

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, February 21, 2022, in the High School Media Center. President Matthews called the meeting to order at 6:30 pm with Directors A. Schwickerath, Ayers, N. Schwickerath, Denner, Superintendent Jurrens and Board Secretary Roethler present.

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

Director Ayers moved to approve the consent agenda items, minutes of the January 17, 2022, regular session. Approve the January monthly financial report and the February 2022 bill listing. Accept the resignations of Ashley Mattke (Industrial Technology Teacher) effective at the end of the 2021-2022 school year. The approval of Ashtin Evans as an elementary paraeducator, Macie Njus as our JJV Softball Coach and Bob Newbrough as a volunteer boys golf coach. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, 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 Denner 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 2022-2023 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Director N. Schwickerath seconded the resolution. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

Technology Director Jeremiah Cantu presented information on the Wi-Fi access point system updates in the High School and Elementary. Director Ayers Moves to approve the bid from OXEN Technology in the amount of \$76,741.00. Director N. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

Music Teacher Jill Cantu presented information on the upcoming 2022-2023 High School Music trip to Walt Disney World. Director N. Schwickerath moved to approve the fundraising and trip for the 2022-2023 school year. Director Ayers Seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens present information on the agreement to Share Medicaid Data with our reimbursement company. This is to enable them to apply for reimbursement on our behalf. Director A. Schwickerath moved to approve the agreement of sharing Medicaid data with our reimbursement company. Director Denner seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

Director Denner moved to approve the teaching staff for the 2022-2023 school year. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the replacement cost of the High Tunnel that was destroyed in the recent windstorm in December. Director Denner moved to approve \$20,000.00 in replacement costs for the High Tunnel. Director N. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on a replacement deck for the John Deere mower. Director N. Schwickerath moved to approve the purchase of a flat deck for the John Deere mower for \$4,900.00. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, and N. Schwickerath. Nays: Ayers

There will be a joint board meeting with Turkey Valley in the high school media center prior to regular board meeting on March 14, 2022, at 6:00 pm.

Next regular meeting will be Monday, March 21, 2022, at 6:30 pm.

Director Denner moved to adjourn at 8:10 pm. Director A. Schwickerath seconded the motion. Ayes: Denner, A. Schwickerath, Matthews, Ayers, and N. Schwickerath. Nays: none.

Monthly Bills February, 2022 General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
AFLAC	90.27	New Hampton Auto Body	1,043.22
Ag Vantage FS	2,386.69	New Hampton Tribune	1,181.76
Amazon Capital Services	11,009.36	NHMU Fiber	300.00

Babcock, Kathryn	92.82	Northeast Iowa Community College Business and Office World	316.48 2,635.49
Black Hills Energy	30,353.37	Pfaffle, Steve	573.30
Blackhawk Automatic Sprinkler	300.00	Principal Life Insurance Company	810.11
Casey's Business Account	320.42	PSAT/NMSQT	234.00
Chickasaw Chassis	40.00	Rieman Music, Inc	401.19
Circle K Communications	67.40	Riley's Inc.	234.88
City Laundering Co.	1,710.47	Saunders, Stephen	450.00
City of New Hampton	11,054.42	Scholab Inc.	601.00
Counseling & Family Centered Services, Inc.	3,810.00	School Administrators of Iowa	110.00
Decorah Community School District	4,170.00	School Specialty, LLC	23.39
EH Electric, L.L.C.	1,054.61	Schueth Ace Hardware	224.12
Fareway	1,078.04	Science Center of Iowa	366.00
Fastenal	2,811.47	SheetMusicPlus	35.47
Five Star Cooperative	5,391.94	Social Thinking	211.71
FM Controls, Inc.	517.50	St. Joseph's School	28,456.30
Follett School Solutions, Inc	9.32	Stanton Electric	146.66
Fritcher, Katie	978.12	Steve Smith Snow Removal	6,985.00
Geerts Plumbing & Heating	1,560.23	Subway	370.49
GOETZE DENTAL	14,990.00	Superior Lumber, Inc.	400.36
Gopher Sports	179.93	Superior Welding Supply	209.76
Gum Drop Cases	41.90	SupplyHouse.com	967.01
Huber's	32.93	Swisher & Cohrt, P.L.C.	148.00
Iowa Assoc. of School Business Officials	295.00	TeachTown	561.27
Iowa Communications Network	54.35	Telecom Services of Iowa	130.00
Iowa Department of Human Services	2,147.87	thyssenkrupp Elevator Corporation	169.38
Jendro Sanitation Services Inc	856.80	Tierney, Brad	395.00
John Deere Financial	25.17	Timberline Billing Service LLC	370.88
JumpNrope	314.95	Toledo Physical Education Supply	193.67
Key Carwash, Inc.	140.00	Visa	895.37
Kwik Star	519.71	Wagoner Bros. Repair	6,586.72
L & R Manufacturing, LLC	1,616.08	Washington National Ins. Co.	1,215.11
Lakeshore Learning Materials	559.87	Waverly Shell-Rock School	11,221.00
Letter Werks Sign City, LLC	362.00	Weber Paper Company - Division of Capital Sanitary	1,088.42
LS Supply & Rental	51.41	West Music Company	582.66
Madison National Life Insurance	1,873.20	WEX BANK	292.68
MakerBot Industries LLC	1,317.95	Wilshire Jewelry	33.20
Mercy Medical Center	8,750.00	Windstream	1,968.03
Mick Gage Plumbing	1,180.17	Ziegler CAT	4,617.71
Midwest Alarm Services	2,122.15		
		Fund Total:	\$ 187,254.83

Debt Service	(40)
Luana Savings Bank	1,454,349.00
Piper Sandler & Co.	2,850.21

Fund Total: 1,471,849.00

Capital Projects	(33)
FEHR GRAHAM Engineering & Environmental	11,434.87
Rick's Computers, Inc.	3,360.00

Fund Total: 14,794.87

Physical Plant & Equipment	(36)
Marco, Inc.	1,546.39
Wagoner Bros. Repair	2,850.21

Fund Total: 4,396.60

Attest: February 21, 2022

Jay Matthews
Board President

Christy Roethler
Board Secretary