

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, October 14, 2013 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Rosonke, Baltés, Denner, Superintendent Jurrens, and Board Secretary Ayers.

Superintendent Jurrens made a request to remove the volunteer coach agenda item. Director Denner moved to remove the volunteer coach request from the consent agenda. Director Ewert seconded the motion. Ayes: Rosonke, Baltés, Ewert, Denner, and Rasmussen. Nays: none.

Director Baltés moved to approve the agenda. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltés, and Rasmussen. Nays: none.

Director Denner moved to approve the consent agenda items: minutes of the September 16, 2013 regular session, approve the September 2013 monthly financial report and the October 2013 bill listing. Appoint Amber Kurash (8th Girls Basketball coach) and Matthew Schult (7th Girls Basketball and 7th Boys Basketball coach). Approve Chuck Schultz as a Star Mentor. Director Ewert seconded the motion: Ayes: Baltés, Rosonke, Ewert, Denner, and Rasmussen. Nays: none.

Following discussion of board policies 303 (Administrative Employees), 303.1 (Administrative Positions), 303.2 (Administrator Qualifications, Recruitment, Appointment), 303.3 (Administrator Contract and Contract Nonrenewal), 303.4 (Administrator Salary and Other Compensation), 303.5 (Administrator Duties), 303.6 (Administrator Evaluation), 303.7 (Administrator Professional Development), 303.8 (Administrator Civic Activities), 303.9 (Administrator consulting/Outside Employment), 303.10 (Reduction in Administrative Positions), 304 (Policy Implementation), 304.1 (Development and Enforcement of Administrative Regulations), 304.2 (Monitoring of Administrative Regulations), 305 (Administrator Code of Ethics), 306 (Succession of Authority to the Superintendent), and 307 (Communication Channels) director Denner moved to approve the second reading of the series. Director Rosonke seconded the motion. Ayes: Ewert, Baltés, Rosonke, Denner, and Rasmussen. Nays: none.

After discussion of board policies 100 (Legal Status of the School District), 101 (Educational Philosophy of the School District), 101.1 (Fiscal Management), 102, (School District Instructional Organization), 103 (Equal Educational Opportunity), 103.E1 (Section 504 Notice of Nondiscrimination), 103.E2 (Grievance Form for Complaints of Discrimination or Non-Compliance with Federal or State Regulations Requiring Non-Discrimination), 103.E3 (Grievance Documentation), 103.E4 (Section 504 Student and Parental Rights), 103 E5 (Anti-Bullying/Harassment Policy), 103.R1 (Grievance Procedure), 104 (The People and Their School District Long-Range Needs Assessment), and 105.R1 (Long Range Needs Assessment Regulation) director Rosonke moved to approve the first reading of the policies. Director Denner seconded the motion. Ayes: Ewert, Baltés, Denner, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens presented a request from the Spanish Department to take student on a Spanish trip to Costa Rica during the summer of 2015. Following discussion of the trip, director Denner moved to approve the trip to Costa Rica and approve the fund raising activities for the trip. Director Rosonke seconded the motion. Ayes: Ewert, Baltés, Rosonke, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens reported that enrollment for 2013 will be down 25 students.

The next regularly scheduled meeting will be November 11, 2013

Director Ewert moved to adjourn at 8:03 pm. Director Baltés seconded the motion. Ayes: Denner, Rosonke, Baltés, Ewert, and Rasmussen. Nays: none.

Monthly Bills October 2013 General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	462.55	Mick Gage Plumbing	241.13
Air Delights, Inc.	564.74	Midwest Technology Products	1,543.45
Amazon	1,374.44	Miller, Alice	100.00
Belin-Blank Center	250.00	Nasco	65.00
Black Hills Energy	29.00	New Hampton Drivers Ed School LLC	20.00

Bouska, Sue	100.00	New Hampton Electric	60.30
Casey's General Store	50.00	New Hampton Schools	1,340.00
Chickasaw Wellness Complex	500.00	New Hampton Tribune	184.44
Circle K Communications	1,125.71	Nolte, Cornman & Johnson	2,100.00
Classroom Direct	57.26	Northeast Iowa Comm. College	1,937.50
College Board Publications	61.00	Northern Cedar Service	350.00
D.B. Acoustics	240.00	Office World	42.00
Decker Sporting Good	595.00	Phillips Refrigeration	56.20
Decorah Community School Dist	16,339.62	Pitney Bowes	405.00
Demco	582.64	Polk's Lock Service	138.00
Denver Community School	1,500.25	Postmaster	50.00
Department of Education	1,080.00	Principal Life Insurance Company	1,124.71
Des Moines Register	172.56	Pro-Ed	54.89
Fandel, Megan	1,500.00	Quass, Jamie	89.70
Fareway	228.87	Ricoh USA, INC	1,002.31
First Citizens National Bank	222.50	Riley's Inc.	17.99
Five Star Cooperative	9,985.70	Rosonke, Bob	514.20
Flinn Scientific Inc.	518.70	Sandy's Sign Shop	36.20
Floyd-Mitchell Chickasaw Waste	89.50	Scholastic Inc.	437.19
Geerts Plumbing & Heating	1,023.53	School Administrators of Iowa	95.00
Gilbert, Mandy	186.00	Schueth Ace Hardware	250.68
Haan Crafts, LLC	279.55	Screen Print To Go	1,342.00
Haddock Corporation	285.31	Seery Telecommunications	540.00
Hanson Tire Service	395.00	St. Joseph's School	1,504.75
Hart, Cheryl	100.00	Stanton Electric	719.23
Houghton Mifflin Company	1,583.51	Super 8 - New Hampton	142.02
Iowa Division of Labor Services	150.00	Superior Lumber, Inc.	85.54
Iowa School Counselor Association	85.00	Timberline Billing Service LLC	339.00
Iowa State Bar Association	450.00	United Parcel Service	27.04
ITEC	4,745.00	University of Northern Iowa	270.00
Jendro Sanitation Services Inc	767.00	Vern Laures Chev-Buick	57.59
John Deere Financial	5.98	Visa	538.81
K & W Motors	4,927.19	Wagoner Bros. Repair	3,567.69
Kepharts Music Center	786.28	Washburn Equipment	60.80
Keystone Area Education	448.77	Weber Paper Company	52.50
Kwik Star	6,024.55	WEX BANK	106.45
L & R Manufacturing, LLC	390.95	Wieser Educational, Inc.	214.48
MakeMusic!	140.00	Windstream	775.52
MARCO	86.34	Wuchter, Angela	100.00
Marv & Zip's Repair, Inc.	996.01		
Mercy Medical Center	229.00		
		Fund Total:	84,414.32

Management (22)

<u>Vendor Name</u>	<u>Amount</u>
CoSystems	500.00

Capital Projects (33)

<u>Vendor Name</u>	<u>Amount</u>
Brenthaven	7,485.00
Fable Vision	899.95
MARCO	5,243.00
Mid-West 3D Solutions LLC	21,255.00
Midwest Floors L.L.C.	1,704.50
Virtual Reality Education Pathfinders	5,000.00

Fund Total: 41,587.45

Attest: November 11, 2013

Tom Rasmussen
Board President

Bob Ayers
Board Secretary