

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, October 17, 2022, in the High School Media Center. Vice President Denner called the meeting to order at 6:00 pm with Directors A. Schwickerath, N. Schwickerath, Ayers, Superintendent Jurrens, and Board Secretary Roethler present. President Matthews attended via zoom.

Director N. Schwickerath moved to approve the agenda. Director Ayers seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the consent agenda items. Approve minutes of the September 19, 2022, regular session and the September 19, 2022, work session. Approve the September monthly financial report and the October 2022 bill listing. Approve the hiring of Brittany Hanson (high school paraeducator), Andrew Aries (Varsity Bowling Coach), Merlyn Hansen (food service associate) and Justin Adam (peer coach). Director Ayers seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens asked the board to give their input on the decision on adding a Esports Program to the high school. Director Ayers moved to approve Esports at the high school level. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Family Consumer Science teacher April Schmitt presented information on a possible strawberry fundraiser that would take place during February and March. Director N. Schwickerath moved to approve the FCS Strawberry fundraiser. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on some board policies that need to be modified to comply with changes in the law that went into effect on July 1st. Director N. Schwickerath moved to approve the first reading changes with the recommended corrections. Director Ayers seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the Special Ed Deficit. Director N. Schwickerath moved to approve the request for the school budget review committee to authorize additional spending authority for our special education deficit in the amount of \$426,470.00. Director Ayers seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on new shelving for the food service department. This purchase will come out of the nutrition fund. Director N. Schwickerath moved to approve the bid from Martin Brothers. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on a certified staff early departure notification incentive. This incentive would allow the district to prepare earlier for any departures that would occur at the end of the school year. Director A. Schwickerath moved to approve the paying of \$100.00 per unused sick day at the end of the year out of the management fund for any departing certified staff leaving at the end of the 2022-2023 school year with a written notice submitted prior to December 31, 2022. Director Ayers seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the roof repair on the elementary building. Director Ayers seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on an Ironworker purchase for the Industrial Tech department. Director Ayers moved to approve the Ironworker purchase out of PPEL Funds. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the bus driver shortage and offering an incentive to coaches/activity sponsors who are willing to drive a bus to their events. This only applies to driving a bus. Director Ayers moved to approve the paying of the coaches/activity sponsors driving a bus to their event be paid \$15.00 per hour for the whole time they are gone. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

The next regular board meeting will be November 21, 2022, at 6:30 pm.

Director N. Schwickerath moved to adjourn at 6:55pm. Director Ayers seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

**Monthly Bills
October 2022
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	90.27	Martin Bros. Distributing	47.70
Amazon Capital Services	3,130.89	McGraw Hill School Education Holdings LLC	17,824.01
Amplified IT, LLC	240.00	Meier's Wildlife & Bat Control	85.00

Apple Computer Inc.	1,279.00	Mercy Medical Center	4,515.33
Blick Art Materials	45.59	Mick Gage Plumbing	1,770.10
Bluum of Minnesota, LLC	337.36	Midwest Computer Products, Inc	2,663.25
Bodensteiner Implement Company	1,619.13	Moorman-Ginapp, Jennifer	90.09
BOSSLASER	11,205.83	NAPA Auto Parts	18.98
Bowlaway Lanes	200.00	National Mississippi River Museum	722.70
CENGAGE Learning	911.04	New Hampton Auto Body	70.00
Chickasaw Chassis	47.50	New Hampton Electric	241.23
Chickasaw Wellness Complex	600.00	New Hampton Tribune	259.40
City Laundering Co.	1,280.00	NHMU Fiber	300.00
City of New Hampton	17,852.14	Northeast Iowa Community College Business and Office World	8,395.50
Counseling & Family Centered Services, Inc.	9,045.00		155.50
Cresco Theatre and Opera House	175.00	On Track Signs	140.00
Decorah Community School District	6,048.00	Oriental Trading Company Brands, INC.	21.98
Distributed Website Corporation	447.50	Panorama Education Inc.	3,040.00
Doors Inc.	479.00	Pitney Bowes Inc	220.97
EH Electric, L.L.C.	150.00	Polk's Lock Service	189.44
EMS Detergent Services	250.00	Premier Furniture & Equipment	501.15
Fareway	1,556.87	Principal Life Insurance Company	871.71
Five Star Cooperative	9,011.76	Rieman Music, Inc	1,031.86
Flinn Scientific Inc.	484.78	Riley's Inc.	319.85
Follett Content Solutions, LLC	5,343.12	Riverside Insights	386.67
Fritcher, Katie	978.12	Roethler, Christy	161.24
Geerts Plumbing & Heating	1,519.41	Sam's Club	100.00
Gonzalez, Shiomara	55.00	Schmitt, April	453.82
Gopher Sports	2,272.50	School Specialty, LLC	4,127.50
Grainger	235.34	Schueth Ace Hardware	651.15
Hake, Theresa	12.48	Schumacher, Timothy	24.96
IACTE	220.00	Screen Print To Go	157.00
Iowa ASCD	2,535.00	Sittig, Trever	12.48
Iowa Communications Network	54.35	Stanton Electric	2,992.38
Iowa Division of Criminal Investigation	300.00	Superior Welding Supply	1,292.58
Iowa State University	200.00	SupplyHouse.com	1,031.12
Iowa Talented and Gifted Association	250.00	Swisher & Cohrt, P.L.C.	37.00
ISU Extension Distribution Center	50.00	thyssenkrupp Elevator Corporation	987.46
J.W. Pepper & Son Inc.	27.99	Timberline Billing Service LLC	15.64
Jendro Sanitation Services Inc	1,193.91	Time for Kids	522.50
John Deere Financial	87.91	Vern Laures Chev-Buick	32,738.28
JourneyEd.com.Inc	53.07	Visa	1,681.31
Kemna Auto Center	1,186.76	Vossberg, Nikkole	48.36
Keystone Area Education	176.34	Wagoner Bros. Repair	6,556.09
Kwik Star	7,149.00	Washington National Ins. Co.	1,081.21
L & R Manufacturing, LLC	323.76	Weber Paper Company - Division of Capital Sanitary	4,360.00
Lakeshore Learning Materials	348.95	West Music Company	281.36
LessonPix Inc.	36.00	WEX BANK	100.95
Lunch Fund	157.40	Wilson Restaurant Supply Inc.	1,625.00
Madison National Life Insurance	1,876.92	Windstream	2,026.14
MARCO	199.09	Winters, Angela	30.00

Fund Total: \$200,307.03

DEBT SERVICE (40)

Piper Sandler & Co.	1,950.00
Fund Total:	\$1,950.00

Physical Plant & Equipment (36)

Marco, Inc.	1,546.39
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Fund Total: \$ 1,546.39

Capital Projects (33)

BOSSLASER	6,558.16
FEHR GRAHAM Engineering & Environmental	242.00
Five Star Cooperative	1,597.70
Heartland Asphalt, Inc.	180,776.06
Mick Gage Plumbing	11,449.00

Fund Total: \$ 200,622.92

Attest: October 17, 2022

Jay Matthews
Board President

Christy Roethler
Board Secretary