

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, November 10, 2014 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Denner, Baltes, Rosonke, Superintendent Jurrens, and Board Secretary Ayers present..

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

Director Baltes moved to approve the consent agenda items: minutes of the October 13, 2014 regular session and the October 16, 2014 work session. Approve the October 2014 monthly financial report and the November 2014 bill listing. Appoint Dan Haggerty as a full-time custodian pending his obtaining a bus license. Appoint Jordan Richards Assistant Varsity Girls' coach, Chuck Stanton as Head Trapshooting Coach, Brad Schmitt as Middle School Head 7th Grade Girls Basketball Coach, and John Maas Middle School Head 8th Grade Boys Basketball Coach. Appoint volunteer coaches Ryan Fank (Wrestling), Mike Kuennen (Basketball), and Dave Leichtman (Basketball). Director Rosonke seconded the motion. Ayes: Denner, Ewert, Rosonke, Baltes, and Rasmussen. Nays: none.

Students from Mrs. Kayser-Kemps' English class presented two fund raising requests to the Board. The first request was for a golf tournament to be held in the spring to raise funds for the child abuse prevention group. They were planning on renting the New Hampton County Club for the tournament. In the discussion of the planning board member Ewert made several suggestions on how to implement the tournament. One suggestion would be to do a Friday night nine hole tournament. Her reasoning for this was the club normally does not have many functions planned for Friday nights, and the group may be able to get a better rental rate.

The second request was a 5K run to raise money for organizations that provide food and supplies to the needy in Northeast Iowa. The students have spoken to the city in preparation for the course layout. Following the students presentation, Jennifer Ewert shared some thoughts. Being an avid runner she said a 5k run could be found in many locations on any given weekend. She asked the group "why would someone other than local runners participate?" Ewert suggested that the group should consider a different type of race that may attract more runners from other areas. She said that she has driven many hours to participate in longer runs.

Director Ewert indicated to both groups she would help in the planning and share ideas that may increase participation in both events. Director Rasmussen moved to approve the fund raising request and appoint Ewert as the consultant to the groups. Director Rosonke seconded the motion. Ayes: Baltes, Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

After reviewing Board Policies 403.4 (Hazardous Chemical Disclosure), 403.6 (Substance-Free Workplace), 403.6E1 (Substance-Free Workplace Notice to Employees), 403.6R1 (Substance-Free Workplace Regulation), 403.7 (Drug and Alcohol Testing Program), 403.7E1 (Drug and Alcohol Testing Program Notice to Employees), 403.7E2 (Drug and Alcohol Testing Program Acknowledgment Form), 404 (Employee Conduct and Appearance), 404.1R1 (Employee Conduct Regulation), 405 (Licensed Employees – General), 405.1 (Licensed Employee Defined), 405.2 (Licensed Employee Qualifications, Recruitment, Selection), 405.3 (Licensed Employee Individual Contracts), 405.4 (Licensed Employee Continuing Contracts), 405.5 (Licensed Employee Work Day), 405.6 (Licensed Employee Assignment), 405(Licensed Employee Transfers), 405.8 (Licensed Employee Evaluation), 405.9 (Licensed Employee Probationary Status), 405.10 (Licensed Employee Organization Affiliation), 406 (Licensed Employee Compensation and Benefits), 406.1 (Licensed Employee Salary Schedule), 406.2 (Licensed Employee Salary Schedule Advancement), 406.3 (Licensed Employee Continued Education Credit), 406.4 (Licensed Employee Compensation for Extra Duty), and 401.12 (Meal reimbursement) director Ewert moved to approve the second reading. Director Denner seconded the motion. Ayes: Rosonke, Baltes, Denner, Ewert, and Rasmussen. Nays: none.

The Board reviewed Policies 406.5 (Licensed Employee Group Insurance Benefits), 406.6 (Licensed Employee Tax Shelter Programs), 407 (Licensed Employee Termination of Employment), 407.1 (Licensed Employee Resignation), 407.2 (Licensed Employee Contract Release), 407.3 (Licensed Employee Retirement), 407.4 (Licensed Employee Early Retirement), 407.5 (Licensed Employee Suspension), 407.6 (Licensed Employee Reduction in Force), 408 (Licensed Employee Professional Growth), 408.1 (Licensed Employee Professional Development), 408.2 (Licensed Employee Publication or Creation of Materials), and 408.3 (Licensed Employee Tutoring). Director Denner moved to approve the first reading of Board Policies 406.5 through 408.3. Director Ewert seconded the motion. Ayes: Rosonke, Baltes Ewert, Denner, and Rasmussen. Nays: none.

Director Baltes moved to approve early graduation requests for Brittney Heying, Dakota Quass, Jordan Legg, Will Glaser, and Beth Laures pending their completion of all graduation requirements. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

Director Denner moved to approve Michael Bouska as an EOP graduate. Director Ewert seconded the motion. Ayes: Baltes, Rosonke, Ewert, Denner, and Rasmussen. Nays: none.

Director Rosonke moved to approve the snow removal bid by Steve Smith. Director Denner seconded the motion. Ayes: Ewert, Baltes, Denner, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens reported after visiting with John, they decided to purchase a snow blower for the tractor and remove only the snow from the downtown site. We will continue to bid out the high school snow removal as in the past. This will let us see how we do with a smaller amount before we take on the entire campus. Jurrens recommended we purchase the snow blower from Red Power, they also lease us the tractor that it will go on. Director Denner moved to accept the quote from Red Power. Director Baltes seconded the motion. Ayes: Ewert, Rosonke, Baltes, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens requested the board approve a request for \$28,157 in Modified Allowable Growth for students open enrolling out of the district. Director Rosonke moved to approve the request. Director Ewert seconded the motion. Ayes: Baltes, Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens requested the board approve a request for \$4,202 in Modified Allowable Growth for LEP students who are in their 5th year of instruction. Director Baltes moved to approve the request. Director Denner seconded the motion. Ayes: Rosonke, Ewert, Denner, Baltes, and Rasmussen. Nays: none.

The next regular scheduled board meeting will be December 8, 2014 at 6:00 pm.

Director Denner moved to adjourn at 8:22 pm. Director Baltes seconded the motion. Ayes: Ewert, Baltes, Denner, and Rasmussen. Nays: none.

**Monthly Bills
October 2014
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Adam, Justin	30.50	Nashua-Plainfield Comm School	1,530.25
Advanced Systems	315.37	Nelson, Melissa	14.50
Amazon	2,018.10	New Hampton Electric	639.79
American Solutions for Business	120.00	New Hampton Tribune	149.21
Area Education Agency 267	1,273.28	Northeast Iowa Comm. College	1,750.00
Black Hills Energy	2,699.92	Northwest Evaluation Association	500.00
CARQUEST OF NEW HAMPTON	248.58	Office World	346.77
Character Counts In Iowa	450.00	Ohrt's Smokehouse BBQ, LLC	623.35
Charles City Comm School	2,142.25	Pearson Education	14,872.74
Chickasaw Wellness Complex	500.00	Perfection Learning Corp.	634.41
Circle K Communications	195.52	Pitney Bowes	240.00
City Laundering Co.	770.72	PSAT/NMSQT	154.00
City of New Hampton	8,110.87	Quirk, Anita	62.36
Clayton Ridge Community School District	1,530.25	Rapid Printers	167.66
Courtyard by Marriott	122.08	Really Good Stuff	35.89
Dollar General Charged Sales	29.90	Reserve Account	5,000.00
Fareway	196.61	Riceville Community Schools	4,590.75
Ferrie, Brenda	726.00	Ricoh USA, INC	722.09
Five Star Cooperative	319.52	Rieman Music, Inc	634.90
Follett School Solutions, Inc	526.24	Riley's Inc.	194.95
Geerts Plumbing & Heating	20.95	Robinson Telecommunications	80.00
Haan Crafts, LLC	123.70	Sandy's Sign Shop	90.00
Haddock Corporation	357.31	School Administrators of Iowa	165.00
Hanson Tire Service	780.00	School Specialty	665.98
Holiday Inn Des Moines-Airport/Conf Center	498.40	Schueth Ace Hardware	248.37
Houghton Mifflin Company	809.15	Scrubber City Inc.	307.77
Howard Winneshiek Comm School	9,181.50	Secretary of State	30.00
Infosys McCamish Systems, LLC	984.25	Sherwin-Williams Co.	664.50
Iowa Assoc. of School Boards	300.00	South Winneshiek Comm. School	1,530.25
Iowa Department of Human Services	721.91	Sumner-Fredericksburg Community School District	9,181.50
Iowa Drug & Alcohol Testing	1,855.00	Superior Lumber, Inc.	71.17
Iowa Pupil Transportation Association	220.00	Swisher & Coht, P.L.C.	115.50

IPERS	655.64	Team Laboratory Chemical Corp.	2,987.65
J.W. Pepper & Son Inc.	199.99	Timberline Billing Service LLC	72.14
Jendro Sanitation Services Inc	804.00	Turkey Valley Community School	12,242.00
John Deere Financial	223.15	ULINE	290.97
JVA Mobility, Inc.	585.00	University of Iowa	99.00
K & W Motors	4,044.98	Visa	1,857.99
Keystone Area Education	577.85	Wagoner Bros. Repair	5,300.43
Kwik Star	12,326.19	West Music Company	1,142.21
LDA-IA	387.00	WEX BANK	119.49
Lunch Fund	100.00	Windstream	1,920.89
MARCO	944.49	Zeien, Sharon	150.00
Meadows Events & Conference Center, The	99.68		
Mick Gage Plumbing	1,119.20		
NAPA Auto Parts	92.80		
		Fund Total:	132,534.28

	Management (22)		Capital Projects (33)
EMC Insurance Companies	103.21	Heartland Technology Solutions	2,613.00
		Midwest Computer Products, Inc	2,930.35
		Office World	8,125.00
		RA Crooks Customs	13,959.00
		Stanton Electric	9,604.85
		Fund Total:	37,232.20

Attest: December 8, 2014



Tom Rasmussen
Board President



Bob Ayers
Board Secretary