

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, October 16, 2017 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Baltes, Schwickerath, Matthews, Student Board Member Celena Quirk, Superintendent Jurrens, and Board Secretary Ayers present.

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

Director Schwickerath moved to open the public hearing on final building plans at 6:32 pm. Director Matthews seconded the motion. Ayes: Denner, Matthews, Schwickerath, and Rosonke. There were no written or oral comments on the final building plans.

Director Schwickerath moved to close the public hearing on final building plans at 6:33 pm. Director Denner seconded the motion. Ayes: Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Director Matthews moved to approve the final building plans. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Director Schwickerath moved to approve the consent agenda items, minutes of the September 18, 2017 regular session, and the October 3, 2017 Special session. Approve the September, 2017 monthly financial report, October 2017 bill listing. Appoint Scott Hogeland (7th Girls Basketball). Approve second reading of Board Policies 200 (Legal Status of the Board of Directors), 200.1 (Role of the Board of Directors), 200.2 (Organization of the Board of Directors), 200.3 (Powers of the Board of Directors), 200.4 (Responsibilities of the Board of Directors), 201 (Board of Directors' Elections), 202, (Board of Directors Members), 202.1 (Qualifications), 202.2 (Oath of Office), 202.3 (Term of Office), 202.4 (Vacancies), 202.5 (Individual Authority), 203 (Board of Directors' Conflict of Interest), 204 (Code of Ethics), 205 (Security and Protection), 205.1 (Board Security and Protection), 205.2 (Board Member Liability), 206 (Board of Directors' Officers), 206.1 (President), 206.2 (Vice President), 206.3 (Secretary - Treasurer), 207 (Board of Directors' Legal Counsel), 208 (Board of Directors' Self-Evaluation), 209 (Committees of the Board of Directors), 209.1 (Ad Hoc Committees), 209.1E1 (Ad Hoc Committees Exhibit), 210 (Board of Directors' Management Procedures), 210.1 (Development of Policy), 210.2 (Adoption of Policy), 210.3 (Dissemination of Policy), 210.4 (Suspension of Policy), 210.5 (Administration in the Absence of Policy), 210.6 (Review and Revision of Policy), and 210.7 (Review of Administrative Regulations). Director Denner seconded the motion. Following discussion of Board Policies 211 (Board of Directors' Meetings), 211.1 (Annual Meeting), 211.2 (Regular Meeting), 211.3 (Special Meeting), 211.4 (Work Sessions), 211.5 (Meeting Notice), 211.6 (Quorum), 211.7 (Rules of Order), 211.7R1 (Rules of Order Regulation), 211.8 (Method of Voting), 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), 217.2 (Board of Directors and Employees), 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 Denner seconded the motion. Ayes: Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

The Board discussed early retirement. The board requested more information on early retirement, how many eligible and tax impact. The board tabled the discussion until the next meeting.

Director Matthews moved to approve the request for allowable growth for open enrolled out students who were not on our enrollment for FY 17 and English language learners beyond their 5th year of instruction in the amount of \$60,798.00. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Matthews, and Rosonke. Nay: none.

Director Schwickerath moved to approve the board goals of improving attendance, transition towards learner centered instruction versus instructor center instruction, continue to transition to project based learning within two years, and track board learning progress. Director Matthews seconded the motion. Ayes: Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Superintendent Jurrens updated the board on enrollment for FY 19 school year.

Board learning time was led by the Teacher Leadership team. The board is studying the Innovator's Mindset.

Next regular board meeting will be Monday, November 20, 2017 at 6:30 pm.

Director Matthews moved to adjourn at 8:34 pm. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

**Monthly Bills**  
**October 16, 2017**  
**General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>		
Adventureland Inn	353.92	Mercy Medical Center-New Hampton	418.00
Ag Vantage FS	1,500.25	Messersmith, Karen	100.00
Amazon	5,906.50	Mohawk Cleaners	49.00
American Solutions for Business	953.56	Mohawk Electric	85.00
Black Hills Energy	858.13	MOving Minds	454.95
Bouska, Sue	100.00	Nanke, Kristen	380.00
Carolina Biological Supply	798.42	NAPA Auto Parts	41.99
CARQUEST OF NEW HAMPTON	297.58	Nasco	359.55
Casey's General Store	139.58	New Hampton Auto Body	211.50
Charles City Comm School	950.00	New Hampton Red Power	183.15
Chickasaw Chassis	140.00	New Hampton Soccer Boosters	50.00
Chickasaw County Auditor	945.13	New Hampton Tribune	315.35
Chickasaw Wellness Complex	500.00	Northeast Iowa Comm. College	8,850.90
City Laundering Co.	574.70	Office World	228.26
City of New Hampton	13,830.22	Oriental Trading Company Brands, INC.	53.44
Compete Publishing	325.00	Pearson Education	650.00
Data Business Systems of Colorado, Inc.	295.00	Positive Promotions	398.19
Decorah Community School District	10,231.22	Principal Life Insurance Company	561.36
Department of Education	1,080.00	PSAT/NMSQT	284.00
EBSCO Information Services	320.82	Quill Corp	62.00
Fareway	502.29	R & R Welding	489.36
Five Star Cooperative	6,611.17	Rapid Printers	80.00
Geerts Plumbing & Heating	923.18	Rieman Music, Inc	24,023.03
Hanson Tire Service	33.00	Ries, Amanda	55.97
Hawkeye Community College	30.00	Riley's Inc.	924.72
Holiday Inn Des Moines-Airport/Conf Center	212.80	Robinson Telecommunications	225.00
Hometown TV & Appl.	59.70	Rosonke, Bob	1,080.74
Houghton Mifflin Harcourt Publishing	42.00	Rosonke, Jolene	71.37
Iowa Assoc. of School Business Officials	356.00	Schmitt, Erica	8.00
Iowa Communications Network	1,230.35	Scholastic Store Online	55.25
Iowa Department of Human Services	1,445.13	School Specialty	1,036.18
Iowa State Education Association	250.00	Schueller, Shirley	100.00
Iowa State University	70.00	Schueth Ace Hardware	384.03
ITAG	295.00	Screen Print To Go	873.50
Jendro Sanitation Services Inc	848.10	Superior Welding Supply	170.85
Johnson Hardware	450.00	Timberline Billing Service LLC	151.63
K & W Motors	2,820.71	Visa	10,461.99
Kwik Star	2,019.31	Wagoner Bros. Repair	3,694.85
Lenehan, Patty	100.00	West Music Company	2,275.72
LS Supply & Rental	136.20	WEX BANK	126.68
MakeMusic!	338.00	Windstream	1,919.29
MARCO	312.19		
Martin Bros. Distributing	146.11		
Mattke, Ashley	149.76		
		<b>Fund Total:</b>	<b>121,425.83</b>

<b>Management (22)</b>	
Community Insurance of Iowa	12,703.00
EMC Insurance Companies	24.30
<b>Fund Total:</b>	<b>12,727.30</b>

<b>GO Bonds (31)</b>	
Baker Concrete and Excavating	140,338.41
Facilities Cost Management Group, LLC	195,692.00
Mick Gage Plumbing	8,882.17
Robinson Telecommunications	3,411.25
Terracon Consultants, Inc.	8,598.00
	3,227.50
West Union Trenching LLC	
<b>Fund Total:</b>	<b>360,149.33</b>

<b>Capital Projects (33)</b>		<b>PPEL (36)</b>	
City of New Hampton	200.00	Ag Vantage FS	15,750.00
FM Controls, Inc.	49,749.38	Dell Marketing L.P.	1,057.92
Grainger	292.42	Marco, Inc.	1,614.79
New Hampton Electric	1,241.60	School Bus Sales	173,852.00
Office World	3,200.00	SMI Co - Sedorff Masonary Industries Co.	1,019.00
Schluetter Body Shop	3,113.22		
Software Unlimited, Inc.	460.42		
Stanton Electric	3,584.22		
<b>Fund Total:</b>	<b>61,841.26</b>	<b>Fund Total:</b>	<b>193,293.71</b>