

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, November 9, 2015 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Baltes, Denner, Schwickerath, Mathews, Superintendent Jurrens, Student Representative Samantha Reicks, and Board Secretary Ayers.

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

Director Denner moved to approve the consent agenda items: minutes of the October 12, 2015 regular session, the October 19, 2015 special meeting, approve the October 2015 monthly financial report and the November 2015 bill listing. Appoint Denise Hawbaker-Siemons (food service worker), Brock Frahm (7<sup>th</sup> grade boys basketball coach), and Joel Rochford (7<sup>th</sup> grade boys basketball volunteer coach). Approve the second reading of Board Policies 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). Approve the first reading of Board Policies 701 (Financial Accounting System), 701.1 (Fiscal Year), 701.2 (Depository of Funds), 701.3 (Classification of Accounts), 701.4 (Transfer of Funds), 701.41 (Governmental Accounting Practices and Regulations), and 701.5 (Financial Records). Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens presented the Drone Policy at school events. Following discussion of the policy director Schwickerath moved to approve the second reading of the Drone Policy and waive the third reading. Director Denner seconded the motion. Ayes: Baltes, Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

The Future Direction Committee from Turkey Valley Community School District made a presentation to the Board covering information on the Turkey Valley district. Co-Chair Brian Schmitt and committee members Amanda Lawless-Anderson and Tammy Vrzak presented. They provided in-depth information about Turkey Valley. The committee also shared their short term and long term recommendation to the Turkey Valley School Board. The committee's Short Term Recommendations are:

The Future Direction of Turkey Valley Committee members recommend to the Turkey Valley School Board that our school district remains independent while meeting the following criteria for our students to succeed.

- Schedule town hall meetings to showcase our strengths and educate the public on the challenges faced by our district.
- Organize a committee for the purpose of financial support to the school in the form of grant writing and fundraising to:
  - Maintain and expand our teaching positions and support staff. This includes but is not limited to: elementary art, band instructor, agriculture
  - Maintain and expand our current academic programming.
- Evaluate the feasibility of restructuring the delivery method of instruction concerning student grouping.
- Create a community volunteer organization to support our students and staff.

The committee's Long Term Recommendations are:

Form a partnership with neighboring school districts that is mutually beneficial to all school districts while optimizing current sharing agreements. Our long-term recommendation at this point would be to consider whole grade sharing.

We do not want to limit ourselves; however, in the event that new, innovative opportunities arise, we would recommend giving consideration to those options.

“Short term” and “long term,” as used in respect to our recommendations, includes a duration of time that supports our district's financial feasibility while demonstrating a responsibility to the needs of our students.

The New Hampton School Board thanked the Turkey Valley Future Direction Committee for their presentation.

Superintendent Jurrens reviewed the agreement to share superintendent with Turkey Valley for the FY 17 school year. After discussion of the sharing agreement director Denner moved to approve the sharing agreement of the New Hampton Community School district superintendent with the Turkey Valley School District. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

Superintendent Jurrens reported that Large Group Speech has 52 students participating. Jurrens recommends that the board add a second speech coach. Any activity that has 30 or more participants a second coach is needed. Following discussion Director Baltes moved to add a second coach. Director Schwickerath seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes and Rosonke. Nays: none.

Superintendent Jurrens presented a list of students for approval for early graduation in January. Director Denner moved to approve Lindsay Pitzenberger, Ashley Geerts, Jake Kleespies, Emma Mishak, Isaiah Zeien, Maria Scott, Jenny Vetter, Ashley Kasuboski, Ashlyn Laures, and Yoselin Torres pending their completion of all graduation requirements. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented the snow removal bids. The district only received one bid from Steve Smith. Director Matthews moved to approve the snow removal bid by Steve Smith. Director Denner seconded the motion. Ayes: Baltes, Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens presented information on the SBRC Application for Increasing Enrollment and recommended the board request allowable growth for the increase. Director Denner moved to approve a request to the School Budget Review Committee for allowable growth in the amount of \$ \$74,744.00 for increasing enrollment. Director Schwickerath seconded the motion. Ayes: Matthews, Baltes, Schwickerath, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented information on the SBRC Application for LEP Instruction Beyond 5 Years and recommended the board request allowable growth for the increase. Director Baltes moved to approve a request to the School Budget Review Committee for allowable growth in the amount of \$ \$2,836.00 for LEP Instruction Beyond 5 Years. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes, and Rosonke. Nays: none.

The board discussed offering an early retirement package. Following the discussion there was no action taken for lack of a motion on the early retirement.

Superintendent Jurrens reviewed the Annual Progress Report.

Next regular board meeting will be Monday, December 14, 2015 at 6:00 p.m.

Director Denner moved to adjourn at 8:17 p.m. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Attest December 14, 2015



Joe Rosonke  
Board President



Bob Ayers  
Board Secretary

**Monthly Bills  
November 2015  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
ABCreative	793.00	Madison National Life Insurance	1,402.08
Advanced Systems	315.37	MARCO	226.85
Air Filter Sales & Services	2,202.53	Martin, Gladys	149.00
Amazon	1,547.05	Midwest Group Benefits, Inc.	551.00
APL Associates	661.09	Nashua-Plainfield Comm School	4,774.50
Baltes, Sara	149.00	New Hampton Auto Body	375.00
Blick Art Materials	65.53	New Hampton Electric	940.00
C. H. McGuinness Company	286.50	New Hampton Red Power	379.95
Cedar Falls Community School	320.37	New Hampton Tribune	112.63
CENGAGE Learning	41.53	Nolte, Cornman & Johnson	2,500.00
Charles City Comm School	4,615.35	Northeast Iowa Comm. College	135.00
Chickasaw Chassis	60.00	Nuss, Carolyn	149.00
Chickasaw County Auditor	1,084.33	Office World	94.00
Chickasaw Wellness Complex	500.00	Pete, Heidi	654.82
Circle K Communications	58.00	Pitsco Education	172.04
City Laundering Co.	579.20	Plank Road Publishing	91.82
D.B. Acoustics	192.00	PSAT/NMSQT	225.00
Data Business Systems of Colorado, Inc.	5.00	Quilter's Window	71.98
Decorah Community School District	11,084.97	Reicks, Barry & Amanda	165.00

Des Moines Register	60.00	Riceville Community Schools	4,774.50
Fareway	195.24	Ricoh USA, INC	733.83
Five Star Co-Op	7,424.39	Rieman Music, Inc	62.39
Follett School Solutions, Inc	301.19	Riley's Inc.	1,117.85
Geerts Plumbing & Heating	566.68	School Bus Sales	68.12
Grainger	233.25	School Specialty	648.97
Grant Wood Education Agency	45.00	Schueth Ace Hardware	527.28
Haan Crafts, LLC	13.05	South Winneshiek Comm. School	1,591.50
Heeren, Janet	149.00	Sumner-Fredericksburg Community School District	12,732.00
Holiday Inn Des Moines-Airport/Conf Center	206.08	Turkey Valley Community School	14,323.50
Howard Winneshiek Comm School	6,366.00	University of Iowa, The	200.00
Iowa Assoc. of School Boards	300.00	V.i.P.S.	679.21
Iowa Communications Net Work	630.02	Vern Laures Chev-Buick	29.75
Iowa Music Educators Association	330.00	Visa	2,122.90
J.W. Pepper & Son Inc.	496.99	Wagoner Bros. Repair	3,415.07
Jendro Sanitation Services Inc	842.00	WebAssign	250.00
John Deere Financial	34.98	WEX BANK	194.45
Junk, Amber	149.00	Wiley	5,400.00
K & W Motors	3,917.38	Windstream	1,948.54
Knipper, Brittany	149.00	Youth Frontiers, Inc.	3,990.00
Kwik Star	266.73	Zeien, Inc.	224.00
Learning A-Z	799.60		
Legacy Tours	200.00		
		<b>Fund Total:</b>	<b>116,439.93</b>

**Capital Projects (33)**

Enco	1,645.15
Geerts Plumbing & Heating	5,349.65
Heartland Technology Solutions	5,685.00
K & W Motors	3,121.25
Mick Gage Plumbing	2,733.20
Stalker Sports Floors	23,100.00
Stanton Electric	3,702.07
Tierney Brothers Inc.	11,250.00

**Fund Total: 56,586.32**

**MANAGEMENT (22)**

Iowa Workforce Development	2,007.94
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**Fund Total: 2,007.94**

**PPEL (36)**

Iowa Prison Industries	4,214.00
Marco, Inc.	744.18

**Fund Total: 4,958.18**