

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, November 18, 2019 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Matthews, Schwickerath, Baltes, Superintendent Jurrens, acting Board Secretary Roethler and Board Secretary Ayers.

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

Director Denner moved to approve the consent agenda items with the addition of adding Lisa Rude as Head Varsity Softball coach. Director Baltes seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes and Rosonke. Nays: None.

Director Matthews moved to approve the Board Policy 711.10 Bus Seat Belt Policy. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Secretary Ayers reviewed the annual treasurer's report. Following discussion of the report director Schwickerath moved to accept the report as presented. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Denner, Schwickerath, Rosonke. Nays: none.

Superintendent Jurrens presented the Abstract of Election from the November 5, 2019 election. Vote for New Hampton School Board District No. 1 for a term of four (4) years. Jay Matthews received Nine Hundred and Eighty-Eight (988) votes. There was a scattering of Eleven (11) votes for a total of Nine Hundred and Ninety-Nine (999) votes. Therefore; Jay Matthews was duly elected for the office of New Hampton School Board Director District No. 1 for the term of four (4) years. Vote for New Hampton School Board District No. 2 for a term of four (4) years. Nathaniel W. Schwickerath received Nine Hundred and Ninety-four (994) votes. There was a scattering of Seven (7) votes for a total of One Thousand and One (1001) votes. Therefore; Nathaniel Schwickerath was duly elected for the office of New Hampton School Board Director District No. 2 for the term of four (4) years.

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

Director Baltes moved to adjourn the FY 2019 school board at 6:52pm. Director Denner second the motion. Ayes: Matthews, Schwickerath, Denner, Baltes, and Rosonke. Nays: none.

Acting Secretary Roethler called the 2019-2020 School Board to order at 6:52 pm.

Acting secretary Roethler administered the oath of office to the newly elected board members Jay Matthews and Nathaniel Schwickerath.

Acting Secretary Roethler asked for nominations for president. Director Denner nominated Rosonke for president. Director Matthews seconded the nomination and asked to close nominations for president and cast a unanimous vote for Joe Rosonke. Baltes seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner, and Rosonke. Rosonke was unanimously elected as president of the New Hampton School Board.

Acting Secretary Roethler conceded the chair to president elect Rosonke. President Rosonke asked for nominations for vice-president. Director Schwickerath nominated Baltes and requested nominations to be closed. Director Matthews seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner, and Rosonke. The board unanimously elected Baltes as vice-president.

The board reviewed the pay applications of contractors for the school construction project. Director Matthews moved to approve the pay applications with the exception of subtracting \$2,190.00 from the Seating & Athletic Facility Enterprises, LLC pay app. Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner and Rosonke. Nays: none.

Director Baltes moved to approve the First Reading Board Policies 900-903. Director Matthews second the motion. Ayes: Denner, Schwickerath, Matthews, Baltes and Rosonke. Nays: none.

Director Matthews moved to approve that committee assignments stay the same as last year. Director Denner seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

Director Denner moved to appoint Steve Weidner as the school Attorney. Director Baltes seconded the motion. Ayes: Denner, Matthews, Baltes, Schwickerath, and Rosonke. Nays: none.

Director Schwickerath moved to appoint Jay Jurrens as the chief negotiator. Director Denner seconded the motion. Ayes: Baltes, Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Superintendent Jurrens presented the Snow Removal Bid. One bid was received, Jurrens recommended accepting the bid of Steve Smith. Director Denner moved to accept the bid of Steve Smith. Director Schwickerath seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Director Denner moved to approve the mid-year graduates Carrie Hanson, Devin Orthaus and Joey Whitney. Theis pending satisfactory completion of all course work. Director Matthews seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Ag Instructor James Russ presented information on STEM BEST Grant and the purchase of a 2020 Kawasaki Mule. Director Baltes moved to approve the purchase of the 202 Kawasaki Mule. Director Matthews seconded the motion. Ayes: Denner, Baltes, Rosonke, Matthews. Nays: Schwickerath.

Superintendent Jurren’s presented information on the request of Fidelity Bank using our logo on their Debit Cards. The school will receive five dollars for each debit card issued with our logo. Director Denner moved to approve the use of our logo. Director Schwickerath seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Director Denner approved the bid for Fourth year of music instrument purchases. Director Schwickerath seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jay Jurrens presented a bid on window coverings in the new building. Director Denner moved to approve a bid from Schueth Ace Hardware. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Next regular meeting will be Monday, December 16, 2019 at 6:30 pm.

Director Denner moved to adjourn at 8:25 pm. Director Baltes seconded the motion. Ayes: Denner, Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

**Monthly Bills
October, 2019
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ag Vantage FS	1,915.25	Matthews, Kelly	150
Amazon	2,789.33	McGrath, Lacey	50
Apple Computer Inc.	299	Mick Gage Plumbing	475.53
Black Hills Energy	7,087.83	NanoPac, Inc	4,714.10
Bowlaway Lanes	875	NAPA Auto Parts	8.98
Capital One Bank	728.3	New Hampton Auto Body	852.9
Casey's Business Account	747.58	New Hampton Tribune	853.69
Charles City Comet Bowl	144.86	New Horizons-Chamber-Commerce	200
Chickasaw Chassis	50	Norcostco, Inc.	699.4
Chickasaw County Extension	35	Northern Cedar Service	643
Chickasaw Wellness Complex	500	Office World	5,529.33
City Laundering Co.	781.9	Oriental Trading Company Brands, INC.	104.49
City of New Hampton	10,641.23	Pfaffle, Steve	224.64
Crystal Ball Roller Rink	236	Phillips Refrigeration	98.7
Edgenuity Inc;	12,000.00	Pitney Bowes Inc	240
EMS Detergent Services	258.84	Pitney Bowes Reserve Account	4,000.00
Fareway	367.69	Principal Life Insurance Company	665.83
Five Star Cooperative	343.5	Really Good Stuff LLC	242.3
FM Controls, Inc.	375	Riley's Inc.	209.9
Geerts Plumbing & Heating	277.54	Rosonke, Bob	250
Geerts, Brenda	43.5	RR Books	143.48
Gilbert, Jennifer	14.63	Sandy's Sign Shop	517
Hanson Tire Service	190	Schmitt, April	157.56
Heartland Farms	380	School Specialty	29.25
Huber's	5.38	Schueth Ace Hardware	452
Iowa ASCD	390	Schwickerath, Lynette	51.96
Iowa Communications Network	639.35	Screen Print To Go	1,063.28
Iowa Department Of Education	285	Stanton Electric	403.94
Iowa Department of Human Services	5,613.30	Stumme, Jill	120
Iowa Division of Labor	80	Subway	424.92
J.W. Pepper & Son Inc.	122.99	Sumner-Fredericksburg CSD	10,920.25
Jendro Sanitation Services Inc	816	Superior Lumber, Inc.	26.81

John Deere Financial	58.42	Swisher & Cohrt, P.L.C.	157.5
K & W Motors	1,039.40	Teachers Pay Teachers (Teacher Synergy LLC)	128
Kakery LLC	200	Timberline Billing Service LLC	708.34
Key Carwash, Inc.	265	Toledo Physical Education Supply	80.04
Keystone Area Education	1,243.82	Tripoli Community School District	10,920.25
Klunder's Kafe	10	United Parcel Service	43.87
Kuder, Inc.	2,480.25	Updegraff, Sarah	15.9
Kwik Star	4,957.35	Vern Laures Chev-Buick	61.63
L & R Manufacturing, LLC	1,326.14	W, The	324
Lakeshore Learning Materials	78.15	Wagoner Bros. Repair	4,057.03
Lechtenberg, Judy	131.82	West Music Company	1,722.00
Madison National Life Insurance	1,457.36	WEX BANK	181.1
MARCO	215.86	Windstream	2,099.05

Fund Total 117,519.52

GO Bonds (31)

Amazon	193.71
Covermaster, Inc.	17,872.43
Cresco Building Service, Inc.	170,566.07
Midwest Alarm Services	2,761.25
Robinson Telecommunications	295
Sandy's Sign Shop	1,769.00
Schueth Ace Hardware	520
Seating & Athletic Facility Enterprises, LLC	108,703.50
Stanton Electric	9,216.63
Strategic Equipment, LLC.	226,204.50
Wenger Corporation	2,197.00
ZEKS Compressed Air Solutions	2,743.04

Fund Total 543,042.13

PPEL (36)

Marco, Inc.	1,820.70
School Bus Sales	105,107.00

Fund Total 106,927.70

Capital Projects (33)

D. Randall Construction, L.L.C.	2,639.27
Martin Bros. Distributing	573.95
Midwest Computer Products, Inc	2,356.00
Pro-Vision Video System	2,346.69
Sysco Iowa	9,798.62

Fund Total 17,714.53

Attest: November 16, 2019

Joe Rosonke
Board President

Christy Roethler
Acting Board Secretary