

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, November 20, 2017 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Baltes, Schwickerath, Matthews, Student Board Member Celena Quirk, Superintendent Jurrens, and Board Secretary Ayers present. Superintendent Jurrens asked the board amend the agenda by adding Jodee Blanco presentation for \$1,000.00 to the bill listing and under new business add contract for work site fencing with KTI Temporary Fencing and Mat Contractors. Director Matthews moved to approve the agenda as amended. Director Denner seconded the motion. Ayes: Baltes, Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Director Baltes moved to approve the consent agenda items, minutes of the October 17, 2017 regular session, and the September 19, 2017 Special session. Approve the October, 2017 monthly financial report, November 2017 bill listing. Appoint Bailey Fye as Star Mentor. Approve second reading of Board Policies 211(Board of Directors' Meetings), 211.1 (Annual Meeting), 211.2 (Regular Meeting), 211.3 (Special Meeting), 211.4 (Work Sessions), 211.5 (Meeting Notice), 211.6 (Quorum), 211.7 (Rules of Order), 211.7R1 (Rules of Order Regulation), 211.8 (Method of Voting), 212 (Open Meetings), 213 (Closed Sessions), 214 (Board of Directors' Meeting Agenda), 214.1 (Board Meeting Agenda), 214.2 (Order of the Regular Board of Directors' Meeting), 214.3 (Consent Agendas), 215 (Public Participation in Board Meetings), 215.1R1 (General Complaints by Citizens), 216, (Public Hearings), 217 (Board of Directors' Relationships), 217.1 (Board of Directors and Superintendent), 217.2 (Board of Directors and Employees), 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). Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens provided additional information on early retirement. The Board members discussed early retirement shared thoughts as to the number of participants and number of years to receive benefits. Following the discussion, Director Matthews moved to offer early retirement to six certified staff members (but may consider others if we have additional applicants) and offer \$500.00 per month for health care for five years or until Medicare age whichever is less. The proceeds will be deposited in a health reimbursement account in the name of the retiree. Applications will be taken from November 21, 2017 thru December 15, 2017. The board may Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens shared information on the negotiation process. Due to the changes in negotiations law, there are some items that are illegal, some items that are permissible and some that are required in the contracts between employers and employees. The consensus of the board members was to look at placing some of these items in the employee hand book and some as board policy. The majority of these items will be resolved through the negotiations process.

Superintendent Jurrens informed the Board that electrical surge this past summer, we lost over half the cameras at the high school. After reviewing our current system, it will adequate to cover new middle school. Superintendent Jurrens reached out to the company his other district uses as they have a product that is 100 times better than what we currently have. This system will also allow us to add on additional cameras as necessary when the new middle school is complete. Jurrens also explained since we were looking at an expense with new cameras, he felt it was the right time to replace the current system and make sure the District was ready when the middle school opens. Total cost is \$16,648.92 out of the SAVE fund. Following discussion of the camera system and placing cameras to cover the construction of the new building, director Denner moved to accept the camera quote of System Services and use funds from SAVE purchase system. Director Schwickerath seconded the motion. Ayes: Matthews, Baltes, Schwickerath, Denner, and Rosonke. Nays: none.

The board reviewed the information on PCards and cash back credit cards. Director Matthews moved to approve a resolution directing Secretary Ayers to investigate the advantage and disadvantages to having these types of cards. Director Schwickerath seconded the resolution. Ayes: Baltes, Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

Director Baltes moved to approve Taylor Perkins, Cody Ritter, and Justin Hajek pending their completion of all graduation requirements. Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

The board received bids for snow removal from Steve Smith and Lentz Construction. Superintendent Jurrens summarized the bids and recommended the board to accept the low bid of Lentz Construction. Director Denner moved to accept the bid of Lentz Construction for snow removal from the 710 West Main Street site. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented a change order from Baker Concrete and excavating for additional work need under their contract in the amount of \$52,474.62. Director Matthews moved to approve the change order as presented. Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

Board learning time was led by the Teacher Leadership team. The board is studying the Innovator's Mindset.

Next regular board meeting will be Monday, December 18, 2017 at 5:45 pm.

Director Denner moved to adjourn at 8:37 pm. Director Matthews seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner, and Rosonke. Nays: none.

**Monthly Bills  
November 20, 2017  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Activities	96.00	Mercy Medical Center	590.00
ADA Sports	189.00	Mick Gage Plumbing	276.23
Ag Vantage FS	2,039.00	Midwest Group Benefits, Inc.	522.50
Amazon	1,627.06	Mohawk Electric	45.56
American Printing House for the Blind	49.00	NAPA Auto Parts	32.67
Apple Computer Inc.	1,196.00	National Geographic Bee	120.00
Black Hills Energy	4,557.53	New Hampton Auto Body	375.00
C. H. McGuinness Company	886.29	New Hampton Tribune	206.16
CARQUEST OF NEW HAMPTON	11.75	Nolte, Cornman & Johnson	2,820.00
Casey's General Store	203.45	Northern Cedar Service	405.50
Chickasaw Chassis	152.50	Pinter's Gardens & Pumpkins	288.00
Chickasaw County Extension	35.00	Pitney Bowes Reserve Account	2,000.00
Chickasaw Wellness Complex	500.00	Plank Road Publishing	19.40
City Laundering Co.	602.20	Principal Life Insurance Company	561.36
City of New Hampton	10,788.67	R & R Welding	78.50
Decorah Community School District	7,615.50	Rieman Music, Inc	150.00
Fareway	558.38	Riley's Inc.	111.00
FFA	445.00	Rodgers, Amanda	129.01
Five Star Cooperative	7,043.61	Saunders, Stephen	1,600.00
Follett School Solutions, Inc	389.49	Schmittt, Erica	11.33
Fredericksburg Clinic	150.00	School Administrators of Iowa	110.00
Geerts Plumbing & Heating	627.90	School Specialty	54.10
Geerts, Norbert	60.00	Schueth Ace Hardware	2,357.39
Grant Wood Education Agency	90.00	Screen Print To Go	810.00
Hanson Tire Service	811.00	Secretary of State	30.00
Huber's	29.45	Shopko Stores Operating Co., LLC	39.92
Huinker, Bob	75.00	St. Joseph's School	395.00
Hy Vee	1,164.95	State Chemical Solutions	252.00
Iowa Assoc. of School Boards	2,189.00	Subway	579.00
Iowa Communications Network	1,230.35	Superior Lumber, Inc.	33.02
Iowa Department of Education	260.00	Superior Welding Supply	336.14
Iowa Department of Human Services	5,843.93	Tierney Brothers Inc.	196.20
Jendro Sanitation Services Inc	816.00	Timberline Billing Service LLC	658.48
John Deere Financial	39.98	Tobi Dynavox LLC (Mayer-Johnson, Inc)	99.00
K & W Motors	1,974.68	Vern Laues Chev-Buick	193.85
Kwik Star	1,365.80	Visa	836.93
L & R Manufacturing, LLC	16.45	Wagoner Bros. Repair	1,825.02
Liberty Hardwoods, Inc.	862.67	Ward's Natural Science	274.39
LS Supply & Rental	8.00	Washburn Laundry & Dry Cleaning Equipment	391.06
Mackin Educational Resources	379.60	West Music Company	142.77
MARCO	187.29	WEX BANK	135.25
Martin Bros. Distributing	5,443.88	Windstream	1,951.61
Matthews, Kelly	30.00		
Mattke, Ashley	118.56		
		<b>Fund Total:</b>	<b>84,803.27</b>

	<b>Management (22)</b>		<b>GO Bonds (31)</b>
Community Insurance of Iowa	149.00	Facilities Cost Management Group, LLC	170,509.00
		LS Supply & Rental	14,230.32
		Robinson Telecommunications	575.00
		Terracon Consultants, Inc.	3,102.50
		West Union Trenching LLC	2,470.00

**Fund Total: 190,886.82**

	<b>Capital Projects (33)</b>		<b>PPEL (36)</b>
Advanced Environmental Testing and Abatement, Inc	11,850.00	K & W Motors	11,444.73
Amazon	2,325.19	Marco, Inc.	1,541.07
LS Supply & Rental	6,430.00	Riverside Technologies	4,860.00
New Hampton Electric	836.26	Stanton Electric	3,045.87
Pro-Vision Video System	3,197.92		

**Fund Total: 24,639.37**

**Fund Total: 20,891.67**

Attest: December 18, 2017

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Joe Rosonke  
Board President

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Bob Ayers  
Board Secretary