

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, December 20, 2021, in the High School Media Center. President Rosonke called the meeting to order at 6:00 pm with Directors Matthews, Schwickerath, Denner, Baltes, Superintendent Jurens and Board Secretary Roethler present.

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

Director Denner moved to approve the consent agenda items, minutes of the November 9, 2021, regular session. Approve the November monthly financial report and the December 2021 bill listing. Accept the resignations of Patty Lenehan (paraeducator) and Ryan Anderson (JV Baseball Coach). Appoint Jordan Rommes (JV Baseball Coach), Katie Kaumans (Elementary paraeducator) and Lyndee Floden (food service member at 5.25hrs) Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner and Rosonke. Nays: None.

Board Secretary Roethler presented the Annual Treasurer's report. Director Schwickerath moved to approve the treasurer's report. Director Denner seconded the motion. Ayes: Denner, Matthews, Baltes, Schwickerath and Rosonke. Nays: None.

Superintendent Jurens presented the Abstract of Election from the November 2, 2021, election. Vote for New Hampton School Board District At Large for a term of four (4) years. Tim Denner received Three Hundred and Twenty-Seven (327) votes. There were no scattering votes for a total of Three Hundred and Twenty-Seven (327) votes. Therefore, Tim Denner was duly elected for the office of New Hampton School Board Director District At Large for the term of four (4) years. Vote for New Hampton School Board District No. 1 for a term of four (4) years. Adam Schwickerath received Three Hundred and Twenty-Five (325) votes. There was a scattering of Three (3) votes for a total of Three Hundred and Twenty-Eight (328) votes. Therefore, Adam Schwickerath was duly elected for the office of New Hampton School Board Director District No. 1 for the term of four (4) years. Vote for New Hampton School Board District No. 2 for a term of four (4) years. Bob Ayers received Three Hundred and Twenty (320) votes. There was a scattering of Three (3) votes for a total of Three Hundred and Twenty-Three (323) votes. Therefore, Bob Ayers was duly elected for the office of New Hampton School Board Director District No. 2 for the term of four (4) years.

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

Director Matthews move to adjourn the FY2021 School Board at 6:06 pm. Director Schwickerath seconded the motion. Ayes: Schwickerath, Denner, Matthews, Baltes and Rosonke. Nays: None.

Board Secretary Roethler called the 2021-2022 School Board Meeting to order at 6:09 pm.

Board Secretary Roethler administered the Oath of Office to the newly elected board members: Bob Ayers, Adam Schwickerath and Tim Denner.

Board Secretary Roethler asked for nominations for President. Director N. Schwickerath nominated Jay Matthews for President. Director Denner seconded the nomination. Director N. Schwickerath moved to close nominations. Director Denner seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

Director N. Schwickerath move to cast a unanimous vote for Jay Mathews as Board President. Director Denner seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. 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 Matthews nominated Denner and requested nominations to be closed. Director N. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Director N. Schwickerath moved to cast a unanimous vote for Tim Denner as Vice-President. 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.

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

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

Director Denner moved to approve the mid-year graduate Maddison Waddell. 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 and the Track committee presented information on the fundraising for the track improvements. Director N. Schwickerath moved to approve the fundraiser. 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 years incoming Freshman class. Superintendent Jurrens recommended accepting the BlueAlly quote for \$22,590. Director Denner moved to approve the purchase of Chromebooks out of Save Funds for next years Freshman class. Director Ayers seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on compensating teachers \$15/per 40-45 min. period who sub during their prep period due to the sub shortage. Director Denner moved to approve the additional pay for the remaining 21-22 school year starting January 4<sup>th</sup>. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on personal day incentive for 2021-22 Certified Staff. Director N. Schwickerath moved to approve the incentive of paying Certified staff the current sub rate or allowing staff to carry over the first two days anything left at the end of the year that is over the first two days will be paid at the current per diem. Director Ayers seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

At 6:30pm Director N. Schwickerath moved to open the public hearing on the Proposed Issuance of Approximately \$1,550,000.00 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds. Director Denner seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

Director Denner moved to close the public hearing on the Proposed Issuance of Approximately \$1,550,000.00 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds. Director N. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the resolution on the Proposed Issuance of Approximately \$1,550,000.00 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to open the public hearing on the Proposed Track Renovations with an estimated cost of \$202,324.00. Save Funds will be used by the district along with funds from the Athletic Booster Club. Director Denner seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to close the public hearing on the Proposed Track Renovations. Director Ayers seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

It was discussed that superintendent Jurrens mid-year evaluation will take place at the January 17, 2022, board meeting in closed session.

Next regular meeting will be Monday, January 17, 2022, at 6:30 pm.

Director Denner moved to adjourn at 6:50 pm. Director N. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers and N. Schwickerath. Nays: none.

**Monthly Bills  
December, 2021  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	90.27	Madison National Life Insurance	1,868.14
Ag Vantage FS	1,508.09	McGraw Hill School Education Holdings LLC	996.39
Akademus, Inc.	536.92	Mick Gage Plumbing	1,212.60
Amazon Capital Services	3,291.01	NAPA Auto Parts	70.70
Apptegy	7,500.00	Nashua-Plainfield Comm School	22,166.67
AVI Systems Inc.	12,390.01	Nehl, Vickie	96.00
Black Hills Energy	15,812.17	New Hampton Electric	573.48
Cambium Assessment, Inc	1,029.00	New Hampton Tribune	223.14
Carbide 3D LLC	3,055.00	New Horizons-Chamber-Commerce	200.00
Casey's Business Account	591.87	NHMU Fiber	300.00
Chickasaw Chassis	40.00	Office World	228.99
Chickasaw County Auditor	2,582.06	Panorama Education Inc.	3,040.00
Circle K Communications	315.00	Pitney Bowes Inc	527.64
City Laundering Co.	1,630.23	Principal Life Insurance Company	810.11
City of New Hampton	9,883.49	Pub at the Pinicon, The	1,665.00
Counseling & Family Centered Services, Inc.	2,880.00	Rausch Bros Trucking	1,098.00
Cresco Fitness Center	178.50	Riceville Community Schools	31,552.50
Decorah Community School District	2,502.00	Rieman Music, Inc	612.53
Delphi Glass	425.26	Rosonke, Bob	165.00
Fareway	1,040.48	Schmitt, April	300.00
Five Star Cooperative	5,179.95	School Bus Sales	795.90

FM Controls, Inc.	3,000.00	School Specialty, LLC	519.07
Follett School Solutions, Inc	2,724.38	Schueth Ace Hardware	912.71
Fritcher, Katie	1,132.56	Screen Print To Go	1,698.00
Gallagher-Bluedorn Arts Center	100.00	Screencastify	29.00
Geerts Plumbing & Heating	74.00	Stanton Electric	235.98
Hanson Tire Service	2,030.00	Sumner-Fredericksburg CSD	26,202.01
Howard County Auditor	2,037.81	Superior Welding Supply	364.31
Howard Winneshiek Comm School	8,065.22	Swisher & Cohrt, P.L.C.	259.00
Huber's	30.87	Telecom Services of Iowa	690.00
Interstate All Battery Center	109.20	thyssenkrupp Elevator Corporation	338.76
Iowa Communications Network	54.35	Tripoli Community School District	170.45
Iowa Department of Human Services	1,808.43	Turkey Valley Community School	44,503.79
Jendro Sanitation Services Inc	856.80	Visa	4,287.74
John Deere Financial	188.91	Wagoner Bros. Repair	2,485.36
Junior Library Guild	1,476.30	Ward's Natural Science	249.90
Keystone Area Education	17,283.55	Washington National Ins. Co.	1,215.11
Kipp, Mark	65.00	West Music Company	280.89
Kwik Star	825.24	WEX BANK	235.65
L & R Manufacturing, LLC	2,310.95	Wilson Restaurant Supply Inc.	472.20
Lakeshore Learning Materials	309.82	Windstream	1,994.14
LS Supply & Rental	79.49	Ziegler CAT	336.69

\$

**Fund Total: 273,007.74**

**Physical Plant & Equipment (36)**

Marco, Inc.	1,546.39
Wagoner Bros. Repair	12,630.44

**14,176.83**

**Fund Total:**

**Debt Fund (40)**

Luana Savings Bank	21,745.00
UMB Bank, N.A.	600.00

**Fund Total: 22,345.00**

**Capital Projects (33)**

Ahlers & Cooney, P.C.	22.00
Apple Inc.	33,975.00
Calmar Manufacturing Company	10,355.00
FEHR GRAHM Engineering & Environmental	4,316.00

**Fund Total: 48,668.00**

Attest: December 20, 2021

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Jay Matthews  
Board President

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Christy Roethler  
Board Secretary