

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, October 15, 2018 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Matthews, Schwickerath, Baltes, Superintendent Jurens, and Board Secretary Ayers present.

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

Director Matthews moved to approve the consent agenda items, minutes of the September 17, 2018 regular session and the September 17, 2018 work session. Approve the September 2018 monthly financial report and the October 2018 bill listing and the additional bill listing. Appoint Parker Bolt (9th Grade boys basketball coach). Appoint volunteer coaches Chris Paulus (HS Wrestling), Mike Kuennen, and Cory McDonald (HS boys' basketball). Approve second reading of Board Policies 502 (Student Rights and Responsibilities), 502.1 (Student Appearance), 502.2 (Care of School Property/Vandalism), 502.3 (Use of Bicycles), 502.4 (Use of Motor Vehicles), 502.5 (Freedom of Expression), 502.6 (Student Complaints and Grievances), 502.7 (Student Lockers), 502.8 (Weapons), 502.9 (Smoking - Drinking - Drugs), 502.10 (Search and Seizure), 502.10 E1, (Search and Seizure Checklist), 502.10 R1 (Search and Seizure Regulation), 502.11 (Interviews of Students by Outside Agencies), 503 (Student Discipline), 503.1 (Student Conduct), 503.1 R1 (Student Suspension), 503.2 (Expulsion), 503.3 (Fines - Fees - Charges), 503.3E1 (Standard Fee Waiver Application), 503.3 R1 (Student Fee Waiver and Reduction Procedures), 503.4 (Good Conduct Rule), and 503.5 (Corporal Punishment). Approve the first reading of Board Policies 504 (Student Activities), 504.1 (Student Government), 504.2 (Student Organizations), 504.3 (Student Publications), 504.3R1 (Student Publications Code), 504.4 (Student Social Events), 504.5 (Student Performances), 504.6 (Student Fund Raising), 504.7 (Student Activity Program), 505 (Student Scholastic Achievement), 505.1 (Assignment of Courses), 505.2 (Student Progress Reports and Conferences), 505.3 (Student Promotion - Retention - Acceleration), 505.4 (Student Honors and Awards), 505.5 (Testing Program), 505.6 (Graduation Requirements), 505.7 (Early Graduation), 505.8 (Commencement), and 505.9 (Parental Involvement). Director Schwickerath seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

The board reviewed the pay applications of contractors for the school construction project. Director Baltes moved to approve the pay applications. Cresco Building Service, Inc. - Pay App #7, amount to be paid is \$341,472.75, Young Plumbing & Heating Co. - Pay App #7, amount to be paid is \$83,077.50, Shammel Electric, Inc. - Pay App #5, amount to be paid is \$6,650.00, Haldeman-Homme / Anderson-Ladd - Pay App # 2, Amount to be paid is \$6,630.05, Terracon - Invoice # TB07230, amount to be paid is \$582.50. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

Director Schwickerath moved to approve the request for allowable growth for open enrolled out students who were not on our enrollment for FY 18 (\$19,992.00) and English language learners beyond their 5th year of instruction (\$14,819.20). The requested total amount is \$34,811.20. Director Denner seconded the motion. Ayes: Matthews, Baltes, Denner, Schwickerath, and Rosonke. Nay: none.

Following discussion of the Elementary fundraiser with Schwans's, director Schwickerath moved to approve the fundraiser. Director Baltes seconded the motion. Ayes: Denner, Matthews, Baltes, Schwickerath, and Rosonke. Nays: none.

Director Schwickerath moved to amend the Iowa BIG North Agreement to include the schools of North Butler, Riceville, and Turkey Valley. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Baltes moved to approve the Iowa State University Education Agreement. Director Schwickerath seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes, and Rosonke.

Director Schwickerath moved to approve the Medical Enterprises Services Agreement (Drug Testing). Director Denner seconded the motion. Ayes: Baltes, Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Superintendent Jurens presented information on the wrestling tournament "The Clash". The New Hampton wrestling team has been invited to attend January 4th and 5th, 2019. Other states participating are Minnesota, Iowa, Illinois, and Wisconsin. Following discussion, director Matthews moved to approve the out of state travel to the tournament. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

Superintendent Jurens reviewed the Board Goals for 2019. Following discussion of the goals, director Denner moved to approve the following goals:

1. Continue to implement Project Based Learning that focuses on the 4 C's of collaboration, creativity, critical thinking, and communication.
 - a. Indicators of achievement
 - i. Continue - JTerm at the High School
 1. Work to connect to standards and connect to academic learning
 2. Monitor participation in showcase event
 - ii. Continue Midmester at the Middle School
 1. Work to connect to standards and to academic learning
 2. Monitor participation in showcase event
 - iii. Middle school staff conduct an additional Project Based Learning activity within their

classrooms

1. Show evidence of the completed project and share them with the public and board
- iv. Have each student in the elementary involved in at least one quality Project Based Learning experience this year.
 1. Share the project with the public through social media, newspaper, website, etc.
2. Increase collaboration time for teachers
 - a. Indicators of achievement
 - i. Teachers time to meet to discuss PBL related issues
 - ii. Teachers time to meet to discuss district related issues
 - iii. Evidence of collaboration time will demonstrate this goal
 - iv. Evidence of collaboration in cross curricular subject assignments.
3. Continue and expand work experience opportunities for students
 - a. Indicators of achievement
 - i. Monitor number of students in Work Experience Program compared to last
 - ii. Monitor number of students in MOC Program compared to last year
 - iii. Monitor number of job shadows completed in other classes
 - iv. Monitor number of students in Iowa BIG North

Director Matthews moved to have a closed session Per Iowa Code Chapter 21.5(1)(j) a school board may enter closed session "To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property." The minutes and audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. Director Schwickerath seconded the motion. Roll Call: Denner - yes, Matthews – yes, Rosonke – yes -, Baltes – yes, Schwickerath – yes.

The board entered closed session at 7:30 pm.

The board returned to open session at 7:57 pm.

Next regular meeting will be Monday, October 15, 2018 at 6:30 pm.

Director Matthews moved to adjourn at 7:58 pm. Director Schwickerath seconded the motion. Ayes: Denner, Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

**Monthly Bills
August 20, 2018
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Amazon	8,371.00	Madison National Life Insurance	1,559.25
American Institutes for Research	384.00	MakeMusic!	338.00
American Printing House for the Blind	24.50	MARCO	318.40
Black Hills Energy	1,505.45	Martin Bros. Distributing	881.62
Bodensteiner Implement Company	14.50	McGrath, Jeremy	1,500.00
Bredman, Tiffany	49.02	Mercy Medical Center	210.00
Casey's General Store	92.32	Mercy Medical Center	209.00
CENGAGE Learning	1,697.72	Messersmith Promotions, Inc.	19.38
Chickasaw Chassis	57.50	Midwest Group Benefits, Inc.	513.00
Chickasaw Wellness Complex	500.00	MITKO Specialty Sales & Service	407.53
Circle K Communications	1,116.21	Mohawk Electric	300.00
City Laundering Co.	700.20	NAPA Auto Parts	21.00
City of New Hampton	11,925.47	New Hampton Auto Body	323.50
Darren Steinlage Construction	1,300.00	New Hampton Electric	692.86
Decorah Community School District	3,101.55	New Hampton Schools	1,308.50
Dollar General Charged Sales	23.90	Noehl, Nick	100.00
EBSCO Information Services	205.01	Nolte, Cornman & Johnson	2,940.00
Elma Locker & Grocery	750.00	Northern Cedar Service	281.75
Fareway	487.93	Office World	592.01
Five Star Cooperative	5,072.72	Pfaffle, Steve	46.80
Flinn Scientific Inc.	46.95	Pitney Bowes Reserve Account	3,000.00
Geerts Plumbing & Heating	182.34	Plank Road Publishing	162.45
Grainger	78.82	Principal Life Insurance Company	607.58
Hanson Tire Service	987.00	Reichert's Carpentry	42.99
Huber's	113.61	Rieman Music, Inc	494.40
Iowa Assoc. of School Boards	300.00	Riley's Inc.	109.95
Iowa Communications Network	569.60	Robinson Telecommunications	90.00

Iowa Department of Human Services	2,836.36	Sandy's Sign Shop	395.00
Iowa State University	85.00	Scholastic Reading Club	29.42
ISFIS, Inc.	5,000.00	School Specialty	1,051.53
ITAG	295.00	SchoolSystems, LLC	150.00
J.W. Pepper & Son Inc.	414.55	Schueth Ace Hardware	243.51
Jendro Sanitation Services Inc	816.00	Screen Print To Go	1,483.25
John Deere Financial	294.88	ServiceMaster Cleaning Services	398.00
K & W Motors	2,360.37	Sherwin-Williams Co.	2,210.00
Keystone Area Education	1,609.90	Social Thinking	119.71
Knutson, Theresa	39.98	Stanton Electric	719.44
Krivachek Janitorial Supply	44.00	Superior Lumber, Inc.	234.70
Kuehn, Glen	75.00	Tierney Brothers Inc.	98.10
Kwik Star	3,571.13	Timberline Billing Service LLC	319.59
Lakeshore Learning Materials	183.98	United States Cellular	11.84
Lansing, Brenda	47.94	Vern Laures Chev-Buick	588.41
LS Supply & Rental	131.04	WEX BANK	97.32
Lunch Fund	50.00	Windstream	2,119.35
Madery, Amanda	36.58		
			84,888.17

Management (22)

Community Insurance of Iowa	2,896.00
EMC Insurance Companies	615.12

Fund Total: 3,511.12

Capital Projects (33)

Circle K Communications	217.05
Erb's Technology Solutions	3,435.00
Lentz Excavating	1,324.86
OXEN	2,252.00
Vern Laures Chev-Buick	39,737.00

Fund Total: 46,965.91

GO Bonds (31)

Ahlers & Cooney, P.C.	21,988.27
Cresco Building Service, Inc.	341,472.75
Facilities Cost Management Group, LLC	66,945.00
Haldeman-Homme / Anderson Ladd	6,630.05
Schammel Electric, INC	6,650.00
Terracon Consultants, Inc.	582.50
Young Plumbing & Heating Co.	83,077.50

Fund Total: 527,346.07

PPEL (36)

Grant Wood Education Agency	8,810.45
Marco, Inc.	1,701.65

Fund Total: 10,512.10