

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Tuesday, April 10, 2018 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Baltes, Matthews, Schwickerath, Student Board Member Celena Quirk, Superintendent Jurrens, and Board Secretary Ayers present.

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

Director Matthews moved to open the public hearing for the FY 19 School Calendar. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

President Rosonke opened the public hearing for the FY 19 school calendar at 6:31 pm. There were no written or oral comments. Director Baltes moved to close the public hearing. Director Denner seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes, and Rosonke.

President Rosonke closed the public hearing for the FY 19 school calendar at 6:33 pm. Director Matthews moved to approve the FY 19 School Calendar based on hours as presented. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Director Matthews moved to open the public hearing for the FY 19 School Budget. Director Denner seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

President Rosonke opened the public hearing for the FY 19 School Budget at 6:34 pm. There were no written or oral comments. Director Baltes moved to close the public hearing. Director Denner seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes, and Rosonke.

President Rosonke closed the public hearing for the FY 19 budget at 6:35 pm. Director Matthews moved to approve the FY 19 School Budget as presented. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Director Matthews moved to open the public hearing to amend the FY 18 budget. Director Denner seconded the motion. Ayes: Denner, Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

President Rosonke opened the public hearing to amend the budget for FY18 at 6:37pm. There were no oral or written comments. Director Baltes moved to close the public hearing. Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

President Rosonke closed the public hearing to amend the FY18 at 6:38pm. Director Matthews moved to amend the FY 18 budget as published. Director Schwickerath seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

Director Denner moved to approve the consent agenda items, minutes of the March 19, 2018 regular session, March 27, 2018 special meeting, and the 2017 opening negotiations with the support staff. Approve the March, 2018 monthly financial report and the April 2018 bill listing. Appoint Chris Paulus (3rd Grade Teacher). Accept the resignation of Jolene Rosonke (Preschool teacher) and Chad Sweitzer (Varsity Boys Basketball). Approve second reading of Board Policies 409 (Licensed Employee Vacations and Leaves of Absence), 409.1 (Licensed Employee Vacation - Holidays - Personal Leave), 409.2 (Licensed Employee Personal Illness Leave), 409.3 (Licensed Employee Family and Medical Leave), 409.3E1 (Licensed Employee Family and Medical Leave Notice to Employees), 409.3E2 (Licensed Employee Family and Medical Leave Request Form), 409.3E3 (Licensed Employee Family and Medical Leave Certification Form), 409.3R1 (Licensed Employee Family and Medical Leave Regulation), 409.3R2 (Licensed Employee Family and Medical Leave Definitions), 409.4 (Licensed Employee Discretionary Leave), 409.5 (Licensed Employee Political Leave), 409.6 (Licensed Employee Jury Duty Leave), 409.7 (Licensed Employee Military Service Leave), 409.8 (Licensed Employee Unpaid Leave), 410 (Other Licensed Employee), 410.1 (Substitute Teachers), 410.2 (Shared Licensed Employees), 410.3 (Summer School Licensed Employees), 410 (Student Teachers – Internships), and 410.5 (Education Aide). Approve the first reading of Board Policies 411 (Support Employee – General), 411.1 (Support Employee Defined), 411.2 (Support Employee Qualifications, Recruitment, Selection), 411.3 (Support Employee Contracts), 411.4 (Support Employee Licensing/Certification), 411.5 (Support Employee Assignment), 411.6 (Support Employee Transfers), 411.7 (Support Employee Evaluation), 411.8 (Support Employee Probationary Status), 412 (Support Employee Compensation and Benefits), 412.1 (Support Employee Compensation), 412.2 (Support Employee Wage and Overtime Compensation), 412.3 (Support Employee Group Insurance Benefits), 412.4 (Support Employee Tax Shelter Programs), 413 (Support Employee Termination of Employment), 413.1 (Support Employee Resignation), 413.2 (Support Employee Retirement), 413.2E (Support Early Retirement), 413.3 (Support Employee Suspension), 413.4 (Support Employee Dismissal), 413.5 (Support Employee Reduction in Force), Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement.

The Board of Directors of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, met in Regular session, in the High School Media Center, 710 West Main, New Hampton, Iowa 50659, at 6:30 o'clock P.M., on the above date. There were present President Joe Rosonke, in the chair, and the following named Board Members: Jay Matthews, Damian Blates, Nathaniel Schwickerath, Timothy Denner. Absent: none. Vacant: none

The matter of the issuance of General Obligation School Bonds was discussed. It was the consensus that the District should offer for public sale the bonds described in the following resolution.

Director Nathaniel Schwickerath introduced the following Resolution and moved its adoption. Director Timothy Denner seconded the motion to adopt. The roll was called and the vote was: Ayes: Damian Baltes, Jay Matthews, Timothy Denner, Nathaniel Schwickerath, and Joe Rosonke. Nays: None.

The President declared the Resolution adopted as follows:

**RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF NOT TO EXCEED \$9,415,000 general obligation school bonds, SERIES 2018, APPROVING ELECTRONIC BIDDING PROCEDURES AND APPROVING OFFICIAL STATEMENT**

WHEREAS, at a special election of the qualified electors of the New Hampton Community School District in the Counties of Chickasaw and Howard, State of Iowa, held on February 7, 2017, the voters authorized the issuance of \$19,415,000 of General Obligation School Bonds for the District for the purpose of providing funds to build, furnish, and equip additions to the High School facility for Middle School educational areas, with support and shared use areas including food service, vocational technologies, and multi-purpose/gymnasium spaces, and to remodel, repair and improve the facility and site; and

WHEREAS, \$19,415,000 General Obligation School Bonds were authorized at the election held on February 7, 2017, and on June 1, 2017, the District issued \$10,000,000 General Obligation School Bonds. The Board now finds it advisable and necessary that not to exceed \$9,415,000 of the bonds authorized at the election be offered for sale for the purpose authorized at the election; and

WHEREAS, the Board deems it in the best interests of the School District and the residents thereof to receive bids to purchase such General Obligation School Bonds by means of both sealed and electronic internet communication; and

WHEREAS, the Board has received information from its Financial Advisor, recommending the procedure for electronic bidding so as to provide for the integrity of the competitive bidding process and to facilitate the delivery of bids by interested parties:

NOW, THEREFORE, IT IS RESOLVED BY THE Board of Directors OF THE New Hampton Community School District IN THE COUNTIES OF Chickasaw and Howard, STATE OF IOWA:

Section 1. That the PARITY® Competitive Bidding System described in the Notice of Sale and the Electronic Bidding Procedures attached hereto are found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale of not to exceed \$9,415,000 General Obligation School Bonds, Series 2018.

Section 2. That all electronic bidding shall be submitted in substantial conformity with Iowa Code Section 75.14 and Chapter 554D.

Section 3. That General Obligation School Bonds, Series 2018, in the aggregate amount of not to exceed \$9,415,000, to be issued as referred to in the preamble of this Resolution, to be dated the date of delivery, will be offered for sale pursuant to published advertisement.

Section 4. That the Secretary of the Board of this School District publish notice of the sale of bonds at least once, the last one of which is not less than four days nor more than twenty days before the date of the sale. Publication will be in the New Hampton Tribune, a legal newspaper published wholly in the English language, published within the County in which the bonds are to be offered for sale or an adjacent County. Notice is given pursuant to Iowa Code chapter 75 that bids will be received and acted upon by this Board at a meeting to be held at 6:30 o'clock P.M. on April 30, 2018; the notice must be in substantially the following form:

**NEWSPAPER COPY - TO BE PUBLISHED**

**AFTER APRIL 10 AND BEFORE APRIL 26, 2018**

(One publication required)

**NOTICE OF BOND SALE**

Time and Place of Sale: Sealed bids or electronic bids for the sale of General Obligation School Bonds, Series 2018, of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa (the "Issuer"), will be received at the Office of the Superintendent until 10:00 o'clock A.M. on April 30, 2018. The bids will be publicly opened at that time and evaluated by the Superintendent, Board Secretary and Financial Advisor and referred for action at the meeting of the Board of Directors.

Sale and Award: The sale and award of the bonds will be held at the Board meeting scheduled on the same date.

The Bonds. The bonds to be offered are the following:

general obligation school bonds, SERIES 2018, in the principal amount of not to exceed \$9,415,000\* to be dated the date of delivery (the "Bonds").

\*Subject to principal adjustment per the Terms of Offering.

Manner of Bidding: Open bids will not be received. No bid will be received after the time specified above for receiving bids. Bids will be received by any of the following methods:

- Sealed Bidding: Sealed bids or electronic proposals may be submitted and will be received at the Office of the Superintendent, New Hampton Community School District, New Hampton, Iowa.
- Electronic Bidding: Electronic bids via PARITY® will be received at the Office of the Superintendent, New Hampton Community School District, New Hampton, Iowa. The bids must be submitted through PARITY®.
- Electronic Facsimile Bidding: Electronic facsimile bids will be received at the Office of the Superintendent, New Hampton Community School District, New Hampton, Iowa, 641-394-2921. Electronic facsimile bids will be sealed and treated as sealed bids.

Official Statement: The Issuer has issued an Official Statement of information pertaining to the Bonds to be offered, including a statement of the Terms of Offering and an Official Bid Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the Secretary of the Board of Directors, New Hampton Community School District, 710 West Main, New Hampton, Iowa 50659; Telephone: 641-394-2134; or Matt Gillaspie, Piper Jaffray & Co., 3900 Ingersoll, Suite 110, Des Moines, Iowa 50312; Telephone: 515-247-2353.

Terms of Offering: All bids must be in conformity with and the sale must be in accordance with the Terms of Offering as set forth in the Official Statement.

Legal Opinion: Bonds will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed bonds without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Bonds, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Bonds.

Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

By order of the Board of Directors of the New Hampton Community School District in the Counties of Chickasaw and Howard, State of Iowa.

Secretary of the Board of Directors of the  
New Hampton Community School District

(End of Notice)

Section 5. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Superintendent and Board Secretary, upon the advice of the District's Financial Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale.

PASSED AND APPROVED this 10th day of April, 2018.

Attest:

President of the Board of Directors

Secretary of the Board of Directors

Electronic Bidding Procedures

Electronic facsimile bids must be delivered according to the following procedures:

- 1) A fax number and a telephone number will be provided to potential bidders in the Official Terms of Offering and in the Official Bid Form included in the Official Statement.
- 2) On or before the day bids are to be taken, potential bidders may fax signed Official Bid Forms, without price or coupons, to the fax number included in the Official Statement.
- 3) Prior to the deadline for receiving bids:
  - a. Bidders may fax a completed and signed Official Bid Form to the number provided in the Official Terms of Offering; or
  - b. Bidders by fax or phone may provide the final price and coupons to be inserted in the previously provided signed Official Bid Form; or
  - c. The financial advisor may call potential bidders to request final price and coupons to be inserted in a previously provided signed Official Bid Form.

The financial advisor will note the price and coupon on the signed Official Bid Form if taken by telephone. The name of the bidder representative from whom the price and coupon were taken and the time at which they were taken must be noted on the Official Bid Form.

- 4) The financial advisor will verify the TIC and conformance with Official Terms of Offering.
- 5) Final bids will be sealed, submitted, and publicly opened by the Board's designated representative.
- 6) Subsequent to the receipt of bids, the bidder submitting the best bid will be called by the financial advisor to verify that it submitted the bid, to verify the terms, and to request re offering rates.

The telephone and fax lines at the offices of the School District will be kept open to the extent possible for an hour prior to the sale deadline. The financial advisor must not share non-public bid information of one underwriter with another underwriter or with anyone not officially involved with the bidding process.

Verification of the underwriter submitting the best bid via PARITY® may be relied upon by virtue of PARITY's® requirement of registration prior to submitting a bid.

CERTIFICATE

STATE OF IOWA )  
 ) SS  
 COUNTY OF CHICKASAW )

I, the undersigned Secretary of the Board of Directors of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action was duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand this 10th day of April, 2018.

STATE OF IOWA )  
 ) SS: PUBLICATION CERTIFICATE  
 COUNTY OF CHICKASAW )

\_\_\_\_\_  
 Secretary of the Board of Directors of the  
 New Hampton Community School District

I certify that I am the Secretary of the Board of Directors of the New Hampton Community School District in the Counties of Chickasaw and Howard, State of Iowa, and that as Secretary of the Board of Directors and by full authority from the Board of Directors, a

NOTICE OF BOND SALE

of which the clipping annexed to the publisher's affidavit attached, is in words and figures a correct and complete copy was published at least once, not less than four days nor more than twenty days prior to the date of the sale, in the *New Hampton Tribune* in New Hampton, Iowa, a legal newspaper published at least once weekly, printed wholly in the English language, published regularly and mailed through the post office of current entry for more than two years and which have had for more than two years a bona fide paid circulation recognized by the postal laws of the United States which is published in the County or a county contiguous to the place of sale, and has a general circulation, and that the Notice was published in the newspaper in all of the issues published and circulated on the following date: \_\_\_\_\_, 2018

Dated \_\_\_\_\_, 2018.

\_\_\_\_\_  
 Secretary of the Board of Directors of the  
 New Hampton Community School District

Director Denner moved to approve a 3rd grade fund raiser for a project based learning unit on water crisis in Africa. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

Following discussion of the FFA Alumni presentation to raise money for the new AG/IT addition, director Matthews moved to approve the request for the fund raising for the new AG/IT addition. Director Denner seconded the motion. Ayes: Baltes, Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Following discussion of memberships in the ISFIS and IASB, in which director Schwickerath suggested that these memberships be defined in Board Policy, director Denner moved to approve membership in the Iowa School Finance Information Service. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Director Schwickerath moved to approve membership in the Iowa Association of School Boards. Director Matthews seconded the motion. Ayes: Denner, Baltes, Mathews, Schwickerath, and Rosonke. Nays: none.

Director Baltes moved to sell two busses the district no longer uses. Director Matthews seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

Director Matthews moved to approve Zane Perkins, EOP graduate. Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

Director Schwickerath moved to approve the following students for graduation at commencement in May 2018 upon completion of 2nd semester and remaining in good standing; Jared Aegerter, Luis Aispuro, Kaelyn Ambrose, Savannah Anderson, Emily Anthony, Addisyn Bast, Tyler, Beckman, Kody Bill, Koton Bill, Michael Blockhus, Alexander Boeck, Allana Breitbach, Kyrsten Brummond, Trevor Burgart, Mason Burke, Shane Burke, Hunter Carey, Madison Cox, Karson Crooks, Areon Day, Allison Denner, Grace Denner, Robert Diaz, Jewel Eichenberger, Joshua Fenske, Trevor Ferrie, Joshua Finnegan, Braydon Fisher, Macy Flick, Madison Flick, Noah Fye, Ryan Gebel, Noah Glaser, Eros Gonzalez, Jessie Grayson, Rachel Grober, Kristi Hanson, McKenzie Hanson, Logan Havlik, Hannah Heit, Jordan Holthaus, Caitlin Horner, Journey Howe, Kaycee Howe, Tatum Jenkins, Keagan John, Bailey Knowlton, Erin Kramer, Braden Laue, Cole Lehman, Isabel Leichtman, Seth Macon, Hailey Mahlstedt, Robert Mangano, Devon McClain, Abby McCumber, Cassandra Nosbisch, Brennen Nullan, Kallie Olson, William Orthaus, Celena Quirk, Alyshea Rahlf, Jeffrey Reicks, Tyler Rentschler, Jacob Rosonke, Andrew Sabelka, Bailey Schinker, Jerett Scholbrock, Shelby Schriever, Alex Schumacher, Barbara Schwickerath, Hannah Schwickerath, Bradan Shoopman, Callie Speltz, Selena Tank, Marcy Uglum, Kayla Walter, Wesley Wegman, Sidney Wenzlaff, Jerod Westemeier, Paige Wight, Jailynn Wolf, Aden Zwanziger, and Jacob Zwanziger. In addition foreign exchange students will be receiving certificates of attendance: Chiara Del, Blanco, Ann-Sophie Huelber, Charleen Loss, and Nick Schuebach. Early graduates will walk through commencement and have already fulfilled graduation requirements are Justin Hajek, Taylor Perkins, Cody Ritter, and Collen Mahoney. Director Denner seconded the motion. Ayes: Baltes, Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Superintendent Jurrens present inform concerning Iowa BIG North and its' incredible growth. Dr. Updegraff says she is expecting 50 to 60 students next fall—we already have 40 signed up at this time. In addition, we have Turkey Valley coming on board. We have no efficient way to meet with this number of students in the afternoon, so we need to add more time slots for them to meet while also supporting Turkey Valley as they come on board. In addition, as Mrs. Anderson continues to see participation in the MOC Program, she will need more time to visit work sites. Because of this, I would like to move Mr. Kuennen to full time in Iowa BIG North next fall. This will give him time throughout the day to meet with students and continue to build partnerships with our businesses. This does create a shortage in Industrial Tech, but Ms. Mattke is willing to return to school to become endorsed in Industrial Technology. We would need to hire an additional Ag instructor to be shared with Turkey Valley and handle our own needs. This all falls in line with our expansion of AG/IT facilities. Following discussion director Baltes moved accept the recommendations of Jurrens to hire an additional Ag instructor. Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Director Matthews moved to approve the Timberline Billing Service to handle all of our Medicaid billing. Director Denner seconded the motion.

Director Denner moved to approve the 8th graders to go to Minneapolis later in April to view a play The Diary of Anne Frank. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: None.

Director Baltes moved approve sharing wrestling with Turkey Valley for the FY 2019 school year. Director Schwickerath seconded the motion. Ayes: Denner, Matthews, Schwickerath, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens presented quotes for the gym floors refinish. Jurrens recommended going with the two coats on each floor. This comes to \$2,550 for the high school and \$1,750 for the middle school. Director Baltes moved to accept the quote to refinish the gym floors. Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens requested the board approve the administrator and other support staff contracts. He recommended a 1.5% increase for each with a larger raise for the Technology Director (Jeremiah Cantu) because of the additional responsibilities he's taking on as the only tech person in the district. Following discussion director Denner moved to approve the 1.5% increase for administrators and support staff. Director Matthews seconded the motion. Ayes: Schwickerath, Baltes, Matthews, Denner, and Rosonke. Nays: none.

Jurrens informed the Board there is talk at the state level about not funding the state backfill that makes up for the Commercial/Industrial property tax reduction that was enacted several years ago. Our district receives about \$88,000 per year in backfill. If that was cut or eliminated, it would be hard for us to respond as our budget is already certified. We would have to cut into reserves to make up the difference. Jurrens asked the board to send a resolution to the state.

Director Denner introduced the Resolution and moved its adoption. Director Baltes seconded the motion seconded the motion to adopt. Ayes: Matthews, Schwickerath, Baltes, Denner, and Rosonke. Nays: none. The President declared the Resolution adopted as follows:

Whereas: When the Iowa Legislature decided to cut commercial property taxes in 2013, that decision which reduced income to Iowa’s cities, counties, school districts and other local governments.

Whereas: The Legislature agreed to replace those lost dollars with state dollars. That decision protected communities from a cut in services or forcing an increase in property taxes. This replacement of the local income lost due to the legislature’s decision is known as the “backfill.”

Whereas, leaders of the Iowa House and Senate have said they plan to eliminate the backfill, beginning with the 2018-2019 budget year.

Whereas: Many local school districts have already certified their budgets.

Whereas: the New Hampton Community School District would lose a total of \$88,986 if the backfill is eliminated, forcing cuts in essential services such as public safety and resulting in local property tax increases.

Be it therefore enacted:

That the New Hampton Community School District is opposed to any reduction in the backfill for the 2018-2019 backfill and that this opposition should be communicated to the Iowa Legislature and to Governor Reynolds. And that the New Hampton Community School District believes that changes to the backfill should be decided with the participation of local governmental leaders, with adequate notice, and that every effort be made to avoid local property tax increases.

Resolution approved by the New Hampton Community School District Board of Directors on April 10, 2018.

Jurrens presented information to purchase some new text books for the high school social studies program and also middle school math. Karen Kayser-Kemp has led the staff through the textbook selection process. Following discussion of the text book purchase director Baltes moved to approve the purchase. Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: None.

Superintendent Jurrens asked the Board to approve bringing George Couros (Author of Innovator’s Mindset) to the district during the first Professional Development Day in October next fall. Total cost will be \$13,000. The plan is to share this with Turkey Valley and pro-rate costs based on number of staff. We need a \$3,000 deposit now with the balance due in the fall. We will use Professional Development funds for this. Director Baltes moved to approve the request. Director Matthews seconded the motion. Ayes: Schwickerath, Denner, Matthews, Baltes, an Rosonke. Nays: none.

Director Schwickerath moved to allow \$1,000.00 and the use of a school vehicle if requested for Odyssey of the Mind. Director Matthews seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Next special meeting with Turkey Valley will be April 16, 2018 at 6:30pm. A special meeting for the bond issue will be April 30, 2018 at 6:00pm. The next regular scheduled board meeting will be May 21, 2018 at 6:30 pm.

Director Denner moved to adjourn at 7:31 pm. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Denner, and Rosonke. Nays: none.

**Monthly Bills  
April 10, 2018  
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Ag Vantage FS	247.21	Manufacturing Skill Standards Council (MSSC)	28.00
Amazon	2,188.11	MARCO	26.81
Black Hills Energy	10,014.37	Martin Bros. Distributing	60.14
Capital One Bank	2,078.40	Mattke, Ashley	112.32
Casey's General Store	40.00	Miller, Ethan	650.00
Chickasaw Chassis	130.00	MITKO Specialty Sales & Service	4.50
Chickasaw Event Centre	40.00	Mohawk Electric	107.66
Chickasaw Wellness Complex	500.00	National Elevator Inspection Services, Inc	195.00
Circle K Communications	327.96	New Hampton Electric	29.25
City Laundering Co.	770.96	New Hampton Red Power	963.79
City of New Hampton	7,453.37	New Hampton Tribune	544.79
Couros Innovations LTD	3,000.00	Northeast Iowa Community College Business	65.00
Cresco Fitness Center	206.50	Northern Cedar Service	392.00
Crystal Ball Roller Rink	220.00	Office World	44.99
Decker Sporting Good	376.50	Park Square Theatre	870.00
Decorah Community School District	10,136.59	Pitney Bowes Inc	405.00
Dollar General Charged Sales	11.25	Principal Life Insurance Company	561.36
Drake University	70.00	Quality Inn & Suites Starlite Village Conference	88.48
Fareway	796.36		

Five Star Cooperative	4,999.08	Quilter's Window	194.55
Fredericksburg Clinic	150.00	Rapid Printers	15.00
Geerts Plumbing & Heating	131.82	Really Good Stuff	125.48
Hackman, Jacob	6.38	Resources for Reading, Inc.	49.40
Hanson Tire Service	236.00	Riley's Inc.	1,034.78
Herff Jones, Inc.	1,527.69	Roffman Band Instrument Service	33.75
Houghton Mifflin Harcourt Publishing	111.80	Sandy's Sign Shop	380.00
Huinker, Bob	50.00	Schmittt, Erica	100.00
Iowa Assoc. of Agricultural Educators	195.00	School Specialty	80.37
Iowa Assoc. of School Business Officials	250.00	Schueth Ace Hardware	472.55
Iowa Communications Network	1,346.60	Shopko Stores Operating Co., LLC	373.76
Iowa Department of Human Services	7,433.77	St. Joseph's School	29,339.33
Iowa State University	250.00	Stanton Electric	1,308.46
Jendro Sanitation Services Inc	940.48	Swisher & Cohrt, P.L.C.	122.50
K & W Motors	6,189.44	Teachers Pay Teachers (Teacher Synergy LLC)	157.20
Key Carwash, Inc.	100.00	Timberline Billing Service LLC	837.61
Keystone Area Education	4,359.74	United States Cellular	11.79
Kwik Star	1,435.18	Vern Laures Chev-Buick	103.46
L & R Manufacturing, LLC	8.18	Wagoner Bros. Repair	3,501.18
Lakeshore Learning Materials	206.97	Windstream	2,139.10
Lentz Excavating	3,760.00		
Madison National Life Insurance	1,397.81		
MakerBot Industries LLC	115.38		
		<b>Fund Total:</b>	<b>119,338.26</b>

	<b>Management (22)</b>		<b>GO Bonds (31)</b>
EMC Insurance Companies	794.78	Facilities Cost Management Group, LLC	41,657.00
		S&P Global Ratings	14,725.00
		Young Plumbing & Heating Co.	49,548.20
		<b>Fund Total:</b>	<b>105,930.20</b>
	<b>Fund Total:</b>		<b>Fund Total:</b>
	<b>794.78</b>		<b>211,860.40</b>

	<b>Capital Projects (33)</b>		<b>PPEL (36)</b>
Amazon	2,681.97	Grant Wood Education Agency	8,387.20
Midwest Computer Products, Inc.	1,178.00	Marco, Inc.	1,963.62
MITKO Specialty Sales & Service	49,761.87		
		<b>Fund Total:</b>	<b>10,350.82</b>
		<b>Debt Fund (40)</b>	
	<b>Fund Total:</b>	<b>Fund Total:</b>	<b>0.00</b>
	<b>53,621.84</b>		

Attest: May 21, 2018

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Joe Rosonke  
Board President

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Bob Ayers  
Board Secretary