

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, October 12, 2015 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Baltes, Denner, Schwickerath, Matthews, Superintendent Jurrens, and Board Secretary Ayers.

Director Baltes moved to approve the agenda with item IX.g. Approve Graduate. Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rasmussen. Nays: none.

Director Denner moved to approve the consent agenda items: minutes of the September 14, 2015 regular session, the September 21, 2015 special meeting, approve the September 2015 monthly financial report and the October 2015 bill listing. Accept the resignation of Denise Siemons (food service worker). Approve STAR mentors Cora Glaser, Kimberly Rentschler, Katie Hoffman, Tim Wiltgen, Mary Wiltgen, and Cynthia Lantow. Approve the second reading of Board Policies 212 (Open Meetings), 213 (Closed Sessions), 214 (Board of Directors' Meeting Agenda), 214.1 (Board Meeting Agenda), 214.2 (Order of the Regular Board of Directors' Meeting), 214.3 (Consent Agendas), 215 (Public Participation in Board Meetings), 215.1R1 (General Complaints by Citizens), 216 (Public Hearings), 217 (Board of Directors' Relationships), 217.1 (Board of Directors and Superintendent), and 217.2 (Board of Directors and Employees). Approve the first reading of Board Policies 217.3 (Board of Directors and Adjoining District Board of Directors), 217.4 (Board of Directors and Area Education Agency), 217.5 (Board of Directors and Elected Officials), 218 (Board of Directors' Records), 218.1E1 (Board Meeting Minutes), 219 (Board of Directors' Member Services), 219.1 (Association Membership), 219.2 (Board of Directors' Member Development and Training), 219.3 (Board of Directors' Member Compensation and Expenses), 219.4 (New Board of Directors' Member Orientation), 219.5 (Activity Passes for Board Members), 220 (School Visitation By Board of Directors), 221 (Gifts to Board of Directors), and 222 (Negotiations). Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens asked if anyone would like to serve as the representative of the STAR Mentoring Board. Director Baltes said he would serve. Director Denner moved to approve Baltes as the representative on the STAR Mentoring Board. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Director Rosonke volunteered to be the representative for the Wellness Center Board. Director Baltes moved to appoint Rosonke to the Wellness Center Board. Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens presented a Drone Policy at school events. Director Schwickerath moved to approve the first reading of the Drone Policy. Director Denner seconded the motion. Ayes: Baltes, Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Superintendent Jurrens asked the Board to approve the district goals that were discussed at the work session. Director Baltes moved to approve the district goals. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes, and Rosonke.

The Board discussed the request to add a bus stop in the northeast part of town. Following discussion Director Schwickerath moved to add the bus stop. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Denner moved to approve Warren Krieg to graduate as he has met all the requirements. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

Next regular board meeting will be Monday, November 9, 2015.

Director Schwickerath moved to hold a closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Director Baltes seconded the motion. Roll Call Vote: Denner, aye; Schwickerath, aye; Rosonke, aye; Baltes, aye; and Matthews, aye. The Board entered closed session at 7:28 pm.

The Board returned from closed session at 8:25 pm.

Director Schwickerath moved to adjourn at 8:25 pm. Director Denner seconded the motion. Ayes: Baltes, Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Monthly Bills
October 2015
General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
APL Associates	3,000.00	Mena-Davis, Melina	203.78
Adam, Justin	12.48	Mercy Medical Center-New Hampt	251.00
Advanced Systems	315.37	Merlyn's Home & Recreation	546.59
AEP Connections, LLC	700.00	Mick Gage Plumbing	421.01
Allamakee Community School District	4,427.20	MobyMax, LLC.	99.00
Amazon	7,579.70	Mohawk Electric	627.44
American Printing House for the Blind	49.00	New Hampton Electric	144.15
Black Hills Energy	30.11	New Hampton Tribune	216.33
Bouska, Sue	100.00	Northeast Iowa Comm. College	2,075.00
Bruch, Sheryl	6.74	Northern Cedar Service	473.50
C. H. McGuinness Company	986.26	Nosbisch, Sue	149.00
Carolina Biological Supply	1,073.80	Office World	87.99
CARQUEST OF NEW HAMPTON	20.06	Oriental Trading Company	66.99
Charles City Comm School	190.68	Pete, Heidi	483.99
Chickasaw Chassis	42.50	Pitney Bowes	405.00
Chickasaw County Extension	35.00	Principal Life Insurance Company	858.65
Chickasaw Wellness Complex	500.00	Really Good Stuff	62.64
City Laundering Co.	579.20	Reserve Account	1,500.00
Decorah Community School District	3,723.17	Ricoh USA, INC	380.75
Demco	983.96	Rieman Music, Inc	325.10
Department of Education	1,000.00	Ries, Lynn	149.00
Des Moines Register	32.50	Riley's Inc.	138.88
Dowd, Leo	12.48	Riverside Technologies	2,610.00
EBSCO Information Services	456.30	Rodriguez, Maria	18.00
Ed Thomas Family Foundation	140.00	Rosonke, Bob	234.19
Etymotic Research, Inc.	417.00	Rowan, Angie	149.00
Fareway	62.14	Sandy's Sign Shop	117.00
Fire Mountain Gems and Beads, Inc	33.97	Scholastic Magazines	680.36
First United Methodist Church	100.00	School Bus Sales	350.16
Five Star Cooperative	6,879.12	School Specialty	34.40
Flinn Scientific Inc.	352.50	Schueth Ace Hardware	221.02
Floyd-Mitchell Chickasaw Solid Waste	35.00	Schult, Matt	92.04
Follett School Solutions, Inc	1,041.19	Screen Print To Go	58.48
Geerts Plumbing & Heating	672.70	Sherwin-Williams Co.	3,290.21
Gilbert, Jennifer	94.46	Subway	32.10
Gopher Sports	397.50	Super 8 - New Hampton	247.12
Haan Crafts, LLC	517.61	Superior Lumber, Inc.	110.09
Hackman, Jacob	203.25	Swisher & Cohrt, P.L.C.	52.50
Hanawalt & Son Lumber	300.00	Thronson, Stefanie	149.00
Howard Winneshiek Comm School	280.00	United Parcel Service	168.19
Iowa Assoc. of School Boards	17.00	Vern Laures Chev-Buick	295.93
Iowa Communications Network	1,504.19	Visa	179.90
Jendro Sanitation Services Inc	804.00	Wagoner Bros. Repair	5,626.16
John Deere Financial	44.64	Weber Paper Company	720.10
K & W Motors	2,153.17	West Music Company	372.14
Keystone Area Education	1,715.46	WEX BANK	132.19
Kwik Star	76.53	Wilshire Jewelry	99.05
L & R Manufacturing, LLC	20.00	Windstream	1,961.62
LS Supply & Rental	269.98	Wuchter, Angela	100.00
MARCO	476.34	Youth Frontiers, Inc.	2,895.00
Mayer-Johnson, Inc.	99.00		
		Fund Total:	75,225.00

	Capital Projects (33)
Circle K Communications	2,500.00
Distributed Website Corporation	1,435.00
Enco	13,020.53
FM Controls, Inc.	7,062.50
Geerts Plumbing & Heating	6,517.45
High Traffic Flooring Solutions	44,220.00
Martin Bros. Distributing	739.00
Rieman Music, Inc	79.49
Seating & Athletic Facility Enterprises, LLC	79,873.00
Stanton Electric	3,243.56
Troxell Communications, Inc	2,058.00
West Music Company	1,144.00
Fund Total:	161,892.53

Boos & Straw Insurance	MANAGEMENT (22)	14,635.00
Marco, Inc.	PPEL (36)	744.18
School Bus Sales		169,968.00
Fund Total:		170,712.18

Attest: November 9, 2015

Joe Rosonke
Board President

Bob Ayers
Board Secretary