

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, November 21, 2022, in the High School Media Center. President Matthews called the meeting to order at 6:30 pm with Directors A. Schwickerath, N. Schwickerath, Ayers, Denner, Superintendent Jurrens, and Board Secretary Roethler present.

Director Denner moved to approve the agenda. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Director Denner moved to approve the consent agenda items. Approve minutes of the October 17, 2022, regular session. Approve the October monthly financial report and the November 2022 bill listing. Approve the hiring of Sarah Campbell and Abigail Mizer as Elementary Special Education Teachers. Damian Spratt as High School Industrial Technology and Reece Reams for High School Biology/Science Teacher. All of these will be pending obtaining suitable licensure and passing appropriate background checks. Also, recommendations for Caleb Flugum as volunteer wrestling coach, Caleb Ciavarelli for High School Girls Wrestling and Alex Gisleson for 7th & 8th Grade Girls Wrestling. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Director Denner moved to approve the second reading of board policies 401.14, 402.02, 408.01, 601.02, 201.01-602.03, 605.01-605.06, and 802.04. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Board Treasurer Roethler presented the FY22 treasurers report. Director N. Schwickerath moved to approve the FY22 Treasurers Report. Director Ayers seconded the motion.

Director Denner moved to adjourn the FY2022 School Board at 6:36pm. Director Ayers seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Board Secretary Roethler called the 2022-2023 School Board Meeting to order at 6:37 pm.

Board Secretary Roethler asked for nominations for President. Director Denner nominated Jay Matthews for President. Director N. Schwickerath seconded the nomination. Board Secretary Roethler did a roll call vote. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none. Matthews was unanimously elected as president of the New Hampton School Board.

Board Secretary Roethler conceded the chair to president elect Matthews. President Matthews asked for nominations for vice-president. Director N. Schwickerath nominated Denner and requested nominations to be closed. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Denner was unanimously elected as vice-president of the New Hampton School Board.

Board Secretary Roethler administered the Oath of Office to President Matthews and Vice-President Denner.

Director N. Schwickerath moved to retain committee assignments as prior year. Directors Matthews, N. Schwickerath, and A. Schwickerath: Negotiation Committee; Directors Ayers and Denner: facilities committee; Directors A. Schwickerath and Denner: Transportation committee. Director Denner seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

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

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

Superintendent Jurrens presented quotes from BlueAlly and MNJ Technologies for new Chromebooks for next year's incoming Freshman class. Superintendent Jurrens recommended accepting the BlueAlly quote for \$33,100. Director N. Schwickerath moved to approve the purchase of Chromebooks out of Save Funds for next year's Freshman class. Director Ayers seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on two new 3D Printers for the ELP Program. Director Denner moved to approve the purchase of two 3D Printers using ELP Funds. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented one final change order for the track project. It's reduction in cost of \$100 related to the removal of the silt fencing. Director Denner moved to approve this change order. Director Ayers seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens informed the board of the completion of the track project. Director Denner moved to approve the acceptance of the Track Project. Director Ayers seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the final pay application \$95.00 along with the retainage of \$16,160.86. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the repaving of the parking lot. If we're ready to move forward with it, we have an agreement with Fehr Graham to begin the process. It will cost \$42,000 for design services and an estimated \$9,000 for construction related services. They will be preparing specs for an asphalt parking lot with an option to make it concrete. Director N. Schwickerath moved to approve the process of moving forward on the parking lot. Director Denner seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the continued use of the current director districts as outlined in the director district map. Director Ayers seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

President Matthews presented the following resolutions:

Director Denner moved to approve the district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$57,821 for increased enrollment in the district. Director Ayers seconded the motion. Ayes: Ayers, Matthews, Denner, N. Schwickerath and A. Schwickerath. Nays: none. The motion carried by a vote of 5-0.

Director N. Schwickerath moved to approve the district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$10,841 for open enrolled out students who were not included in the district's previous year certified enrollment. Director Denner seconded the motion. Ayes: Ayers, Matthews, Denner, N. Schwickerath and A. Schwickerath. Nays: none. The motion carried by a vote of 5-0.

Director Denner moved to approve the district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$26,835 related to the English language learning program for students who have exceeded five years of weighting that are included on the Fall 2022 certified enrollment headcount. Director N. Schwickerath seconded the motion. Ayes: Ayers, Matthews, Denner, N. Schwickerath and A. Schwickerath. Nays: none. The motion carried by a vote of 5-0.

Director Denner moved to approve the purchase of Edgenuity Software for use in our Education Options program for students who are making up credits or are in our At-Risk Program. This is software that allows them to work online at their own pace to make up or earn credits for graduation. The cost for three years will be \$36,000. Director Ayers seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the use of our facilities on Wednesday nights before 5:30. Director Ayers moved to approve the use of our facilities by youth groups on Wednesday nights till 5:30pm. Director A. Schwickerath seconded the motion.

Director Denner moved to approve the mid-year graduates Jenna Tank, Ethan Wilson, JT Soltero and Maleah Short. This pending satisfactory completion of all course work. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented some information on the trapshooting team possibly taking a trip out of state next July to compete in a meet in Ohio. The team is asking the use of school vehicles to participate in this trip. Director N. Schwickerath moved to approve the out of state trip for trapshooting. Director Ayers seconded the motion. Ayes: Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none. Abstain: Matthews.

Superintendent Jurrens presented some information regarding before and after school care in our elementary school. Director A. Schwickerath made a motion to move forward in gathering more information. Director N. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

The next regular board meeting will be December 19, 2022, at 6:00 pm.

Director Denner moved to adjourn at 8:14pm. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

**Monthly Bills
November 2022
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AEDLAND	2,850.00	Madison National Life Insurance	1,881.03
AERUS Electrolux	189.00	Main Event Center, The	500.00
AFLAC	90.27	MARCO	119.89
Amazon Capital Services	8,180.64	Martin Bros. Distributing	1,836.68
Amazon	4.99	McGraw Hill School Education Holdings LLC	3,123.49
Apple Computer Inc.	299.00	Medical Enterprises Inc.	856.00
Awards 'N Time	99.50	Mercy Medical Center	4,083.33
Betteridge, Margaret	37.50	Mid-American Research Chemical	172.44
Blick Art Materials	13.40	Midwest Group Benefits, Inc.	360.00
Bodensteiner Implement Company	1,426.72	Miller, Jenna	123.24
Bowlaway Lanes	106.00	Moorman-Ginapp, Jennifer	87.48
CARQUEST OF NEW HAMPTON	42.83	NAPA Auto Parts	27.98
Casey's Business Account	366.23	New Hampton Auto Body	125.00

Chickasaw Chassis	47.50	New Hampton Electric	472.80
Chickasaw County Extension	45.00	New Hampton Music Parents	8.00
Chickasaw Event Centre	100.00	New Hampton Tribune	144.04
Chickasaw Wellness Complex	300.00	NHMU Fiber	300.00
City Laundering Co.	1,375.18	Office World	1,081.72
City of New Hampton	11,228.49	Oriental Trading Company Brands, INC.	43.94
CoSystems	500.00	Pitz, Kristen	60.00
Counseling & Family Centered Services, Inc.	9,135.00	Poor Richards	1,238.76
Crystal Ball Roller Rink	520.00	Principal Life Insurance Company	871.71
Decorah Community School District	7,344.00	Rausch Bros Trucking	1,246.05
Doors Inc.	464.00	Regents of University of Minnesota	2,000.00
Eichenberger, Miranda	22.32	Rieman Music, Inc	3,154.81
Fareway	1,243.31	Riley's Inc.	80.57
Five Star Cooperative	10,077.82	Riverside Insights	595.35
Flinn Scientific Inc.	252.63	Saunders, Latrice	592.64
Follett Content Solutions, LLC	70.83	Schmitt, April	30.00
Free Spirit Publishing Inc.	29.99	School Specialty, LLC	118.46
Fritcher, Katie	1,235.52	Schueth Ace Hardware	635.30
Frontier Mudjacking LLC	2,100.00	Schueth Ace Hardware	399.00
Geerts Plumbing & Heating	243.00	Schumacher, Timothy	74.88
Geerts, Norbert	75.00	Screen Print To Go	290.00
Hanson Tire Service	2,144.75	Sioux Falls School District	246.18
Hawkeye Alarm & Signal Co	325.00	Subway	404.72
Houghton Mifflin Harcourt Publishing	650.06	Superior Welding Supply	964.20
Huber's	12.48	SupplyHouse.com	325.18
Iowa Communications Network	54.35	thyssenkrupp Elevator Corporation	174.93
Iowa Department of Human Services	8,771.26	Timberline Billing Service LLC	1,651.91
J.W. Pepper & Son Inc.	105.00	Vern Laures Chev-Buick	74.38
Jendro Sanitation Services Inc	1,117.67	Visa	3,074.58
John Deere Financial	75.81	Wagoner Bros. Repair	1,424.12
Junior Library Guild	1,565.40	Washington National Ins. Co.	1,081.21
Key Carwash, Inc.	200.00	Waverly Shell-Rock School	9,155.25
Koster, Erica	91.95	Weber Paper Company - Division of Capital Sanitary	59.70
Kully Supply	1,633.12	Wellsaw	179.96
Kwik Star	138,816.41	West Music Company	112.88
L & R Manufacturing, LLC	2,517.60	WEX BANK	219.37
LobbyGuard Solutions, LLC	700.00	Windstream	1,984.45
Loken, Sue	295.13	Wonder Workshop Inc.	50.00
LS Supply & Rental	157.80	Zoom Video Communicatinos Inc.	160.39
Lunch Fund	50.00		
			267,477.46

Management (22)

Community Insurance of Iowa 3,475.00

Fund Total: \$3,745.00

Physical Plant & Equipment (36)

Greenway & Associates, Ltd. 22,710.13

Marco, Inc. 1,546.39

Wagoner Bros. Repair 3,916.91

Fund Total: \$ 22,710.13

Capital Projects (33)

Babcock Services 9,957.00

Bodensteiner Implement Company 4,900.00

Heartland Asphalt, Inc. 16,255.86

New Hampton Schools 45,465.00

Northern Cedar Service 19,809.00

\$ Fund Total: 96,386.86

Attest: November 21, 2022

Jay Matthews
Board President

Christy Roethler
Board Secretary