

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, February 11, 2014 in the High School Media Center. President Rasmussen called the meeting to order at 6:31 pm with directors Ewert, Baltes, Denner, Rosonke, Superintendent Jurrens, and Board Secretary Ayers.

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

President Rasmussen opened the 2014 – 2015 Early Start Waiver Public Hearing at 6:32 pm. There were no written or oral comments. President Rasmussen closed the public hearing at 6:35 pm.

Director Ewert moved to approve the consent agenda items: minutes of the January 13, 2014 regular session, January 29, 2014 work session, and the February 5, 2014 special session. Approve the January 2014 monthly financial report and the February 2014 bill listing. Approve Denise Hawbaker-Siemons to a four hour cooks position and Sandra Russ as an Assistant Individual Events Speech Coach. Director Denner seconded the motion: Ayes: Baltes, Rosonke, Denner, Ewert, and Rasmussen. Nays: none.

AEA Administrator, Patrick Heiderschiet, presented an overview of the Keystone Area Education Agency. He presented background information. Area Education Agencies (AEAs) were established in 1974 to deliver support services to Iowa's children and schools. Keystone AEA provides services to 24 public school districts and 28 nonpublic schools, in eight counties in Northeast Iowa. These are: Allamakee, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Howard, and Winneshiek.

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 Nonsexist Education), 603.5 (Health Education), 603.5E1 (Human Growth and Development Student Excuse Form), 603.6 (Physical Education), 603.7 (Career Education), 603.8 (Teaching About Religion), 603.8R1 (Teaching About Religion Regulation - Religious Holidays), 603.9 (Academic Freedom), 603.9R1 (Teaching Controversial Issues), 603.10 (Global Education), 603.11 (Citizenship), 604 (Alternative Programs), 604.1 (Competent Private Instruction), 604.1E1 (Competent Private Instruction Report), and 604.2 (Individualized Instruction) director Rosonke moved to approve the second reading. Director Ewert seconded the motion. Ayes: Baltes, Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens presented the Early Retirement Policy that was discussed at the January regular board meeting. Superintendent Jurrens asked the board make a final decision this meeting so the individuals who qualify have time to make a decision. Following discussion Director Baltes moved to approve the Early Retirement policy. Director Ewert seconded the motion. Ayes: Rosonke, Ewert, and Baltes, and Rasmussen. Nays: Denner.

After discussion of Board Policies 604.3 (Program for Talented and Gifted Students), 604.4 (Program for At-Risk Students), 604.5 (Religious-Based Exclusion from A School Program), 604.6 (Instruction at a Post-Secondary Educational Institution), 604.7 (Dual Enrollment), 604.8 (Foreign Students), 604.9 (Virtual Online Courses), and 905.4 (Smoke-Free Environment) director Rosonke moved to approve the first reading. Director Denner seconded the motion. Ayes: Ewert, Baltes, Denner, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens presented and update on the contract with Facilities Cost Management Group. The District has paid \$5,000 to Facilities Cost Management Group for the work completed to date. Facilities Cost Management Group is proposing a fee of 2 1/2% to complete conceptual drawings and manage the construction phase if the district moves forward with a building project. The district will need to contract an architect to complete the technical drawings. The consensus of the board was to table the decision on the contract until a later date.

Superintendent Jurrens requested the board approve having APL Associates to conduct professional development program next year. Superintendent Jurrens reported that APL Associates are the only professional development program that he has been involved with where the teachers requested them to come back year after year. The cost of the professional development will be \$9,000 and travel expense. This will be paid using TQ money. Director Baltes moved to approve the expenditure. Director Rosonke seconded the motion. Ayes: Denner, Ewert, Rosonke, Baltes, and Rasmussen.

Superintendent Jurrens requested to sell some excess weight room equipment that is taking up space in one of our garages. Jurrens would like to place it in bundles and accept sealed bids for each bundle. Director Rosonke moved to sell the excess weights. Director Ewert seconded the motion. Ayes: Baltes, Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens gave an update on the building project and discussed the different ballot language issues. The consensus of the board was to place a question on the ballot for a PK-8 building.

Superintendent Jurrens has a request from the FFA to conduct a fund raiser for Relay for Life. This fund raiser is in conjunction with National FFA Week. Mr. Russ's students would like to have a penny war fund-raiser for Relay for Life. Students would vote with money in jars to determine which staff members will receive a pie in the face. They are asking teachers permission before putting their names in the contest. It should be a fun contest and Jurrens recommended the board approve it. Director Rosonke moved to approve the FFA fund raiser. Director Ewert seconded the motion. Ayes: Denner, Baltes, Ewert, Rosonke, and Rasmussen. Nays: none.

The next regularly scheduled meeting will be March 10, 2014 at 6:30 pm. or March 11 depending on basketball schedule.

Director Rosonke moved to adjourn at 8:18 pm. Director Ewert seconded the motion. Ayes: Baltes, Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

**Monthly Bills  
January 2014  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Accessibility dot Net. Inc	5,828.00	K & W Motors	6,845.20
Advanced Systems	315.37	Kepharts Music Center	158.62
Ag-Land Implement, Inc.	207.44	Keystone Area Education	623.00
Amazon	4,618.70	Kwik Star	93.39
Ankeny Community School District	1,428.42	MARCO	996.96
Apple Computer Inc.	598.00	Mercy Medical Center	993.00
Baudville	140.25	Mick Gage Plumbing	95.00
Black Hills Energy	7,670.53	Midwest Group Benefits, Inc.	471.75
Bowlaway Lanes	560.00	NAPA Auto Parts	10.66
Camcor, Inc.	546.72	New Hampton Electric	404.94
Carolina Biological Supply	1,207.30	New Hampton Tribune	133.98
CARQUEST OF NEW HAMPTON	382.91	Northeast Iowa Comm. College	626.25
Cedar Falls Community School	4,306.50	Office World	829.50
Charles City Comm School	4,789.80	Principal Life Insurance Company	1,105.71
Chickasaw Wellness Complex	500.00	Ricoh USA, INC	663.77
City of New Hampton	9,150.95	Rieman Music	25.19
Clayton Ridge Community School District	1,500.25	Riley's Inc.	149.55
Control Service	610.23	Sandy's Sign Shop	128.00
Courtyard by Marriott	104.16	Scholastic Store Online	156.93
Decorah Community School District	6,074.10	School Bus Sales	49.28
Deere & Company	639.61	School Specialty	69.46
Dept. of Administrative Services	350.00	Schueth Ace Hardware	258.59
Des Moines Stamp Mfg.	303.50	Shopko	27.36
EBSCO Subscription Services	662.79	Stanton Electric	1,373.97
Fandel, Megan	105.30	Steve Smith Snow Removal	6,470.00
Fareway	136.00	Superior Lumber, Inc.	126.64
Five Star Cooperative	9,206.18	Teacher's Discovery	106.00
Follett Library Resources	84.51	Timberline Billing Service LLC	37.27
Geerts Plumbing & Heating	4,528.35	TireChain.com	104.66
Gilbert Towing & Radiator	315.00	Turkey Valley Community School	5,124.60
Haan Crafts, LLC	367.41	United Parcel Service	25.01
Hawkeye Alarm & Signal Co	300.00	United States Cellular	67.52
Howard Winneshiek Comm School	20,499.71	Vern Laures Chev-Buick	59.64

Iowa Assoc. of School Boards	300.00
Iowa Communications Network	174.92
JAMF Software	6,240.00
Jendro Sanitation Services Inc	767.00
John Deere Financial	27.99
Jurrens, Jay	359.40

Visa	154.92
Wagoner Bros. Repair	5,596.26
Weber Paper Company	12,519.75
WEX BANK	51.90
Windstream	737.23
<b>Fund Total:</b>	<b>143,378.76</b>

**MANAGEMENT FUND (22)**  
 EMC Insurance Companies 679.00

**Capital Projects (33)**

<u>Vendor Name</u>	<u>Amount</u>
Architectural Arts	21,581.00
Circle K Communications	876.70
Weikert Service Sound	26,375.55
<b>Fund Total:</b>	<b>48,833.25</b>

Attest: February 10, 2014

Tom Rasmussen  
 Board President

Bob Ayers  
 Board Secretary