

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, December 9, 2013 in the High School Media Center. President Rasmussen called the meeting to order at 5:30 pm with directors Ewert, Rosonke, Baltes, Denner, Superintendent Jurrens, and Board Secretary Ayers.

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

Director Baltes moved to approve the consent agenda items: minutes of the November, 2013 regular session. Approve the November 2013 monthly financial report and the December 2013 bill listing. Approve the employment separation with Jackie Andera (bus driver), the resignations of Leonard Benson (part time custodian) and Sandra Bohach (part time cook). Appoint Sheryl Bruch as elementary secretary and Rodney Pearce as bus driver. Recall Paula Gorres as a part time para-educator and appoint Danielle Day as the middle school cheer/dance coach for the remainder of the year. Director Rosonke seconded the motion: Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

Director Rosonke moved to approve the second reading of Board Policies 600 (Goals and Objectives of the Education Program), 601 (General Organization), 601.1 (School Calendar), 601.2 (School Day), 602 (Curriculum Development), 602.1 (Curriculum Development), 602.2 (Curriculum Implementation), 602.3 (Curriculum Evaluation), and 602.4 (Pilot - Experimental - Innovative Projects). Director Ewert seconded the motion. Ayes: Denner, Baltes, Ewert, Rosonke, and Rasmussen. Nays: none.

After discussion of Board Policies 603 (Instructional Curriculum), 603.1 (Basic Instruction Program), 603.2 (Summer School Instruction), 603.3 (Special Education), 603.4 (Multicultural and Gender Fair Education), 603.5 (Health Education), 603.5E1 (Human Growth and Development Student Excuse Form), 603.6 (Physical Education), and 603.7 (Career Education), director Ewert moved to approve the first reading. Director Denner seconded the motion. Ayes: Baltes, Rosonke, Denner, Ewert, and Rasmussen. Nays: none.

Director Baltes moved to approve the Iowa Department of Education Bureau of School Improvement 2014-2015 Modified Allowable Growth Application for Dropout Prevention in the amount of \$312,602.00. Director Denner seconded the motion. Ayes: Ewert, Rosonke, Denner, Baltes, and Rasmussen. Nays: none.

Superintendent Jurrens presented a quote to replace the elementary/middle school security camera system. The current system is not working and is obsolete. The quote from RW Sound for a 20 camera system will be \$16,992.75. Director Rosonke moved to approve the purchase of the camera system using the one cent sales tax money. Director Ewert seconded the motion. Ayes: Baltes, Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens presented a quote to expand the wireless network at the high school in preparation for additional devices. This expansion will allow most classrooms the capability for each student to connect wirelessly to the network. Superintendent Jurrens recommends the board approve this expenditure. Director Denner moved to accept the quote from Heartland Technologies for the wireless radios for a cost of \$19,330.00 using sales tax revenue. Director Baltes seconded the motion. Ayes: Rosonke, Ewert, Baltes, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens requested the board to approve the members of the Teacher Leadership Compensation Committee for the 2013-2014 school year. Director Rosonke moved to appoint Susan Anderson, Sarah Baltes, Kristie Brincks, Barb Havlik, Jay Jurrens, Karen Kayser-Kemp, Linda Kennedy, Susan Nobsch, Lanette Pint, Matt Schult, Erin Schneider, and Sarah Updegraff to the Teacher Leadership Compensation Committee for the 2013-2014 school year. Director Denner seconded the motion. Ayes: Ewert, Baltes, Denner, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens presented information on the sales tax (SAVE) fund. The current balance in the fund is \$1,019,859.00. Revenue from the sales tax in 2006 was \$551,616.00. The revenue in 2013 was \$996,235. Jurrens reported that future use of the funds would be \$234,000 annually for payment to existing bonds, \$150,000 annually to maintain technology, \$75,000 annually to purchase a bus, and \$100,000 per year for maintenance items. The Board will need to reserve \$559,000 each year of our SAVE fund revenues to support these expenditures. Jurrens also suggested that the board commit the 33 cent Physical Plant and Equipment levy to purchasing transportation equipment. The board discussed these ideas and will take action at a later date.

Superintendent Jurrens recommended that Kim Boos be given a raise from \$15 to \$15.50 per hour. It will be effective October 2, 2013. Jurrens said the raise would have no impact on district cost, as we are reimbursed for all expenses related to administering this program. Director Denner moved to approve the raise for Kim Boos. Director Ewert seconded the motion. Ayes: Rosonke, Baltes, Ewert, Denner, and Rasmussen. Nays: none.

Jurrens presented a letter from the high school student senate requesting permission to run a "Pennies for Patients" campaign in the spring of 2014. This will most likely be a week-long event in April. This is simply a cash collection/free-will donations from high school students and staff, and all money collected will go to the Leukemia/Lymphoma Society, mainly, helping children who have been diagnosed with leukemia. We have been made aware by one of the organizers that there is a

person in Chickasaw County who is battling this and is considered one of their "poster children" for the campaign. We would like to do what we can to help. Jurens recommends approval of this fund raiser. Director Rosonke moved to approve the "Pennies for Patients" campaign. Director Denner seconded the motion. Ayes: Baltes, Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

The next regularly scheduled meeting will be January 13, 2014 at 6:30 pm.

Director Rosonke moved to adjourn at 7:42 pm. Director Denner seconded the motion. Ayes: Baltes, Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

**Monthly Bills  
December 2013  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AERUS Electrolux	1,145.00	Office World	2,292.45
Amazon	254.31	Peters, Jenny	45.00
Area Education Agency 267	10.00	Positive Promotions	29.85
Black Hills Energy	2,177.87	Postmaster	200.00
Linda Burgart	360.00	Principal Life Insurance Company	1,124.71
CARQUEST OF NEW HAMPTON	40.24	Quality Inn Suites & Event Center Des Moines	1,007.50
Chickasaw Wellness Complex	500.00	Really Good Stuff	54.93
City of New Hampton	10,008.98	Ricoh USA, INC	1,029.92
Dave's Locksmith Service	112.00	Riley's Inc.	377.96
Decorah Community School District	7,314.00	Russ, Sandra	164.70
Fareway	221.30	School Administrators of Iowa	95.00
Five Star Cooperative	8,976.51	School Specialty	137.98
Hawkeye Alarm & Signal Co	1,572.50	Schueth Ace Hardware	384.03
Holiday Inn	94.08	Stanton Electric	955.71
Jendro Sanitation Services Inc	767.00	Superior Lumber, Inc.	200.01
John Deere Financial	201.94	Swisher & Cohrt, P.L.C.	82.50
K & W Motors	1,178.71	Timberline Billing Service LLC	189.02
Kepharts Music Center	70.00	Time for Kids	54.20
Lessin Supply Co.	50.28	United Parcel Service	23.19
MARCO	1,359.64	US Cellular	84.87
Mercy Medical Center	229.00	Vern Laures Chev-Buick	782.43
Mick Gage Plumbing	805.00	Visa	646.75
Miller, Alice	92.97	Wagoner Bros. Repair	7,972.57
Nasco	159.42	WebAsign	155.00
National Assoc. Sec. Sch. Prin	462.50	WEX BANK	440.59
New Hampton Electric	45.00	Windstream	758.88
New Hampton Tribune	164.73		
		<b>Fund Total:</b>	<b>57,662.73</b>

**Management (22)**

<u>Vendor Name</u>	<u>Amount</u>
Boos & Straw Insurance	<b>1,428.00</b>

**Debt (40)**

<u>Vendor Name</u>	<u>Amount</u>
Luana Savings Bank	<b>25,598.99</b>

**Capital Projects (33)**

<u>Vendor Name</u>	<u>Amount</u>
Amazon	3,905.64
Kay Park-Rec Corp.	1,468.00
Rieman Music	8,400.00
VJ Engineering	1,397.00

**Fund Total: 15,170.64**

Attest: January 13, 2014

Tom Rasmussen  
Board President

Bob Ayers  
Board Secretary