

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, December 19, 2016 in the High School Media Center. President Rosonke called the meeting to order at 5:30 pm with directors Denner, Schwickerath, Matthews, and Baltes, Superintendent Jurrens, and Board Secretary Ayers present. Student member Holthaus was absent.

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

Director Baltes moved to approve the consent agenda items: minutes of the November 21, 2016 regular session, the November 17, 2016 special session, and the December 8, 2016 special session. Approve the November 2016 monthly financial report, and the December 2016 bill listing. Approve the second reading of Board Policies 904.5 (Distribution of Materials), 904.5R1 (Distribution of Materials Regulation), 905 (Community Activities Involving Students), 905.1 (Transporting Students in Private Vehicles), 905.2 (Advertising and Promotion), 905.3 (Use of School District Facilities & Equipment), 905.3E1 (Community Use of School District Buildings & Sites & Equipment Application Form), 905.3E2 (Community Use of School District Buildings and Sites & Equipment Indemnity and Liability Insurance Agreement), 905.3R1 (Community Use of School District Facilities Regulation & Equipment Regulation), 905.3R2 (Community Use of School District Buildings & Site & Equipment Fees Schedule), and 905.4 (Smoke-Free Environment). Approve the first reading of Board Policies 500 (Objectives for Equal Educational Opportunities for Students), 501 (Student Attendance), 501.1 (Resident Students), 501.2 (Nonresident Students), 501.3 (Compulsory Attendance), 501.4 (Entrance – Admissions), 501.5 (Attendance Center Assignment), 501.6 (Student Transfers In), and 501.7 (Student Transfers Out or Withdrawals). Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens reported he had identified 11 individuals who would be eligible for early retirement (at least 55 and with 15 years of experience in the district). Jurrens has heard from some teachers who have expressed a desire to delay retirement for two or more years. Jurrens suggested the board, if they decided to do something; they may want to look at something over two years. Jurrens suggested setting a maximum number of early retirements for each year. The board discussed early retirement and by consensus the Board decided to table the discussion until the January board meeting.

The Board discussed the resolution ordering a special election on the issuance of \$19,415,000 general obligation school bonds. The President of the Board called the meeting together and stated that a Petition had been filed purporting to be signed by eligible electors of the School District numbering at least 25% of those voting at the last election of school officials. The Petition requests that an election be called on the issuance of bonds in an amount not to exceed \$19,415,000, to provide funds to build, furnish, and equip additions to the High School facility for Middle School educational areas, with support and shared use areas including food service, vocational technologies, and multi-purpose/gymnasium spaces, and to remodel, repair and improve the facility and site.

The President submitted the Petition to the Board which examined the Petition. 351 qualified electors voted at the last election of school officials; the number of eligible electors who have signed the petition is 151.

Director Baltes introduced the following Resolution and moved its adoption. Director Matthews seconded the motion to adopt and, on roll call, the vote was: Ayes: Matthews, Denner, Schwickerath, Baltes, and Rosonke. Nays: none. The President declared the Resolution adopted as follows:

RESOLUTION ORDERING A SPECIAL ELECTION ON THE ISSUANCE OF \$19,415,000 GENERAL OBLIGATION SCHOOL BONDS

WHEREAS, there has been filed with the President of this Board a Petition of eligible electors of this School District asking that an election be called to submit the question of contracting indebtedness and issuing bonds of the School District in an amount not to exceed \$19,415,000 to provide funds to build, furnish, and equip additions to the High School facility for Middle School educational areas, with support and shared use areas including food service, vocational technologies, and multi-purpose/gymnasium spaces, and to remodel, repair and improve the facility and site; and

WHEREAS, this Board has examined the Petition and finds that it is signed by eligible electors of the School District numbering at least 25% of those voting at the last election of school officials and that the purposes set forth in the petition cannot be accomplished within the limit of one and one-quarter percent of the assessed value of the taxable property in the School District; and

WHEREAS, the proposal for the issuance of Bonds or any other proposal incorporating any portion of it has not or will not have been submitted to the qualified electors of the School District for a period of at least six months prior to the date of election being called in these Proceedings;

NOW, THEREFORE, IT IS RESOLVED BY THE NEW HAMPTON COMMUNITY SCHOOL DISTRICT, IN THE COUNTIES OF CHICKASAW AND HOWARD, STATE OF IOWA:

That an election is called of the qualified electors of the New Hampton Community School District in the Counties of Chickasaw and Howard, State of Iowa, on Tuesday, February 7, 2017. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Chickasaw County Commissioner of Elections at least 46 days prior to the election:

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

YES []

NO []

Proposition

Shall the Board of Directors of the New Hampton Community School District in the Counties of Chickasaw and Howard, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$19,415,000 to provide funds to build, furnish, and equip additions to the High School facility for Middle School educational areas, with support and shared use areas including food service, vocational technologies, and multi-purpose/gymnasium spaces, and to remodel, repair and improve the facility and site?

That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules. The District requests the polls will open at 12:00 o'clock Noon and close at 8:00 o'clock P.M.

That the Election Board for the voting precinct or precincts be appointed by the County Commissioner of Elections, not less than 15 days before the date of the election, a certified copy of which appointment must be officially placed on file in the office of the Secretary.

The Commissioner of Elections is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the date of the election, in a legal newspaper, printed wholly in the English language, as defined by Iowa Code Section 618.3.

The New Hampton Tribune, a legal newspaper, is published within the District and is hereby designated to make the publication of the Notice of Election.

Chickasaw County, Iowa is the control county of this School District; this election will be conducted by the County Auditor as Commissioner of Elections.

That the County Commissioner of Elections shall prepare all ballots and election registers and other supplies as necessary for the proper and legal conduct of this election and the Secretary of the Board is authorized and directed to cooperate with the Commissioner of Elections in the preparation of the necessary proceedings.

That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

PASSED AND APPROVED this 19th day of December, 2016.

I, the undersigned Secretary of the Board of Directors of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action was duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named therein as officers to their respective positions.

Secretary of the Board of Directors of the New Hampton Community School District

Superintendent Jurrens presented the Dropout Prevention Program and asked the Board to approve the application. Director Baltes moved to approve the Application for Modified Supplemental Amount for Dropout Prevention in the amount of \$317,291.00. Director Denner seconded the motion. Ayes: Matthews, Schwickerath, Denner, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented information on the Iowa School Board's "The Promise of Iowa" campaign to focus attention on the future of Iowa public school students and to rally support for investments in public education. IASB is asking all districts to adopt a resolution supporting the campaign. Director Baltes moved that New Hampton Community District adopt the following

Resolution of Support: Promise of Iowa Public Education Campaign

WHEREAS, The state’s children constitute “The Promise of Iowa” through their potential as our future leaders, citizens, innovators and caretakers of their generation; and

WHEREAS, We believe funding a strong system of public education is the best investment Iowans can make to strengthen our economy, create thriving communities and improve the quality of life for every Iowan; and

WHEREAS, Our students face new challenges and opportunities in a changing world, and their public schools are evolving to help students prepare for their future; and

WHEREAS, We must continue to find ways to close achievement gaps so that Iowa public schools fulfill the ideal of equity and opportunity for all; and we must keep pace with improvements in other states, to ensure our public schools provide our students and state with an advantage; and

WHEREAS, State policy makers, locally elected school board members, educators and the business community all made a shared commitment in 2013 landmark legislation to ensure the next generation of Iowa students receives a world-class education; and

WHEREAS, The Legislature has made progress in investing in public education, but in this era of competing priorities and limited resources, state funding has fallen short in meeting the real needs of our students; and

WHEREAS, The case must be made to the Legislature that Iowa taxpayers and voters support greater investments in our public schools and are willing to commit public resources to ensure every student in our state has a well-rounded curriculum and safe, modern school facilities in each community; and

WHEREAS, As locally elected citizens entrusted with public education, Iowa school boards must take on the responsibility to tell the story and rally public support and understanding for continued investments in public education that move our state forward.

NOW THEREFORE, BE IT RESOLVED, that the New Hampton Community School Board of Education pledges to join and support the efforts of “The Promise of Iowa” campaign to ensure that Iowa lawmakers continue to prioritize investments to improve the community schools that create opportunities for more than 480,000 public school Iowa students.

ADOPTED by ACTION of the BOARD this 19th day of December 2016.

Superintendent Jurrens recommended the board to reassign Mr. McDonald to varsity baseball coach. He held the position, but had previously resigned from it. Because he is being reassigned this will be for one year only. Director Matthews moved to reassign Mr. McDonald as varsity baseball coach. Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

The next board meeting will be Monday, January 16, 2017 at 6:30: pm.

Director Matthews moved to adjourn at 6:20 pm. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

**Monthly Bills
December 2016
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Amazon	1,776.43	NAPA Auto Parts	40.32
Black Hills Energy	3,950.12	Nasco	60.96
CARQUEST OF NEW HAMPTON	18.61	New Horizons-Chamber-Commerce	200.00
Casey's General Store	402.03	Office World	1,379.38
Chickasaw Chassis	60.00	Pete, Heidi	1,154.40
Chickasaw Wellness Complex	554.00	Pitney Bowes Inc	671.64
City Laundering Co.	606.20	Postmaster	215.00
City of New Hampton	9,309.04	Principal Life Insurance Company	700.67
Country Inn & Suites	934.08	Quality Inn Suites & Event Center Des Moines	896.00
Decorah Community School District	12,976.42	Really Good Stuff	113.23
Diamond Vogel	223.60	Reserve Account	1,000.00
Dollar General Charged Sales	46.85	Resources for Reading, Inc.	33.98
Dowd, Leo	12.48	Ricoh USA, INC	470.89
Fareway	482.51	Riley's Inc.	309.98
Five Star Cooperative	6,253.59	RR Books	96.25
Follett School Solutions, Inc	279.42	School Bus Sales	102.88
Hardware Distributors Ltd	437.10	School Specialty	32.08
Heartland AEA 11	180.00	Schueth Ace Hardware	2,809.82
Houghton Mifflin Harcourt Publishing	2,266.57	Screen Print To Go	44.00
Jendro Sanitation Services Inc	804.00	Stanton Electric	53.10

John Deere Financial	67.88	Steve Smith Snow Removal	1,455.00
K & W Motors	640.58	Subway	247.50
Kayser-Kemp, Karen	10.00	Swisher & Cohrt, P.L.C.	245.00
Key Carwash, Inc.	100.00	Timberline Billing Service LLC	355.83
Keystone Area Education	274.60	United Parcel Service	21.98
Kwik Star	3,392.79	United States Cellular	14.05
L & R Manufacturing, LLC	547.24	Vern Laures Chev-Buick	716.83
Letter Werks Sign City, LLC	8.00	Visa	416.04
Marco, Inc.	107.02	Wagoner Bros. Repair	1,517.50
MARCO	229.97	West Music Company	321.95
Marv & Zip's Repair, Inc.	173.06	WEX BANK	510.01
Mattke, Ashley	93.60	Windstream	47.68
Mick Gage Plumbing	331.95	Youth Frontiers, Inc.	4,090.00
Midwest Floors L.L.C.	450.00		
Miller, Greg	75.00		
		Fund Total:	68,418.69

	Capital Projects (33)		Debt Service (40)
Amazon	13,920.65		
Chickasaw Wellness Complex	1,000.00	Luana Savings Bank	30,230.00
Geerts Plumbing & Heating	3,200.00		Fund Total: 30,230.00
Martin Bros. Distributing	4,036.50		
New Hampton Electric	1,808.28		PPEL (36)
Richter, Gery	1,064.00	Marco, Inc.	1,209.09
	Fund Total: 25,029.43		Fund Total: 1,209.09

Attest: January 16, 2017

Joe Rosonke
Board President

Bob Ayers
Board Secretary