

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, January 17, 2022, in the High School Media Center. Vice President Denner called the meeting to order at 6:30 pm with Directors A. Schwickerath, Ayers, Superintendent Jurrens and Board Secretary Roethler present. Director N. Schwickerath and President J. Matthews attended via zoom.

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

Director Ayers moved to approve the consent agenda items, minutes of the December 20, 2021, regular session. Approve the December monthly financial report and the January 2022 bill listing. Accept the resignations of Shirley Schueller (paraeducator) effective at the end of the 2021-2022 school year. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

Director Ayers moved to approve the second reading of Board Policy 403.7 and then suspend it indefinitely and keep it on the books in case we need to implement it at a later date. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

The Board of Directors of the New Hampton Community School District, State of Iowa, met in Regular session, in the High School Media Center, 710 West Main Street, New Hampton, Iowa 50659, at 6:30 P.M., on the above date. There were present Acting President Timothy Denner, in the chair, and the following named Board Members: Adam Schwickerath, Bob Ayers, Nate Schwickerath (via Zoom) and Jay Matthews (via Zoom).

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Board Member A. Schwickerath introduced the following Resolution entitled "RESOLUTION APPOINTING PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME" and moved its adoption. Board Member B. Ayers seconded the motion to adopt. The roll was called, and the vote was: AYES: Timothy Denner, Adam Schwickerath, Bob Ayers, Nate Schwickerath and Jay Matthews. NAYS: none.

The Acting President declared the Resolution adopted.

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Board Member B. Ayers moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member A. Schwickerath seconded the motion. The roll was called, and the vote was: AYES: Timothy Denner, Adam Schwickerath, Bob Ayers, Nate Schwickerath and Jay Matthews. NAYS: none.

The Acting President declared the Resolution adopted.

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Board Member B. Ayers introduced the following Resolution entitled "RESOLUTION AUTHORIZING AND PROVIDING FOR THE TERMS OF ISSUANCE AND SECURING THE PAYMENT OF \$1,479,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS, SERIES 2022, OF THE NEW HAMPTON COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, UNDER THE PROVISIONS OF CHAPTERS 423E AND 423F OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID BONDS," and moved its adoption. Board Member A. Schwickerath seconded the motion to adopt. The roll was called, and the vote was: AYES: Timothy Denner, Adam Schwickerath, Bob Ayers, Nate Schwickerath and Jay Matthews. NAYS: none.

The Acting President declared the Resolution adopted.

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RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME WHEREAS, pursuant to the provisions of Iowa Code Section 423E.5 and Chapter 423F, \$1,479,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2022 (the "Bonds"), dated the date of delivery, have been sold and action should now be taken to provide for the maintenance of records, registration of Bonds and payment of principal and interest in connection with the issuance of the Bonds; and WHEREAS, this Board has deemed that the services offered by UMB Bank, N.A. of West Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer, and payment of registered Bonds; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the School Board and UMB Bank, N.A.:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE NEW HAMPTON COMMUNITY SCHOOL DISTRICT:

Section 1. That UMB Bank, N.A. of West Des Moines, Iowa, is appointed to serve as Paying Agent, Bond Registrar, and Transfer Agent in connection with the issuance of \$1,479,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2022, dated the date of delivery.

Section 2. That the Agreement with UMB Bank, N.A. of West Des Moines, Iowa, is approved and that the President and Secretary of the Board of Directors are authorized to sign the Agreement on behalf of the School District.

PASSED AND APPROVED this 17th day of January ,2022.

ATTEST: Tim Denner Acting President of the Board of Directors
Christy Roethler Secretary of the Board of Directors

Superintendent Jurrens presented information on the 2022-2023 At-Risk Dropout Prevention Plan. Director A. Schwickerath move to approve the 2022-2023 At-Risk Dropout Prevention Plan. Director Ayers seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

After discussion Director N. Schwickerath moved to approve the spending authority of \$304,319 in MSA for At-Risk/Drop Out Prevention. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the Resolution to request funds for increased preschool enrollment. Director Matthews moved to approve the resolution to request funds from the School Budget Review Committee as part of the district's response to the impact of the COVID-19 pandemic, the district's administration is authorized to submit a request to the School Budget Review Committee for funding related to FY22 SWVPP increased enrollment in the amount of \$61,429.50. Director N. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens informed the Board it was time to appoint someone to the Chickasaw Conference Board. Director Matthews appointed Tim Denner to serve in the position. Director N. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

Next regular meeting will be Monday, January 17, 2022, at 6:30 pm.

Director N. Schwickerath moved to hold a closed Session for Superintendent's mid-year evaluation per Iowa Code Chapter 21.5(1)(i) a school board may enter closed session "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session" Director Schwickerath seconded the motion. Roll call vote: Tim Denner – yes, Adam Schwickerath – yes, Bob Ayers – yes, Nate Schwickerath – yes and Jay Matthews - yes. The board entered closed session at 7:21 pm.

Director Matthews moved to come out of closed session at 7:51 pm. Director N. Schwickerath seconded the motion. Roll call vote: Tim Denner – yes, Adam Schwickerath – yes, Bob Ayers – yes, Nate Schwickerath – yes and Jay Matthews - yes.

Director A. Schwickerath moved to adjourn at 8:09 pm. Director Ayers seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

**Monthly Bills
January, 2022
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	90.27	LS Supply & Rental	403.39
Ag Vantage FS	2,898.20	Madison National Life Insurance	1,873.20
Amazon Capital Services	1,883.92	Martin Bros. Distributing	259.30
Babcock, Kathryn	119.34	Medical Enterprises Inc.	1,045.00
Bily Clocks Museum	171.00	Midwest Group Benefits, Inc.	300.00
Black Hills Energy	24,753.78	NAPA Auto Parts	223.98
Bowlaway Lanes	175.00	National Science Teachers Association	120.00
CAM Community School District	6,685.74	New Hampton FFA	526.64
CARQUEST OF NEW HAMPTON	62.31	New Hampton Schools	92.85
Casey's Business Account	135.32	New Hampton Tribune	203.52
Charles City Theatre	96.00	NHMU Fiber	300.00
Chickasaw Chassis	25.00	Northeast Iowa Comm. College Student Accounts	23,999.08

City Laundering Co.	1,336.28	Office World	190.91
City of New Hampton	9,614.10	On-Track Doors L.L.C.	275.00
Counseling & Family Centered Services, Inc.	4,140.00	Oriental Trading Company Brands, INC.	43.98
Cresco Fitness Center	157.50	Polk's Lock Service	187.18
Crystal Ball Roller Rink	656.00	Principal Life Insurance Company	810.11
D&S Contracting	200.00	Really Great Reading Company	672.00
Decorah Community School District	2,224.00	Rieman Music, Inc	445.63
Demco	523.17	Riley's Inc.	219.90
Fareway	1,204.95	RobotShop inc.	137.75
Five Star Cooperative	4,239.58	Sam's Club	110.88
Flinn Scientific Inc.	730.62	Sandy's Sign Shop	270.00
Fritcher, Katie	617.76	Scholastic Magazines	357.06
Geerts Plumbing & Heating	1,036.43	Schueth Ace Hardware	921.19
Grainger	114.37	Screen Print To Go	164.85
Hanson Tire Service	3,705.00	Social Thinking	296.47
Hawkeye Alarm & Signal Co	4,575.00	Stanton Electric	605.07
Huber's	30.58	Steve Smith Snow Removal	2,160.00
Inspire to Create Enterprises LLC	253.00	Superior Lumber, Inc.	32.04
Interstate All Battery Center	145.87	Superior Welding Supply	558.30
Iowa Assoc. of School Boards	1,075.00	Teacher's Discovery	131.93
Iowa Communications Network	54.35	Timberline Billing Service LLC	1,026.24
Iowa Department of Human Services	5,937.63	Vern Laures Chev-Buick	546.21
Iowa Division of Criminal Investigation	300.00	Visa	5,994.47
J.W. Pepper & Son Inc.	85.15	Wagoner Bros. Repair	5,544.45
Jaymar Business Forms, Inc.	227.29	Walmart.com	130.10
Jendro Sanitation Services Inc	856.80	Washington National Ins. Co.	1,215.11
John Deere Financial	70.63	West Music Company	117.98
Kwik Star	1,118.47	Wilson Restaurant Supply Inc.	2,919.00
Loken, Sue	86.27	Windstream	1,990.18

Fund Total: 139,832.63

Management Fund	(22)
Iowa Workforce Development	1.27
Fund Total:	1.27

Capital Projects	(33)
Andy's Cabinets and Construction	890.00
Daktronics, Inc.	1,600.00
MicroScribe Publishing Inc.	1,600.00

Fund Total: 4,090.00

Physical Plant & Equipment	(36)
L & C Builders, LLC	3,980.00
Marco, Inc.	2,482.42
Fund Total:	6,462.42

Attest: January 17, 2022

Timothy Denner
Board Vice President

Christy Roethler
Board Secretary