

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, March 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, Ayers, Superintendent Jurrens, and Board Secretary Roethler present.

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

Director N. Schwickerath moved to approve the consent agenda items. Approve minutes of the February 20, 2023, regular session. Approve the February monthly financial report and the March 2023 bill listing. Accept the resignations of Madison Stoffregen (Middle School Para), Retha Praska (Library Associate) effective immediately. Abigail Mizer (Elementary Special Ed) and Maggie Konecne (Wrestling Cheer Sponsor) effective at the end of the school year. Glen Kuehn is retiring effective April 24<sup>th</sup> (Custodian). Approve the following hires for the 2023-24 school year, Spencer Schmitz (Interventionist), Kyra Ross (Wrestling Cheer Sponsor), Jessica Moore (Nurse). Approve Reece Reams (Middle School Boys Track) and Anthony Harris (JV Softball Coach) pending obtaining suitable licensure and passing appropriate background checks. Ayes: Matthews, A. Schwickerath, Denner, Ayers and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to set the public hearing date for the 2023-2024 School Calendar on Monday, April 17, 2023, at 6:30pm in the High School Media Center. Director A. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, Ayers and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the technology purchases for the incoming 5<sup>th</sup> grade students. \$20,580.00 for iPads from Apple and \$4,320.00 for cases from Riverside Technologies, Inc. Director Denner seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the resurfacing of the old high school gym and the gym in the downtown building. Director Denner moved to approve the resurfacing of both gyms by Stalker Sports. Director N. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, Ayers and N. Schwickerath. Nays: none.

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

Director Denner moved to approve the placement agreement with Morningside College. Director N. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, Ayers and N. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the placement agreement with the University of Northern Iowa. Director A. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the Natural Gas Renewal Program. Director N. Schwickerath moved to approve the renewal program for the upcoming 2023-2024 school year, with funds coming out of the Management. Director Denner seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the shared programs we currently have with Turkey Valley CSD. Director Denner moved to approve the shared programs with Turkey Valley for the upcoming 2023-2024 school year. Director N. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, Ayers and N. Schwickerath. Nays: none.

Superintendent Jurrens presented the two Audit RFP's the district received back from Nolte Cornman and Johnson in Newton and Hacker Nelson in New Hampton. Director Ayers moved to approve the three-year contract with Hacker Nelson for FY23 (\$27,315), FY24 (\$28,135), and FY25 (\$28,990). Director N. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Ayers and N. Schwickerath. Nays: Denner.

Superintendent Jurrens shared the list of teaching staff for the 2023-2024 school year. Director Denner moved to approve the 2023-2024 teaching staff. Director N. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, Ayers and N. Schwickerath. Nays: none.

Director Denner moved to set the public hearing date for the 2023-2024 School Budget on Monday, April 17, 2023, at 6:30pm in the High School Media Center. Director N. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, Ayers and N. Schwickerath. Nays: none.

Next regular meeting will be Monday, April 17, 2023, at 6:30 pm.

Director Denner moved to adjourn the meeting at 8:13pm. Director N. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath, Denner, Ayers and N. Schwickerath. Nays: none.

### Monthly Bills March 2023 General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Achieve3000, Inc.	4,753.40	Mick Gage Plumbing	1,055.75

AFLAC	90.27	Mid America Books	1,302.57
Amazon Capital Services	5,622.82	Mid-American Research Chemical	496.95
American Heart Associaton	395.00	Midwest Computer Products, Inc	532.65
BOSSLASER	210.95	Midwest Group Benefits, Inc.	400.00
CAM Community School District	1,683.60	Mosyle Corporation	2.75
Carolina Biological Supply	307.90	NAPA Auto Parts	71.44
CARQUEST OF NEW HAMPTON	8.76	New Hampton Auto Body	635.70
Cedar Rapids Community Schools	7,652.45	New Hampton Electric	144.24
Center Point-Urbana CSD	7,576.08	New Hampton Schools	34.00
Charles City Theatre	330.00	New Hampton Tribune	151.92
Chemsearch	1,779.23	NHMU Fiber	300.00
Chickasaw Wellness Complex	300.00	Nolt's Midwest Produce Supplies	10,000.00
City Laundering Co.	1,009.90	Northeast Iowa Comm. College Student Accounts	11,251.50
City of New Hampton	11,208.25	Northeast Iowa Community College Business and Community Solutions	130.00
Counseling & Family Centered Services, Inc.	9,930.00	Northern Tool & Equipment Co	111.05
Cresco Fitness Center	245.00	Office World	204.00
Crystal Ball Roller Rink	252.00	Oriental Trading Company Brands, INC.	259.80
Decorah Community School District	7,344.00	Phillips Refrigeration	103.00
EMS Detergent Services	104.65	Pitney Bowes Inc	240.00
Fareway	1,903.01	Postmaster	50.00
Farm & Home Publishers	3,014.10	Principal Life Insurance Company	871.71
Five Star Cooperative	8,490.73	Rieman Music, Inc	293.09
Florida Fruit Association, Inc	4,590.00	Riley's Inc.	99.95
FM Controls, Inc.	2,499.00	Roethler, Christy	63.25
Freerking, Russ	30.00	Russ, James	85.80
Fritcher, Katie	720.72	Schmitt, April	282.79
Geerts Plumbing & Heating	408.06	School Specialty, LLC	215.22
Haasco Ltd.	125.00	Schueth Ace Hardware	4,775.57
Hanson Tire Service	388.00	Science Center of Iowa	500.50
Herff Jones, Inc.	60.36	Stanton Electric	1,514.54
Integrate AVL	298.64	Steve Smith Snow Removal	3,080.00
Iowa Communications Network	56.36	Superior Lumber, Inc.	21.71
Iowa Department of Human Services	9,851.91	Superior Welding Supply	419.37
Iowa Testing Program	2,600.00	Swisher & Cohrt, P.L.C.	148.60
J.W. Pepper & Son Inc.	177.99	thyssenkrupp Elevator Corporation	174.93
Jendro Sanitation Services Inc	1,252.28	Timberline Billing Service LLC	1,781.70
John Deere Financial	6.99	Turkey Valley Community School	22,580.37
Kully Supply	471.70	Ultimate 3D Printing Store	71.49
Kwik Star	1,005.76	Vern Laures Chev-Buick	632.14
L & R Manufacturing, LLC	419.20	Wagoner Bros. Repair	2,660.15
Lakeshore Learning Materials	323.43	Washington National Ins. Co.	1,081.21
Lunch Fund	159.46	Waterloo Blackhawks Hockey	432.00
Madison National Life Insurance	1,927.99	Waterloo Center for the Arts	20.00
MakerBot Industries LLC	842.00	Wayne's Truck Equipment & Parts, Inc.	1,402.00
MARCO	219.50	Weber Paper Company - Division of Capital Sanitary	201.87
Martin Bros. Distributing	917.29	WEX BANK	414.07
Mercy Medical Center	4,083.33	Windstream	2,011.98
MICHO	39.15		
		<b>Fund Total:</b>	<b>180,999.55</b>

**Physical Plant & Equipment (36)**  
 Marco, Inc. 1,659.46  
 \$  
**Fund Total: 1,659.46**

**Capital Projects (33)**  
 FEHR GRAHAM Engineering & Environmental 7,675.00  
 OXEN 30,696.40

**Debt Service (40)**  
 UMB Bank, N.A. 600.00  
 \$  
**Fund Total: 600.00**

**Fund Total: \$ 38,371.40**

Attest: March 20, 2023

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Jay Matthews  
Board President

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Christy Roethler  
Board Secretary