

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, October 13, 2014 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Denner, Baltes, Superintendent Jurrens, and Board Secretary Ayers present. Director Rosonke was absent.

Superintendent Jurrens requested to remove the Annual Progress Report from the agenda, will be on next month agenda. Director Denner moved to remove the APR and approve the agenda. Director Ewert seconded the motion. Ayes: Ewert, Baltes, Denner, and Rasmussen. Nays: none.

Director Ewert moved to approve the consent agenda items: minutes of the September 15, 2014 regular session. Approve the September 2014 monthly financial report and the October 2014 bill listing. Accept the resignations of Jim Flick, custodian / bus driver. Director Baltes seconded the motion. Ayes: Denner, Baltes, Ewert, and Rasmussen. Nays: none.

Harry Zipse and Chip Schwickerath addressed the Board with his thoughts on the recent referendum and facilities issues. Mr. Zipse has been communicating with Mr. Jurrens and he commented on two issues, the contract with Facilities Cost Management Group and the possibility of a facility study of the current buildings. Zipse said "as a friend of the board" he would suggest having the school attorney review the contracts. Schwickerath also spoke and said that he "believes that contracts protect the person writing the contract." The second item Zipse addressed was master facilities plan. Zipse said "I think everyone is convinced that the 1913 building needs to be torn down." Zipse and Schwickerath both believed that a study on the rest of the downtown site would be beneficial for moving forward to help determine the future direction of the District. The two men thanked the board for their time.

Director Baltes moved to approve the second reading of Board Policies 402 (Employees and Outside Relations), 402.1 (Release of Credit Information), 402.2 (Child Abuse Reporting), 402.2R1 (Child Abuse Reporting Regulation), 402.3 (Abuse of Students by School District Employees), 402.3E1 (Abuse of Students by School District Employees Report Form), 402.3E2 (Abuse of Students by School District Employees Investigation), 402.3R1 (Abuse of Students by School District Employees Regulation), 402 (Employees and Outside Relations), 402.1 (Release of Credit Information), 402.2 (Child Abuse Reporting), 402.2R1 (Child Abuse Reporting Regulation), 402.3 (Abuse of Students by School District Employees), 402.3E1 (Abuse of Students by School District Employees Report Form), 402.3E2 (Abuse of Students by School District Employees Investigation), and 402.3R1 (Abuse of Students by School District Employees Regulation). Director Denner seconded the motion. Ayes: Baltes, Ewert, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens requested the board to adjust meal reimbursements for staff when they are out of the District. Jurrens recommended the board raise the reimbursement for breakfast from \$4.00 to \$6.00, lunch from \$6.00 to \$8.00, and dinner from \$10.00 to \$12.50. Director Ewert moved to accept the recommended changes for meal reimbursement. Director Baltes seconded the motion. Ayes: Denner, Baltes, Ewert, and Rasmussen. Nays: none.

After reviewing Board Policies 403.4 (Hazardous Chemical Disclosure), 403.6 (Substance-Free Workplace), 403.6E1 (Substance-Free Workplace Notice to Employees), 403.6R1 (Substance-Free Workplace Regulation), 403.7 (Drug and Alcohol Testing Program), 403.7E1 (Drug and Alcohol Testing Program Notice to Employees), 403.7E2 (Drug and Alcohol Testing Program Acknowledgment Form), 404 (Employee Conduct and Appearance), 404.1R1 (Employee Conduct Regulation), 405 (Licensed Employees – General), 405.1 (Licensed Employee Defined), 405.2 (Licensed Employee Qualifications, Recruitment, Selection), 405.3 (Licensed Employee Individual Contracts), 405.4 (Licensed Employee Continuing Contracts), 405.5 (Licensed Employee Work Day), 405.6 (Licensed Employee Assignment), 405 (Licensed Employee Transfers), 405.8 (Licensed Employee Evaluation), 405.9 (Licensed Employee Probationary Status), 405.10 (Licensed Employee Organization Affiliation), 406 (Licensed Employee Compensation and Benefits), 406.1 (Licensed Employee Salary Schedule), 406.2 (Licensed Employee Salary Schedule Advancement), 406.3 (Licensed Employee Continued Education Credit), and 406.4 (Licensed Employee Compensation for Extra Duty) director Baltes moved to approve the first reading. Director Denner seconded the motion. Ayes: Ewert, Denner, Baltes, and Rasmussen. Nays: none.

Director Denner moved to approve the Star Mentoring Agreement with Nashua-Plainfield and the Public Health. Director Baltes seconded the motion. Ayes: Ewert, Baltes, Denner, and Rasmussen. Nays: none.

Director Ewert moved to approve Jurrens to participate in the Iowa Superintendent's Network. Director Denner seconded the motion. Ayes: Baltes, Denner, Ewert, and Rasmussen. Nays: none.

Superintendent Jurrens updated the board on the district's certified enrollment. It appears that the district will be down ten students.

Superintendent Jurens reported that our annual transportation report was due on September 15, 2014. It was not completed until September 16. The board needs to approve a plan to assure that the annual transportation report will be filed timely in the future. Director Denner moved to submit the plan to the School Budget Review Committee. Director Ewert seconded the motion. Ayes: Baltes, Ewert, Denner, and Rasmussen. Nays: none.

The next regular scheduled board meeting will be November 10, 2014 at 6:30 pm.

Director Denner moved to adjourn at 8:22 pm. Director Baltes seconded the motion. Ayes: Ewert, Baltes, Denner, and Rasmussen. Nays: none.

Monthly Bills
October 2014
General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	315.37	MakeMusic!	228.00
Amazon	2,598.76	MARCO	904.10
American Solutions for Business	142.00	Mayer-Johnson, Inc.	99.00
Archdiocese of Dubuque	40.00	McGraw Hill School Education Holdings LLC	26.07
Art Educators of Iowa	50.00	Mena-Davis, Melina	219.97
Artisan Ceiling Systems	629.20	Messersmith Promotions, Inc.	446.96
Ayers, Bob	269.60	Mick Gage Plumbing	255.00
Black Hills Energy	29.40	Mid Tech Services Inc.	649.00
Chickasaw Chassis	35.00	Midwest Floors L.L.C.	90.00
Chickasaw County Auditor	2,324.43	Midwest Group Benefits, Inc.	517.75
Chickasaw Wellness Complex	500.00	Miller, Alice	100.00
Circle K Communications	54.52	New Hampton Electric	13.00
City Laundering Co.	637.77	New Hampton Schools	45.00
City of New Hampton	13,423.00	New Hampton Tribune	295.79
Colorado Event Sales & Marketing Inc.	24.99	Nolte, Cornman & Johnson	2,300.00
CoSystems	500.00	Northeast Iowa Comm. College	4,550.95
Courtyard by Marriott	244.16	Northwest Evaluation Association	812.50
Data Business Systems of Colorado, Inc.	1,874.00	Office World	1,705.10
Decorah Community School District	15,164.79	Pearson Education	2,389.86
Department of Education	1,040.00	Pioneer Valley Books	4,830.00
Des Moines Register	426.89	Pitney Bowes	938.88
Dowd, Leo	12.48	Polk's Lock Service	247.00
EAI Education	58.12	Pyramid School Products	45.51
EBSCO Information Services	414.15	R & R Welding	267.04
Fareway	124.93	Rapid Printers	76.00
Five Star Cooperative	168.22	Reicks, Shelly	43.68
Follett School Solutions, Inc	538.27	Resources for Reading, Inc.	45.42
Geerts Plumbing & Heating	2,010.71	Ricoh USA, INC	974.21
Haan Crafts, LLC	404.45	Rieman Music, Inc	109.13
Haddock Corporation	144.00	Riley's Inc.	162.99
Hanawalt & Son Lumber	600.00	Riverside Publishing Company	182.27
Hanson Tire Service	557.00	S & S Worldwide	359.80
Hart, Cheryl	100.00	Sandy's Sign Shop	2,411.50
Hawkeye Fire and Safety Company	154.10	School Administrators of Iowa	165.00
Heartland AEA 11	130.00	School Bus Sales	64.46
Houghton Mifflin Company	3,240.57	School Specialty	1,319.20
IACTE	150.00	Schueller, Shirley	100.00
Infosys McCamish Systems, LLC	984.25	Schueth Ace Hardware	776.64
Iowa Assoc. of School Boards	130.00	Scott Electric	219.42
Iowa Communications Network	1,008.19	Seery Telecommunications	490.52
Iowa Council Teachers of English	640.00	Shiffler Equipment Sales, Inc.	2,190.84
Iowa Department of Human Services	8,460.70	Super 8 - New Hampton	72.02
Iowa Prison Industries	3,598.80	Swisher & Cohrt, P.L.C.	33.00
IXL Learning	650.00	Teacher Innovations	118.80
Jan Richardson DVD Order	210.00	Timberline Billing Service LLC	367.67
Jendro Sanitation Services Inc	804.00	United Parcel Service	23.69
John Deere Financial	41.68	University Events Coordination	175.00

K & W Motors	9,287.58	V.i.P.S.	311.54
Keystone Area Education	1,257.68	Vern Laures Chev-Buick	805.15
Kuehn, Glen	50.00	Visa	705.02
Kuehn, Ruth	100.00	Wagoner Bros. Repair	1,468.04
Kuennen, Mike	124.80	WEX BANK	235.98
Kwik Star	10,679.16	Willadsen, Nancy	100.00
L & R Manufacturing, LLC	79.48	Windstream	1,895.53
Learning A-Z	599.70	Wuchter, Angela	100.00
LightSPEED Technologies	1,152.00		
Lunch Fund	533.25		
		Fund Total:	127,601.15

<u>Vendor Name</u>	Capital Projects (33)	<u>Vendor Name</u>	Capital Projects (33)
	<u>Amount</u>		<u>Amount</u>
Activities	7,023.26	L & C Builders-Partners	14,500.00
B & R Blasting	3,907.00	Riley's Inc.	2,318.95
Blackhawk Machinery Sales, Inc.	950.00	River City Fence	5,909.50
Hometown TV & Appl.	699.00		
		Fund Total:	35,307.71

Attest: November 10, 2014

Tom Rasmussen
Board President

Bob Ayers
Board Secretary

Board Proceedings

The Board of Directors for the New Hampton Community School District met in work session, Thursday, October 16, 2014 in the Turkey Valley Media Center. President Rasmussen called the meeting to order at 7:00 pm with directors Rosonke, Denner, Superintendent Jurrens, and Board Secretary Ayers present. Directors Ewert and Baltes were absent.

The New Hampton and Turkey Valley School Boards met in work session to discuss the future of the two districts. New Hampton has been sharing a maintenance and transportation director and a vo-ag instructor. Both Districts are satisfied with this arrangement. Turkey Valley will be forming a committee to investigate their options going forward. The goal for Turkey Valley board is to gather information and keep their options open.

New Hampton Superintendent Jurrens shared some options that he has seen work. Jurrens stated that there are a number of schools Turkey Valley's size that are providing a good education to their students. Jurrens believes that Turkey Valley can survive and make some changes and still provide an education to their students. New Hampton is also facing declining enrollment as most rural schools are. With declining enrollment many schools need to make some adjustments. Jurrens said the New Hampton board is willing to investigate more ways to work with Turkey Valley that will keep students first and be of value to both districts.

The two boards visited with each other sharing ideas and at 8:05 pm director Rosonke moved to adjourn the work session. Director Denner seconded the motion. Motion passed unanimously.

Attest: November 10, 2014

Tom Rasmussen
Board President

Bob Ayers
Board Secretary