

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, February 20, 2023, in the High School Media Center. President Matthews called the meeting to order at 6:30 pm with Directors A. Schwickerath, N. Schwickerath, Denner, Superintendent Jurrens, and Board Secretary Roethler present. Director Ayers was absent.

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

Director N. Schwickerath moved to open the public hearing on the New Hampton High School Parking Lot. Director Denner seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, and N. Schwickerath. Nays: none.

Director Denner moved to close the public hearing on the New Hampton High School Parking Lot. Director N. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, and N. Schwickerath. Nays: none.

Director Denner moved to approve the consent agenda items. Approve minutes of the January 16, 2023, regular session. Approve the January monthly financial report and the February 2023 bill listing. Accept the resignations of Maggie Konecne (High School Wrestling Cheerleading). Approve the hiring of Nicole Sanford (7th Grade English Language Arts Teacher), Rachel Bauler (High School Vocational Agriculture Instructor), Shannon Pethoud (High School Library Associate), Roxanne Gray (Food Service at 5.5hrs/per day), Jason Dallman (Full-time Custodian), Chad Pemble (Middle School Musical Director), Laura Schwickerath (Freshman Volleyball Coach) and David Coltrain (Volunteer Soccer Coach) pending obtaining suitable licensure and passing appropriate background checks. Director N. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, and N. Schwickerath. Nays: none.

Superintendent Jurrens gave an update on the possible partnership with Little Sprouts Daycare. After discussion between the board and daycare board, Director A. Schwickerath moved to approve the partnership with the daycare by paying \$100,000.00 over a five-year period. Director Denner seconded the motion. Ayes: Matthews, A. Schwickerath, Denner. Nays: N. Schwickerath.

Superintendent presented the winning bids for the high school parking lot from Mehmert Tiling for Asphalt and Wicks Construction for Concrete. Director N. Schwickerath moved to approve the wining bid from Wicks Construction for concrete in the amount of \$648,203.47. Director Denner seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the increase ELL population and the need to add more support for the program. In anticipation of licensure completion, we would like to offer a third position to Hannah Jenkins. Director Denner moved to approve the hiring of Hannah Jenkins pending obtaining suitable licensure and passing appropriate background checks. Director A. Schwickerath seconded the motion. Ayes: A. Schwickerath, Denner, and N. Schwickerath. Nays: none. Abstain: Jay Matthews.

Director N. Schwickerath moved to approve UMB as a bank depositor for the district's pre-levy dollars. Director A. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, and N. Schwickerath. Nays: none.

Director Denner moved to approve the Mercy One Waste Management Agreement. Director A. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the Agreement with Crossroads Academy in Decorah. Director A. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on resolution to participate in the budget guarantee for the next school year. This is all local property tax, but it helps cushion our budget when we are experiencing declining enrollment. This allows us to have at least 101% of this year's budget available for next year. Following discussion Director A. Schwickerath moved to adopt the following resolution: **RESOLVED**, that the Board of Directors of New Hampton Community School District, will levy property tax for fiscal year 2023-2024 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Director N. Schwickerath seconded the resolution. Ayes: Matthews, A. Schwickerath, Denner, and N. Schwickerath. Nays: none.

Superintendent Jurrens shared the FY2021 Audit Findings. Director N. Schwickerath moved to approve the FY2021 Audit. Director Denner seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, and N. Schwickerath. Nays: none.

There will be a joint board meeting with Turkey Valley in the high school media center prior to regular board meeting on March 20, 2023, at 6:00 pm.

Next regular meeting will be Monday, March 20, 2023, at 6:30 pm.

Director N. Schwickerath moved to adjourn the meeting at 8:20pm. Director Denner seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, and N. Schwickerath. Nays: none.

Monthly Bills February 2023 General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	90.27	Mason City Comm. School	3,788.04
Ag Vantage FS	3,194.29	Medical Enterprises Inc.	120.00

Amazon Capital Services	6,394.83	Mercy Medical Center	4,083.33
Auditor of State	625.00	Mick Gage Plumbing	750.00
Betteridge, Margaret	25.00	Miller Hardware	11.99
Blackhawk Automatic Sprinkler	1,385.99	Mohawk Electric	303.63
Bowlaway Lanes	200.00	NAPA Auto Parts	27.97
CARQUEST OF NEW HAMPTON	22.22	New Hampton Tribune	611.80
Casey's Business Account	139.90	NHMU Fiber	300.00
CATCHLIFE30	450.59	Nolte, Cornman & Johnson	5,250.00
Charles City Comm School	13,258.12	Northeast Iowa Community College	105.00
Chickasaw Chassis	51.00	Office World	1,564.47
Chickasaw Wellness Complex	300.00	On Track Signs	40.00
Circle K Communications	78.37	Oriental Trading Company Brands, INC.	160.41
City Laundering Co.	1,302.49	Pfaffle, Steve	561.60
City of New Hampton	10,819.04	Poor Richards	51.50
Clayton Ridge Community School District	9,680.53	Principal Life Insurance Company	871.71
Counseling & Family Centered Services, Inc.	12,750.00	PSAT/NMSQT	306.00
Dawley, Lydia	25.00	Pub at the Pinicon, The	125.02
Decorah Community School District	9,792.00	Really Great Reading Company	1,593.90
Demco	197.89	Rieman Music, Inc	85.00
Discount School Supply	254.76	Riverside Insights	93.15
Dixon, Don	24.00	Saunders, Latrice	1,348.78
Fareway	1,793.33	Schmitt, April	272.93
Five Star Cooperative	7,717.07	Schmitt, Bradley	45.02
Follett School Solutions, Inc	130.81	Scholastic Book Clubs	113.00
Fritcher, Katie	1,081.08	School Specialty, LLC	21.64
Geerts Plumbing & Heating	1,143.57	Schueth Ace Hardware	387.48
Hanson Tire Service	2,820.00	Schueth Ace Hardware	574.00
Hawkeye Alarm & Signal Co	1,560.40	Scrubber City Inc.	214.80
Herff Jones, Inc.	1,073.21	St. Joseph's School	32,611.84
Howard Winneshiek Comm School	11,364.11	Steve Smith Snow Removal	4,990.00
Interstate All Battery Center	375.00	Superior Welding Supply	154.63
Iowa Assoc. of School Boards	1,335.00	SupplyHouse.com	1,341.16
Iowa Assoc. of School Business Officials	245.00	Sweets by Keke, LLC	45.00
Iowa Department of Education	1,350.00	Swisher & Cohrt, P.L.C.	111.00
Iowa Division of Criminal Investigation	300.00	Teachers Pay Teachers (Teacher Synergy LLC)	18.00
Iowa Prison Industries	52.00	thyssenkrupp Elevator Corporation	174.93
ISFIS, Inc.	300.00	Tobi Dynavox LLC (Mayer-Johnson, Inc)	99.00
J.W. Pepper & Son Inc.	183.99	Turkey Valley Community School	237.22
Jendro Sanitation Services Inc	1,252.28	United Parcel Service	15.60
John Deere Financial	71.12	University of Northern Iowa	45.00
Jostens	2.00	Ventris Learning	90.00
Kayser-Kemp, Karen	85.05	VISA	1,276.34
Kuennen, Morgan	12.00	Wagoner Bros. Repair	6,215.13
Kwik Star	728.36	Washington National Ins. Co.	1,081.21
Lakeshore Learning Materials	260.97	Waverly Shell-Rock School	9,155.25
Lunch Fund	215.80	Weber Paper Company - Division of Capital Sanitary	2,474.43
Lutheran Services in Iowa	315.00	West Music Company	283.36
Maas, Shannon	12.00	WEX BANK	336.82
Madison National Life Insurance	1,919.35	Windstream	2,003.60
Martin Bros. Distributing	1,078.39		

Fund Total: 196,379.87

Physical Plant & Equipment

Marco, Inc. (36) 1,659.46

Fund Total: \$ 1,659.46

Capital Projects

(33)
Align Architecture & Planning, PLC 2,772.90
BlueAlly Technology Solutions, LLC 33,100.00
FEHR GRAHAM Engineering & Environmental 19,870.50

Fund Total: \$ 55,743.40

Attest: February 20, 2023

Jay Matthews
Board President

Christy Roethler
Board Secretary