

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Tuesday, November 9, 2021, in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with Directors Matthews, Schwickerath, Denner, Baltes, Superintendent Jurrens and Board Secretary Roethler present.

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

Director Denner moved to approve the consent agenda items, minutes of the October 18, 2021, regular session. Approve the October monthly financial report and the November 2021 bill listing. Superintendent Jurrens recommend the hiring of Laurine Whalen (Food Service) and Jamie Steege (Second Nursing Position). Director Matthews seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes and Rosonke. Nays: None.

President Rosonke presented follow up information on the CWC rental contract. Director Matthews moved to approve the \$300/monthly rental fee for the use of the CWC, this fee would also include 10 free rentals for student activities for the 2021-2022 school year. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes and Rosonke. Nays: None.

Superintendent Jurrens presented information he received from the engineer on the track project. The engineer is asking \$18,900 for basic services and an estimated \$5,000 for construction services during the work. Director Mathews moved to approve the quote from the engineer and move forward in scheduling a public hearing for December 20th. Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes and Rosonke. Nays: None.

Superintendent Jurrens presented the information on Jan Kreitzer who is running for the Keystone Board Member. Director Baltes moved to approve Kreitzer as a board member for Keystone. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes and Rosonke. Nays: None.

Superintendent Jurrens presented the Letter of Engagement with Ahlers & Cooney to the board for the handling of legal issues with the refinancing of the revenue bonds. Director Schwickerath moved to approve the signing of the Letter of Engagement. Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes and Rosonke. Nays: None.

Director Matthews moved to approve the setting of a public hearing on December 20th at 6:00pm for the refinancing of our Revenue Bonds. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes and Rosonke. Nays: None.

Superintendent Jurrens presented the Athletic Trainer Contract with MercyOne that will be paid out of ESSER III funds. Director Denner moved to approve the contract with MercyOne. Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes and Rosonke. Nays: None.

Director Schwickerath move to approve the request to the School Budget Review Committee for Modified Supplement Amount for Open Enrolled out (\$126,864) and LEP Instruction past 5 years (\$30,353) for a total of \$157,217. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes and Rosonke. Nays: None.

Director Denner moved to approve the pre-approval check for the Middle School Kwik Star Fundraiser. Director Matthews seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes and Rosonke. Nays: None.

Superintendent Jurrens presented information on the Districts Special Education Development Service Delivery Plan to the students. The board discussed the plan and Director Matthews moved to approve the plan as presented. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes and Rosonke. Nays: None.

Next regular meeting will be Monday, December 20, 2021, at 6:00 pm.

Director Matthews moved to adjourn at 7:36 pm. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes and Rosonke. Nays: none.

Monthly Bills November, 2021 General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	90.27	Mick Gage Plumbing	834.46
Ag Vantage FS	2,346.02	MITKO Specialty Sales & Service	381.29
Amazon Capital Services	2,697.42	Mohawk Electric	206.38
Apple Inc.	299.00	MoreWine! Pro	3,066.91
Bowlaway Lanes	525.00	New Hampton Electric	125.00
Casey's Business Account	147.38	New Hampton Schools	7.00
Charles City Comm School	15,516.67	New Hampton Tribune	281.60
Chickasaw Chassis	45.00	NHMU Fiber	300.00

CHILDBRITE	45.44	Office World	1,727.79
City Laundering Co.	1,313.37	Peachtree Graphics LLC	(53.27)
CoSystems	500.00	Principal Life Insurance Company	810.11
Counseling & Family Centered Services, Inc.	4,500.00	Pub at the Pinicon, The	1,219.89
Crystal Ball Roller Rink	456.00	Riley's Inc.	164.90
EMS Detergent Services	463.50	Riverside Insights	551.92
Fareway	1,500.59	Roethler, Christy	169.28
Five Star Cooperative	4,586.13	SA International	599.00
Flinn Scientific Inc.	40.40	Sandy's Sign Shop	142.50
FM Controls, Inc.	210.00	Scholastic Magazines	104.39
Follett School Solutions, Inc	5,568.52	School Administrators of Iowa	500.00
Fritcher, Katie	1,243.32	School Specialty, LLC	17.61
Geerts Plumbing & Heating	183.00	SchoolSystems, LLC	150.00
Geerts, Norbert	75.00	Schueth Ace Hardware	285.47
Hawkeye Alarm & Signal Co	341.00	Screen Print To Go	414.45
Huber's	14.77	Stanton Electric	646.96
Hundertmark Cleaning Systems, INC	4,000.00	Superior Welding Supply	227.42
Iowa Communications Network	54.35	Swisher & Cohrt, P.L.C.	947.50
J.W. Pepper & Son Inc.	232.99	Tierney Brothers Inc.	2,806.00
Jendro Sanitation Services Inc	856.80	Timberline Billing Service LLC	312.29
John Deere Financial	82.98	Vern Laures Chev-Buick	1,047.51
Kwik Star	869.21	Visa	683.49
L & R Manufacturing, LLC	432.00	Wagoner Bros. Repair	4,716.46
Lexia Learning Systems, LLC	30,000.00	Washington National Ins. Co.	1,215.11
LS Supply & Rental	311.14	Waverly Shell-Rock School	9,847.00
Maas, Bradley	12.48	West Music Company	2,269.49
Madison National Life Insurance	1,850.65	WeVideo, Inc.	299.00
Markowski Creative, Inc.	80.00	Wilshire Jewelry	60.00
McFarland, Martha	12.48	Windstream	2,013.44
McGraw Hill School Education Holdings LLC	1,011.39	Wonder Workshop Inc.	50.00
Medical Enterprises Inc.	33.00		

\$
Fund Total: 121,695.62

Physical Plant & Equipment (36)
Marco, Inc. 1,448.06

Fund Total: 1,448.06

Capital Projects (33)
Babcock Services 8,832.90
City of New Hampton 44.10
Office World 6,828.00
Stanton Electric 16,980.00

Fund Total: 15,705.00

Attest: November 9, 2021

Joe Rosonke
Board President

Christy Roethler
Board Secretary