

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, December 14, 2015 in the High School Media Center. President Rosonke called the meeting to order at 5:30 pm with directors Baltes, Denner, Schwickerath, Mathews, Superintendent Jurrens, Student Representative Samantha Reicks, and Board Secretary Ayers.

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

Director Baltes moved to approve the consent agenda items: minutes of the November 9, 2015 regular session, the November 16 and November 17, 2015 special meeting, approve the November 2015 monthly financial report and the December 2015 bill listing. Appoint Lisa Poole (High School Cheerleading Coach). Approve Jim Gorman and Melissa Drewelow STAR mentors. Approve the second reading of Board Policies 700 (Purpose of Noninstructional and Business Services), 701 (Financial Accounting System), 701.1 (Fiscal Year), 701.2 (Depository of Funds), 701.3 (Classification of Accounts), 701.4 (Transfer of Funds), 701.41 (Governmental Accounting Practices and Regulations), and 701.5 (Financial Records). Approve the first reading of Board Policies 702 (Cash in School Buildings), 702.R1 (Gate Receipts), 703 (Budget), 703.1 (Budget Planning), 703.2 (Spending Plan), 704 (Revenue), 704.1 (Local - State - Federal - Miscellaneous Revenue), 704.2 (Sale of Bonds), 704.3 (Investments), 704.4 (Gifts - Grants - Bequests), and 704.5 (Student Activities Fund). Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens reviewed bids for a new dish washer in the high school kitchen and recommended purchasing the Hobart CL44E from Central Restaurant Products for a cost of \$17,199.67. Director Denner moved to purchase the Hobart and use SAVE Funds to pay for the dishwasher. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Director Denner moved to reassign Cory McDonald as the varsity baseball coach for the summer of 2016. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

The Board discussed joining the New Hampton Chamber of Commerce. Director Matthews requested a board policy to be developed addressing the membership. Director Matthews moved to join the New Hampton Chamber of Commerce at the White Ribbon level for \$200.00. Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

The board discussed repairs needed to the three stall garage at the 206 West Main Street location. Following discussion they tabled any decision until the January board meeting.

Members of the Board shared thoughts on the School Board Convention.

Superintendent Jurrens shared information on the Attendance Center Rating system as developed by the Department of Education.

Next regular board meeting will be Monday, January 11, 2016 at 6:30 pm.

Director Schwickerath moved to hold a closed hearing per Iowa Code Chapter 21.5(1) (c) "To discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." Director Denner seconded the motion. Roll Call Vote: Denner, aye; Schwickerath, aye; Rosonke, aye; Baltes, aye; and Matthews, aye. The Board entered closed session at 6:11 pm.

The board returned to open session at 6:57 pm.

Because of time constraints President Rosonke asked to table the Superintendent's mid-year evaluation until January and the board members agreed.

Director Baltes moved to adjourn at 6:58 pm. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Monthly Bills December 2015 General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	523.02	NAPA Auto Parts	49.29
AERUS Electrolux	150.00	National Czech & Slovak Museum & Library	18.00
Ag-Land Implement, Inc.	42.45	New Hampton Electric	345.60
Amazon	613.77	New Hampton Schools	45.00
AmericInn	210.56	New Hampton Tribune	214.35
Black Hills Energy	4,135.45	Northern Cedar Service	512.00
Blick Art Materials	38.08	Office World	542.00
Cedar Rapids Museum of Art	37.00	Pete, Heidi	911.04
Chickasaw Chassis	70.00	Pitney Bowes	409.63
Chickasaw Wellness Complex	500.00	Postmaster	250.00
Circle K Communications	1,016.85	Principal Life Insurance Company	858.65

City Laundering Co.	724.00	Ptacek, Mavis	78.00
City of New Hampton	9,621.01	Quality Inn Suites & Event Center Des Moines	1,382.55
Decorah Community School District	21,631.81	Ricoh USA, INC	472.35
Department of Education	80.00	Rieman Music, Inc	303.88
Des Moines Register	42.50	Riley's Inc.	179.97
Dollar General Charged Sales	34.00	Robinson Telecommunications	80.00
Duxbury Systems, Inc.	620.00	Rodriguez, Maria	40.00
Estate of Becky Martin	559.00	Rosonke, Joe	25.80
Fareway	263.82	Russ, James	11.98
Five Star Cooperative	6,919.13	School Specialty	101.11
FM Controls, Inc.	308.68	Schueth Ace Hardware	174.70
Follett School Solutions, Inc	99.34	Snyder, Erin	23.79
Geerts Plumbing & Heating	685.45	Stanton Electric	160.63
Hanson Tire Service	30.00	Steve Smith Snow Removal	750.00
Heartland Technology Solutions	190.00	Superior Lumber, Inc.	5.77
Holiday Inn-Des Moines-Northwest	398.72	Swisher & Cohrt, P.L.C.	2,883.59
Huinker, Bob	690.00	Timberline Billing Service LLC	1,145.52
Iowa HS Music Association	140.00	United States Cellular	39.80
Jendro Sanitation Services Inc	804.00	Vern Laures Chev-Buick	76.83
John Deere Financial	387.38	Visa	510.38
K & W Motors	3,027.51	Wagoner Bros. Repair	2,214.36
Kennedy and Kennedy Law Firm	1,224.00	Wayne's Truck Equipment & Parts, Inc.	816.65
Key Carwash, Inc.	60.00	West Music Company	636.41
Keystone Area Education	1,246.70	WEX BANK	569.40
Kwik Star	38.80	Wickham, Jamie	149.00
MARCO	766.53	Windstream	1,914.71
Mena-Davis, Melina	292.70		
Mercy Medical Center	209.00		
		Fund Total:	77,334.00

Capital Projects (33)	
Central Restaurant Products	17,199.67
Compressed Air & Equipment	3,872.00
Heartland Technology Solutions	16,681.74
Mick Gage Plumbing	4,677.00
Midwest Computer Products, Inc	2,770.00
Pro-Vision Video System	3,205.74
Seating & Athletic Facility Enterprises, LLC	5,000.00

Fund Total: 53,406.15

Debt Service (40)	
Luana Savings Bank	31,122.50

Fund Total: 31,122.50

MANAGEMENT (22)	
Boos & Straw Insurance	2,659.00
EMC Insurance Companies	1,000.00

Fund Total: 3,659.00

PPEL (36)	
Marco, Inc.	744.18

Fund Total: 744.18

Attest: January 11, 2016



Joe Rosonke
Board President



Bob Ayers
Board Secretary