

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, January 20, 2020 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Matthews, Schwickerath, Baltes, Superintendent Jurrens, and acting Board Secretary Roethler.

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

Director Matthews moved to approve the consent agenda items with the correction to secretary notes and the update to Policies 905.3R1, 905.4 and 905.2. Director Schwickerath seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes and Rosonke. Nays: None.

Superintendent Jurrens presented personal items and additions of adding Amanda Husak for Assistant Speech Coach, John Maas as 8<sup>th</sup> Grade Boys Basketball Coach and the resignation of Jeff Eichenberger as JV Softball Coach.

The board reviewed the pay applications of contractors for the school construction project. Director Denner moved to approve the pay applications. Iowa Prison Industries – Pay App #3 amount to be paid is \$16,693.80, Young Plumbing & Heating Co. – Pay App #21, amount to be paid is \$142,728.96. Director Baltes seconded the motion. Ayes: Denner, Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens presented bids for block work in the new wrestling room. Two bids were received from Jerry Tank and Andy Babcock. Director Denner moved to accept the bid from Jerry Tank. Director Schwickerath seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Superintendent presented information on the sale of excess items. Director Matthews moved to approve the sale of excess items. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Following discussion of custodial sub pay director Baltes moved to accept the recommendation of Superintendent Jurrens for increasing the custodial pay to \$12.00/hr. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented information on the purchasing of Chrome Books. Director Baltes moved to approve the purchase of Chrome Books. Director Matthews seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes and Rosonke. Nays: none.

Superintendent Jurrens presented information on the 2020-2021 At-Risk Dropout Prevention Plan. Director Matthews moved to approve the 2020-2021 At-Risk Dropout Prevention Plan. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes and Rosonke. Nays: none.

After discussion director Schwickerath move to approve spending authority of \$314,752 in MSA for At-Risk/Drop Out Prevention. Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes and Rosonke. Nays: none

Jurrens informed the Board it was time to appoint someone to the Chickasaw Conference Board. Rosonke said he would be willing to serve in the position again as he has done it in the past. Director Matthews moved to appoint Rosonke to the Chickasaw Conference Board. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens and Director Matthews will attend the IASB day on the hill on January 28<sup>th</sup>.

Superintendent Jurrens, Directors Baltes, Denner and Schwickerath will attend Regional Workshop in Sumner.

A joint board meeting with Turkey Valley is tentatively scheduled for Monday, February 10, 2020 at 6:00 pm.

Director 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 Baltes seconded the motion. Roll call vote: Matthews – yes, Baltes – yes, Schwickerath – yes, Rosonke – yes, Denner – yes. The board entered closed session at 7:25 pm.

The board returned from closed session at 7:50 pm.

Next regular meeting will be Monday, February 17, 2020 at 6:30 pm.

Director Matthews moved to adjourn at 8:10 pm. Director Baltes seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

**Monthly Bills  
December, 2019  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Adam, Justin	63.34	L & R Manufacturing, LLC	120.24
Ag Vantage FS	1,203.78	Lakeshore Learning Materials	183.97
Amazon	2,768.10	Loken, Sue	170.17
Apple Computer Inc.	299.00	Madison National Life Insurance	1,447.10
Black Hills Energy	9,973.69	MARCO	357.16
Bowlaway Lanes	175.00	McGrath, Karen	8.00
C. H. McGuinness Company	1,475.43	McGraw Hill School Education Holdings LLC	801.00
Capital One Bank	907.68	Medical Enterprises Inc.	50.00
CARQUEST OF NEW HAMPTON	508.66	MITKO Specialty Sales & Service	417.55
Casey's Business Account	16.12	NAPA Auto Parts	37.53
Charles City Comm School	6,709.38	New Hampton Auto Body	729.95
Chickasaw Chassis	45.00	New Hampton Electric	2,537.17
Chickasaw Wellness Complex	500.00	New Hampton FFA	113.24
Circle K Communications	1,522.75	New Hampton Music Parents	14.00
City Laundering Co.	797.91	New Hampton Schools	32.00
City of New Hampton	11,242.19	New Hampton Tribune	196.67
Decorah Community School District	2,210.00	Office World	4,374.25
Delphi Glass	84.16	Oriental Trading Company Brands, INC.	161.07
Demco	222.76	Pfaffle, Steve	166.92
Dollar General Charged Sales	19.50	Pitney Bowes Inc	417.95
EMS Detergent Services	160.00	Postmaster	235.00
Environmental Solutions	13,020.82	Principal Life Insurance Company	665.83
Fareway	639.16	Rausch Bros Trucking	721.63
Five Star Cooperative	1,106.07	Rieman Music, Inc	82.80
Follett School Solutions, Inc	1,675.44	Schmitt, April	147.03
Geerts Plumbing & Heating	75.74	Scholastic Book Clubs	55.50
Hanson Tire Service	209.00	School Bus Sales	180.44
Hawkeye Alarm & Signal Co	1,900.00	School Specialty	225.93
Hawkeye Community College	785.40	Schueth Ace Hardware	582.92
Heartland AEA 11	60.00	Swisher & Cohrt, P.L.C.	350.00
Huber's	11.21	Swivl	731.91
Interstate All Battery Center	376.40	Thronson, Stefanie	1,565.00
Iowa Assoc. of School Business Officials	225.00	Thronson, Stefanie	80.00
Iowa Communications Network	641.00	Timberline Billing Service LLC	768.65
Iowa Department of Education	40.00	Time for Kids	816.75
Iowa Department of Human Services	6,091.20	Turkey Valley Community School	38,843.75
Iowa Division of Criminal Investigation	300.00	United Parcel Service	13.95
Jendro Sanitation Services Inc	816.00	Vern Laures Chev-Buick	44.29
John Deere Financial	635.92	Visa	42.00
K & W Motors	275.67	Wagoner Bros. Repair	5,437.10
Kakery LLC	165.00	West Music Company	1,281.76

Keystone Area Education	225.50	WEX BANK	276.08
Kwik Star	4,611.58	Windstream	2,084.20

**Fund Total: 140,274.82**

**Management**

Community Insurance of Iowa

(22)  
817.00

**Capital Projects**

OXEN

(33)  
628.00

**Fund Total: 817.00**

**Fund Total: 628.00**

**GO Bonds**

Amazon  
Covermaster, Inc.  
Cresco Building Service, Inc.  
Decker Equipment  
Haldeman-Homme / Anderson Ladd

(31)  
38.97  
426.11  
36,258.33  
1,091.12  
38,953.80

**PPEL**

Amazon  
Grant Wood AEA  
Marco, Inc.

(36)  
125.94  
9,164.30  
1,820.70

Iowa Direct Equip & Appraisal 12,066.00  
L & C Builders, LLC 99,850.00  
Midwest Alarm Services 1,332.30  
Sandy's Sign Shop 2,390.00  
School Specialty 517.28  
Stanton Electric 497.83  
Superior Welding Supply 57,720.69  
West Music Company 1,363.00  
Young Plumbing & Heating Co. 40,506.57

**Fund Total: 293,012.00**

**Fund Total: 11,110.94**

Attest: January 20, 2020

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Joe Rosonke  
Board President

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Christy Roethler  
Acting Board Secretary