

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, December 19, 2022, in the High School Media Center. President Matthews called the meeting to order at 6:00 pm with Directors A. Schwickerath, N. Schwickerath, Ayers, Superintendent Jurrens, and Board Secretary Roethler present. Director Denner was absent.

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

Director Ayers moved to approve the consent agenda items. Approve minutes of the November 21, 2022, regular session. Approve the November monthly financial report and the December 2022 bill listing. Accept the resignations of Jeannie Pfaffle (7th Grade Teacher), Diane Sumner (paraeducator) both resignations will take place at the end of the 2022-2023 school year. Accept the resignation of Elaine Beatty (Food Service) at the end of December. Director A. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

New Business

Director Ayers moved to approve Hayden Houser as an additional early graduate. Director N. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on a food service Nordic Ware Pan fundraiser to help offset negative lunch balances. Director N. Schwickerath moved to approve the food service fundraiser. Director Ayers seconded the motion. Ayes: Matthews, A. Schwickerath, Ayers, and N. Schwickerath. Nays: none.

It was discussed that superintendent Jurrens mid-year evaluation will take place at the January 16, 2023, board meeting in closed session.

Next regular meeting will be Monday, January 16, 2023, at 6:30 pm.

Director N. Schwickerath moved to adjourn at 6:42 pm. Director Ayers seconded the motion. Ayes: A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

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

| <u>Vendor Name</u> | <u>Amount</u> | <u>Vendor Name</u> | <u>Amount</u> |
|------------------------------------|---------------|---|---------------|
| AERUS Electrolux | 243.99 | Marv & Zip's Repair, Inc. | 45.00 |
| AFLAC | 90.27 | Mercy Medical Center | 4,083.33 |
| Amazon Capital Services | 4,081.65 | MITKO Specialty Sales & Service | 584.73 |
| Apple Computer Inc. | 549.00 | NAPA Auto Parts | 39.93 |
| Apptegy | 7,500.00 | New Hampton Auto Body | 125.00 |
| Avondale Innovative Products LLC | 29.00 | New Hampton Electric | 851.49 |
| Bercik, Kassie | 65.40 | New Horizons-Chamber-Commerce | 200.00 |
| Blackhawk Automatic Sprinkler | 287.50 | NHMU Fiber | 300.00 |
| BlueAlly Technology Solutions, LLC | 924.00 | Northeast Iowa Comm. College Student Accounts | 26,642.18 |
| Booksource | 187.30 | Office World | 882.42 |
| Bowlaway Lanes | 200.00 | Oriental Trading Company Brands, INC. | 68.32 |
| CARQUEST OF NEW HAMPTON | 154.84 | Paper Corporation, The | 945.19 |
| Casey's Business Account | (45.55) | Pitney Bowes Inc | 791.12 |
| Chemsearch | 2,609.95 | Pitney Bowes Reserve Account | 5,000.00 |
| Chickasaw Chassis | 54.00 | Postmaster | 275.00 |
| Chickasaw Wellness Complex | 300.00 | Principal Life Insurance Company | 871.71 |
| Circle K Communications | 218.04 | Quill Corp | 220.90 |
| City Laundering Co. | 1,009.90 | Really Great Reading Company | 1,924.30 |
| City of New Hampton | 12,196.45 | Rieman Music, Inc | 462.19 |
| Dawley, Lydia | 25.00 | Saunders, Latrice | 858.31 |
| Decorah Community School District | 5,184.00 | Schmitt, Bradley | 97.94 |
| Decorah Mobile Glass, Inc. | 495.55 | School Specialty, LLC | 108.69 |
| Doors Inc. | 71.00 | Schueth Ace Hardware | 7,142.53 |
| Fareway | 886.55 | Schueth Ace Hardware | 1,584.00 |
| Five Star Cooperative | 10,328.49 | Schumacher, Timothy | 24.96 |

| | | | |
|-----------------------------------|-----------|--|----------|
| Flinn Scientific Inc. | 214.09 | Screen Print To Go | 980.00 |
| Follett Content Solutions, LLC | 371.82 | Stanton Electric | 688.76 |
| Fritcher, Katie | 772.20 | Steve Smith Snow Removal | 2,255.00 |
| Geerts Plumbing & Heating | 379.91 | Superior Welding Supply | 2,034.80 |
| Hanson Tire Service | 6,006.00 | SupplyHouse.com | 191.37 |
| Huinker, Bob | 84.50 | Swisher & Cohrt, P.L.C. | 55.50 |
| Imagine Learning LLC. | 12,000.00 | Teachers Pay Teachers (Teacher Synergy LLC) | 22.75 |
| Iowa Department of Human Services | 1,541.92 | Thronson, Stefanie | 54.65 |
| Jaymar Business Forms, Inc. | 2,028.62 | thyssenkrupp Elevator Corporation | 1,312.43 |
| Jendro Sanitation Services Inc | 1,290.60 | Timberline Billing Service LLC | 321.62 |
| John Deere Financial | 104.98 | United Parcel Service | 11.43 |
| JourneyEd.com.Inc | 612.92 | Vern Laures Chev-Buick | 755.38 |
| Keystone Area Education | 29,123.71 | Visa | 924.16 |
| Krueger Pottery Supply | 48.79 | Wagoner Bros. Repair | 5,921.55 |
| Kwik Star | 1,482.41 | Washington National Ins. Co. | 1,081.21 |
| Larsen Lawn & Landscaping LLC | 1,400.00 | Weber Paper Company - Division of Capital Sanitary | 14.00 |
| LS Supply & Rental | 85.90 | WEX BANK | 393.96 |
| Madison National Life Insurance | 1,881.03 | Windstream | 1,986.08 |
| Martin Bros. Distributing | 141.94 | | |

Fund Total: \$180,351.56

Physical Plant & Equipment

(36)

| | |
|----------------------|-----------|
| Grant Wood AEA | 19,397.83 |
| Marco, Inc. | 1,659.46 |
| Mick Gage Plumbing | 13,672.07 |
| Wagoner Bros. Repair | 12,156.86 |

Fund Total: \$ 46,886.22

Capital Projects

(33)

| | |
|---|----------|
| Cresco Building Service, Inc. | 1,125.00 |
| FEHR GRAHAM Engineering & Environmental | 3,276.25 |

Fund Total: \$ 4,401.25

Attest: December 19, 2022

Jay Matthews
Board President

Christy Roethler
Board Secretary