22	Really Good Stuff LLC	95.12
Flinn Scientific Inc.	1,075.89	Richter, William	75.00
FM Controls, Inc.	3,237.50	Riley's Inc.	145.95
Fred J. Miller Inc.	1,041.00	Robinson Telecommunications	47.90
Gum Drop Cases	519.05	Sandy's Sign Shop	120.00
Hanson Tire Service	49.00	SAVVAS Learning Company LLC	318.02
Hawkeye Alarm & Signal Co	448.10	Schmitt, Bradley	359.97
Houghton Mifflin Harcourt Publishing	729.30	School Administrators of Iowa	500.00
Iowa Communications Network	524.75	School Specialty	806.21
Jendro Sanitation Services Inc	851.31	Schueth Ace Hardware	1,337.62
John Deere Financial	418.09	Starfall Publications	150.00
K & W Motors	10,965.82	Superior Lumber, Inc.	99.73
Keystone Area Education	970.74	Teacher Innovations	15.00
Knutson, Joel	300.00	Teaching Strategies, LLC	627.00
Kwik Star	334.47	Vern Laures Chev-Buick	79.20
L & R Manufacturing, LLC	771.01	Wagoner Bros. Repair	889.91
Lakeshore Learning Materials	595.68	Washington National Ins. Co.	937.73
Lampo Group, LLC, The	653.00	West Music Company	5,358.24
Lansing, Brenda	610.21	Windstream	2,124.97
LS Supply & Rental	208.06	YouthLight, Inc. 2000	58.85
Madison National Life Insurance	1,775.53	Ziegler CAT	1,340.63
MARCO	604.40	Zip's Truck Equipment	133.22
Marv & Zip's Repair, Inc.	56.50	Zoom Video Communicatinos Inc.	7,500.00
McGraw Hill School Education Holdings LLC	11,709.48		

**Fund Total: 171,799.32**

<b>GO Bonds</b>	<b>(31)</b>	<b>Capital Projects</b>	<b>(33)</b>
Babcock Services	9,635.50	Gum Drop Cases	1,571.50
Cresco Building Service, Inc.	12,780.00	MicroScribe Publishing Inc.	1,600.00

EH Electric, L.L.C.	19,909.28		
			<b>1,571.50</b>
H2I Group	64,759.00		
Lentz Excavating	17,151.62	<b>PPEL</b>	<b>(36)</b>
LobbyGuard Solutions, LLC	5,100.00	Apple Computer Inc.	20,580.00
Mick Gage Plumbing	33,995.06	Marco, Inc.	1,955.38
Rosonke, Bob	3,312.60	River City Fence	2,975.00
Schueth Ace Hardware	298.00	SMI Co - Seedorff Masonary Industries Co.	250.00
Stanton Electric	10,185.44		
<b>Fund Total:</b>	<b>177,126.50</b>	<b>Fund Total:</b>	<b>25,760.38</b>

Attest: September 21, 2020

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Joe Rosonke  
Board President

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Christy Roethler  
Board Secretary