

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, October 17, 2016 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Schwickerath, Matthews, and Baltes, student member Holthaus, Superintendent Jurrens, and Board Secretary Ayers present.

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

Director Matthews requested a correction to the September minutes. The minutes did not reflect which committee the list of members was being appointed to. Secretary Ayers acknowledged the correction and will submit the September minutes for approval at the November board meeting. Director Schwickerath expressed concerns on Policy 901.2 (Board of Directors and Community Relations). The Board Learning Time will be moved on the agenda to after Item VII.

Director Baltes moved to approve the consent agenda items: minutes of the August 15, 2016 regular session. Approve the September 2016 monthly financial report, and the October 2016 bill listing. Appoint Jenn Gilbert (Assistant X-Country). Approve the second reading of Board Policies 804 (Safety Program), 804.1 (Facilities Inspections), 804.2 (Warning System and Emergency Plans), 804.3 (First Aid), 804.4 (Facilities Security), 804.5 (Employee Safety Inservice), 804.6 (Bomb Threats), and 804.7 (Asbestos Containing Material). Approve the first reading of Board Polies 900 (Principles and Objectives for Community Relations), 901 (Public Communications), 901.1 (Public Examination of School District Records), 901.2 (Board of Directors and Community Relations), 902 (Press, Radio, and Television News Media), 902.1 (News Media Relations), 902.2 (News Conferences and Interviews), 902.3 (News Releases), 902.4 (Students and the News Media), 902.5 (Employees and the News Media), 902.6 (Live Broadcast or Videotaping), 903 (Other Intra-district Relations), 904 (Public Participation in the School District), 904.1 (School - Community Groups), 904.2 (Community Resource Persons), 904.3 (Visitors to School District Buildings & Sites), and 904.4 (Public Conduct on School Premises). Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

Director Schwickerath moved to approve the first reading of the amended Board Policy 711.13 (District Vehicle Fuel Usage). Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

Michelle Hoy, Jeannie Pfaffle, and Karen Kayser-Kemp presented information to the board on the Teacher Leadership and Compensation Program. They presented information on their positions within the program and responses from the staff they have been working with.

The high school music department requested permission to take a music trip to St. Louis next spring. After discussing the trip Director Baltes moved to approve the music trip. Director Schwickerath seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes, and Rosonke. Nays: none.

Mrs. Macon and Ms. Quass requested a cross curricular Spanish and Science trip to Panama for their students. Following discussion of the trip Director Schwickerath moved to approve the trip. Director Mathews seconded the motion. Ayes: Baltes, Denner, Mathews, Schwickerath, and Rosonke. Nays: none.

Superintendent Jurrens requested the board approve an assistant cross country coach. The policy is any time there are thirty or more out for a sport the District provides an assistant to help with coaching and supervision. Director Matthews moved to approve the second coach. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

The board received one bid for snow removal. Director Denner moved to accept the bid of Steve Smith for sow removal from the 710 West Main Street site. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

Superintendent Jurrens informed the Board that the district could request allowable growth for open enrollment out and ELL instruction. Director Matthews moved to submit a request for allowable growth for open enrolled students in the amount of thirty four thousand one hundred sixty three dollars and eighty cents (\$34,163.80) and allowable growth for ELL instruction beyond five years in the amount of four thousand three hundred fifty dollars and six cents (\$4,350.06). Director Denner seconded the motion. Ayes: Baltes, Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

The board tabled discussion on district goals.

The next board meeting will be Monday, October 17, 2016 at 6:30 pm.

Director Matthews moved Per Iowa Code Chapter 21.5(1)(c) a school board may enter closed session "To discuss strategy with legal 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 Schwickerath seconded the motion. Roll call vote: Yes; Matthews, Schwickerath, Denner, Baltes, Rosonke. Nays: none.

The board entered closed session at 7:51 pm.

The Board returned to open session at 8:23pm.

Director Matthews moved 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 Baltes seconded the motion. Roll call vote: Yes; Matthews, Schwickerath, Denner, Baltes, Rosonke. Nays: none.

The Board entered closed session at 8:24 pm.

The Board returned to open session at 9:15 pm.

Director Baltes moved to adjourn at 9:16 pm. Director Matthews seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

**Monthly Bills  
October 2016  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ag-Land Implement, Inc.	811.03	Miller, Alice	100.00
Amazon	12,921.91	Nasco	9.84
Archdiocese of Dubuque	105.00	Nashua-Plainfield Comm School	16,722.00
Bear, John	100.00	New Hampton Auto Body	90.00
Black Hills Energy	30.54	New Hampton Electric	663.46
Bouska, Sue	100.00	New Hampton Tribune	377.11
C. H. McGuinness Company	866.03	Nolte, Cornman & Johnson	2,700.00
Cerwinske, Jodi	17.94	Northeast Iowa Comm. College	1,000.00
Chickasaw Chassis	65.00	Northern Cedar Service	851.50
Chickasaw County Extension	35.00	Pete, Heidi	1,038.96
Chickasaw Wellness Complex	554.00	Pinter's Gardens & Pumpkins	280.00
Circle K Communications	527.96	Pitney Bowes	405.00
City Laundering Co.	692.26	Principal Life Insurance Company	700.67
City of New Hampton	13,446.22	Quass, Jamie	6.24
Decker Sporting Good	40.00	Rapid Printers	289.00
Decorah Community School District	13,582.54	Reicks, Shelly	23.13
Department of Education	1,040.00	Ricoh USA, INC	450.16
Dowd, Leo	12.48	Riley's Inc.	29.79
Fareway	563.06	Robinson Telecommunications	240.00
Five Star Cooperative	6,293.61	Rosonke, Bob	250.54
Geerts Plumbing & Heating	496.32	School Specialty	284.92
Geerts, Norbert	100.00	Schueller, Shirley	100.00
Grant Wood Education Agency	40.00	Schueth Ace Hardware	229.24
Hackman, Bob	76.50	Schwickerath, Lynette	15.65
Hackman, Jacob	22.76	Screen Print To Go	2,149.57
Hanson Tire Service	3,341.95	Shopko Stores Operating Co., LLC	111.74
Hawkeye Alarm & Signal Co	467.50	Stanton Electric	96.94
Hawkeye Community College	1,550.40	Superior Welding Supply	6.20
Hawkeye Fire and Safety Company	270.85	Swisher & Cohrt, P.L.C.	70.00
Heartland AEA 11	95.00	Team Laboratory Chemical Corp.	328.50
Hoy, Michelle	25.74	Timberline Billing Service LLC	53.82
Hruska, Jeanne	20.00	Time for Kids	818.32
Iowa Communications Network	1,230.35	Troyna, Susie	100.00
Iowa State University	245.00	United States Cellular	74.04
J.W. Pepper & Son Inc.	311.84	University of Northern Iowa	200.00
Jendro Sanitation Services Inc	804.00	Vern Laures Chev-Buick	767.23
John Deere Financial	7.99	Visa	924.91
K & W Motors	1,769.78	Wagoner Bros. Repair	1,768.16
Kayser-Kemp, Karen	6.43	West Music Company	1,946.39
Keystone Area Education	10,182.20	WEX BANK	150.49
Kuehn, Glen	75.00	Widell, Kirstin	27.98
Kwik Star	168.18	Wieser Educational, Inc.	128.10
Lego	1,969.75	Willadsen, Nancy	100.00
Letter Werks Sign City, LLC	10.00	Wilshire Jewelry	32.75
Lunch Fund	815.11	Windstream	1,996.68
MARCO	250.64	Wuchter, Angela	100.00
Mattke, Ashley	263.58	Youth Frontiers, Inc.	2,245.00
McGrath, Karen	100.00		
Mick Gage Plumbing	623.21		
Midwest Group Benefits, Inc.	513.00		
		<b>Fund Total:</b>	<b>118,711.69</b>

<b>Capital Projects (33)</b>		<b>Management (22)</b>	
Bluerange Technology	8,248.27	Community Insurance of Iowa	12,009.00
Geerts Plumbing & Heating	1,450.00		
Hometown TV & Appl.	10,265.33		
Iowa Prison Industries	629.00		
Midwest Computer Products, Inc	10,631.04	<b>PPEL (36)</b>	
OXEN	1,136.00	Distributed Website Corporation	795.00
Sandy's Sign Shop	1,256.00	Marco, Inc.	1,209.09
School Specialty	630.00	Vern Laures Chev-Buick	22,599.00
	8,143.49		
<b>Fund Total:</b>	<b>42,389.13</b>	<b>Fund Total:</b>	<b>24,603.09</b>

Attest: November 21, 2016



Joe Rosonke  
Board President



Bob Ayers  
Board Secretary