

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, December 8, 2014 in the High School Media Center. President Rasmussen called the meeting to order at 6:00 pm with directors Ewert, Baltes, Rosonke, Superintendent Jurrens, and Board Secretary Ayers present. Director Denner arrived at 6:02 pm.

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

Director Ewert moved to approve the consent agenda items: minutes of the November 10, 2014 regular session; approve the November 2014 monthly financial report and the December 2014 bill listing. Director Baltes seconded the motion. Ayes: Denner, Ewert, Rosonke, Baltes, and Rasmussen. Nays: none.

The Board reviewed Policies 406.5 (Licensed Employee Group Insurance Benefits), 406.6 (Licensed Employee Tax Shelter Programs), 407 (Licensed Employee Termination of Employment), 407.1 (Licensed Employee Resignation), 407.2 (Licensed Employee Contract Release), 407.3 (Licensed Employee Retirement), 407.4 (Licensed Employee Early Retirement), 407.5 (Licensed Employee Suspension), 407.6 (Licensed Employee Reduction in Force), 408 (Licensed Employee Professional Growth), 408.1 (Licensed Employee Professional Development), 408.2 (Licensed Employee Publication or Creation of Materials), and 408.3 (Licensed Employee Tutoring). Director Rosonke moved to approve the second reading of Board Policies 406.5 through 408.3. Director Ewert seconded the motion. Ayes: Rosonke, Baltes Ewert, Denner, and Rasmussen. Nays: none.

The Board reviewed Policies 409 (Licensed Employee Vacations and Leaves of Absence), 409.1 (Licensed Employee Vacation - Holidays - Personal Leave), 409.2 (Licensed Employee Personal Illness Leave), 409.3 (Licensed Employee Family and Medical Leave, 409.3E1 (Licensed Employee Family and Medical Leave Notice to Employees), 409.3E2 (Licensed Employee Family and Medical Leave Request Form), 409.3E3 (Licensed Employee Family and Medical Leave Certification Form), 409.3R1 (Licensed Employee Family and Medical Leave Regulation), 409.3R2 (Licensed Employee Family and Medical Leave Definitions), 409.4 (Licensed Employee Discretionary Leave), 409.5 (Licensed Employee Political Leave), 409.6 (Licensed Employee Jury Duty Leave), 409.7 (Licensed Employee Military Service Leave), and 409.8 (Licensed Employee Unpaid Leave). Following discussion Director Baltes moved to approve the first reading of Board Policies 409 through 409.8. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

Superintendent Jurrens presented the Dropout Prevention Program and asked the Board to approve the application. Director Denner moved to approve the Application for Modified Supplemental Amount for Dropout Prevention in the amount of \$308,846.00. Director Baltes seconded the motion. Ayes: Ewert, Rosonke, Baltes, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens presented a new agenda form for the board to consider. The consent agenda item would include more management items that require board action. These items are yearly actions that require a vote. If these items would be moved to the consent agenda, one vote would approve all the items at one time. This would allow for the board to spend more time on student learning while still meeting the board's duty of oversight of the district's business. Any item of concern for a board member could be moved from the consent agenda by request of that board member to allow additional discussion. Following discussion of this proposal the board requested it to be on the agenda for January 12, 2014.

Iowa Code 21.5 allows a governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body or all of the members present at the meeting. A school board may enter a closed session per Iowa Code 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Superintendent Jurrens has requested a closed session. Director Rosonke moved to hold a closed session pursuant to Iowa Code 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Director Baltes seconded the motion. Roll call vote: Ayes; Denner, Ewert, Rasmussen, Baltes, Rosonke. Nays: none. The board entered closed session at 6:58 pm.

The board returned from closed session at 7:17.

The next regular scheduled board meeting will be January 12, 2015 at 6:30 pm.

Director Baltes moved to adjourn at 7:18. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

**Monthly Bills
December 2014
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	401.01	Manufacturing Skill Standards Council (MSSC)	2,200.00
AERUS Electrolux	100.00	MARCO	821.02
Ag-Land Implement, Inc.	732.34	Medical Enterprises Inc.	70.00
Amazon	455.75	Mena-Davis, Melina	281.19
American Printing House for the Blind	49.00	Mercy Medical Center	394.50
APL Associates	949.60	Mick Gage Plumbing	360.50
Area Education Agency 267	441.27	Mohawk Electric	91.97
Baudville	167.20	NAPA Auto Parts	18.20
Black Hills Energy	2,400.50	Nasco	188.05
Bodensteiner Implement Company	659.53	New Hampton Auto Body	154.84
C. H. McGuinness Company	2,960.67	New Hampton Electric	720.15
CARQUEST OF NEW HAMPTON	9.77	New Hampton Tribune	139.32
Chickasaw Chassis	175.00	Northeast Iowa Comm. College	3,788.00
Chickasaw Wellness Complex	500.00	Office World	4,362.80
Circle K Communications	96.53	Pitsco Education	910.57
City Laundering Co.	734.40	Postmaster	220.00
D.B. Acoustics	283.90	Premier Agendas, Inc.	30.85
Days Inn	806.32	R & R Welding	187.61
Decker Sporting Good	77.00	Rapid Printers	140.00
Dollar General Charged Sales	21.50	Ricoh USA, INC	1,121.15
Fareway	249.12	Rieman Music, Inc	700.82
Ferrie, Brenda	190.58	Riley's Inc.	947.96
Five Star Cooperative	3,022.92	School Health Corporation	185.04
Follett School Solutions, Inc	857.21	School Outfitters	90.59
Geerts Plumbing & Heating	1,473.94	School Specialty	306.84
GIA Publications	188.84	Schueth Ace Hardware	547.95
Grant Wood Education Agency	85.00	Schueth Ace Hardware	437.65
Hanson Tire Service	4,425.34	Screen Print To Go	38.00
Holiday Inn Downtown	1,119.50	Steve Smith Snow Removal	1,500.00
Holiday Inn-Des Moines-Northwest	353.92	Superior Lumber	490.79
Infosys McCamish Systems, LLC	984.25	Swisher & Cohrt, P.L.C.	280.50
Iowa Testing Program	105.45	TJ Enterprises LLC	1,300.00
ITEC Conference, The	4,362.00	U.S. Toy Co/Constructive Play	149.49
Jaymar Business Forms, Inc.	237.22	United Parcel Service	12.57
Jendro Sanitation Services Inc	804.00	V.i.P.S.	2,734.11
John Deere Financial	77.70	Vern Laures Chev-Buick	447.24
JVA Mobility, Inc.	3,264.30	Visa	3,522.20
K & W Motors	4,609.18	Wagoner Bros. Repair	3,212.62
Keystone AEA	9.39	West Music Company	9.95
Kwik Star	9,801.69	WEX BANK	268.65
Lichty, Alissa	9.25	Woodwin & Brasswind	49.98
MakerBot	381.59		
		Fund Total:	82,067.35

	Management (22)		Capital Projects (33)
Boos & Straw	103.21	Dell Marketing	991.50
		MakerBot	3,070.95
	Debt (40)	New Hampton Red Power	4,725.00
Luana Savings Bank	31,741.25	Parallax Inc.	2,075.82
		Visa	1,599.98
		Fund Total:	12,463.25

Attest: January 12, 2015



Tom Rasmussen
Board President



Bob Ayers
Board Secretary