

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, April 13, 2015 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Baltes, Rosonke, Denner, Board Secretary Ayers, and Superintendent Jurrens present.

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

President Rasmussen opened the public hearing for the 2015 – 2016 School Budget at 6:31 pm. There were no written or oral comments. President Rasmussen closed the public hearing at 6:32 pm.

Director Rosonke moved to approve the 2015 – 2016 School Budget as published. Director Baltes seconded the motion. Ayes: Ewert, Denner, Baltes, Rosonke, and Rasmussen. Nays: none.

Director Denner moved to approve the consent agenda items as follows: minutes of the March 9, 2015 regular meeting; March 2015 monthly financial reports; approve the April bill listing. Accept Bill Boyd's resignation as the assistant varsity football coach. Appoint coaches; Jordan Richards (7th boys Track), Ryan Huffman (8th boys track), Jeff Eichenberger (assistant varsity softball), Lexie Kennelly (assistant varsity volleyball), Alex Swanziger (8-9 baseball), and volunteer coach Tarron Hansen (Trapshooting). Approve the second reading of Policies 605 (Instructional Materials), 605.1 (Instructional Materials Selection), 605.1R (Selection of Instructional Materials), 605.2 (Instructional Materials Inspection), 605.3 (Objection to Instructional Materials), 605.3E (Instructions to the Reconsideration Committee), 605.3E2 (Reconsideration of Instructional Materials), 605.3E3 (Sample Letter to Individual Challenging Instructional Materials), and 605.3R1 (Reconsideration of Instructional Materials Regulation). Approve the first reading of Policies 200 (Legal Status of the Board of Directors), 200.1 (Role of the Board of Directors), 200.2 (Organization of the Board of Directors), 200.3 (Powers of the Board of Directors), 200.4 (Responsibilities of the Board of Directors), 201 (Board of Directors' Elections), 202 (Board of Directors Members), 202.1 (Qualifications), 202.2 (Oath of Office), 202.3 (Term of Office), 202.4 (Vacancies), and 202.5 (Individual Authority). Approve placement agreements with Luther College, Wartburg College, and University of Northern Iowa. Director Ewert seconded the motion. Ayes: Baltes, Rosonke, Denner, Ewert, and Rasmussen. Nays: none.

Superintendent Jurrens provided information on the settlement with the New Hampton Education Association. After discussion director Baltes moved to approve the contract with the New Hampton Education Association for the 2015 – 2016 school year. Director Ewert seconded the motion. Ayes: Rosonke, Denner, Ewert, Baltes, and Rasmussen. Nays: none.

Superintendent Jurrens provided information on the settlement with the New Hampton Education Association Support Group. Following the discussion director Denner moved to approve the contract with the New Hampton Education Association Support Group. Director Rosonke seconded the motion. Ayes: Ewert, Baltes, Rosonke, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens presented a list of the teaching staff to be approved for the 2015 – 2016 school year. Following discussion of the list director Denner moved to issue contracts of the staff on the list. Director Baltes seconded the motion. Ayes: Ewert, Rosonke, Baltes, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens presented the application for the student board member and recommended the board to approve. Director Ewert moved to approve the application form. Director Rosonke seconded the motion. Ayes: Baltes, Denner, Rosonke, Ewert, and Rasmussen. Nays: none.

Director Rosonke moved to approve Beirut Murillo and Francisco Rodriguez to graduate as they have met all the requirements. Director Baltes seconded the motion. Ayes: Ewert, Denner, Baltes, Rosonke, and Rasmussen. Nays: none.

Director Ewert moved to approve the following students who are scheduled to graduate on time, in May with the class of 2015: Tatiana Adams, Nathan Anderson, Yesenia Avalos, Chase Bethany, Spencer Bodensteiner, Joy Boehmer, Sydney Boji, Preston Brown, Eric Burgart, Pat Coelen (foreign exchange certificate of attendance), Hannah Denner, Javier Diaz, Alexis Dirksen, Sara Dunn, Christopher Durnan, Noah Eichenberger, Christopher Enochs, Kimberly Erickson, Logan Finnegan, Jordan Flick, Marisa Flick, Connor Frerichs, Zachary Fretz, Mitchell Gage, Kelsey Glaser, Will Glaser, Jason Gorman, Nicholas Grober, Devin Hale, Michael Hansen, Theresa Havlik, Brittney Heying, Nicholas Heying, Mikaela Hines, Chance Jacobs, Jordan Kellogg, Tanner Knowlton, Tyler Knutson, Kate Kloessina (foreign exchange certificate of attendance), Alexandra Kruse, Jamey Kuehn, Justin Kuennen, Paige Lang, Elizabeth Laures, Jordan Legg, Alex Lukes, Logan Maas, Cole McDonald, Cody Miller, Joseph Miller, Madison Miller, Jared Nicolaisen, Zane Perkins, Javier Pinero (foreign exchange certificate of attendance), Nick Plagman, Dakota Quass, Brian Rasing, Jason Rasmussen, Erin Reicks, Tanner Rentschler, Yesenia Rodriguez, Terra Rosonke, Joseph Sanford, Jonathan Schulz, Emily Schwickerath, Kerstin Schwickerath, Susan Schwickerath, Madison Shatek, Krysha Sheber, Victoria Speltz, Anthony Sweitzer, Tucker Tenge, Brandon TerHark, Althea Thronson, Tasha Thronson, Cynthia Vega, Lincoln Weber, Nolan Webster, Shania Westemeier, and Onnarin Yongkiatkarn

(foreign exchange certificate of attendance). Director Denner seconded the motion. Ayes: Baltes, Rosonke, Denner, Ewert, and Rasmussen. Nays: none.

Superintendent Jurrens shared information on the middle school band enrollment and anticipated need for instruments. There were two quotes submitted, West Music and Rieman Music. Each quote was a four year plan to replace middle school band instruments. Superintendent Jurrens recommended the Board to accept the quote from Rieman Music for \$83,345.96. Director Rosonke moved to accept the quote of Rieman Music for \$83,345.96. The first year cost will be \$21,945.96, second year \$21,364.00, third year \$20,365.00, and fourth year \$19,671.00. Director Baltes seconded the motion. Ayes: Denner, Ewert, Baltes, Rosonke, and Rasmussen. Nays: none.

Judy O'Donohoe requested help with the Odyssey of the Mind team that will attend the World Competition in Michigan. Jurrens informed the board that we have given financial help in the past and recommended the Board approve a \$1,000.00 to offset cost of the competition. Director Denner moved to provide a \$1,000.00 to the team for expenses. Director Ewert seconded the motion. Ayes: Baltes, Rosonke, Ewert, Denner, and Rasmussen. Nays: none.

After discussion on the purchase of two school buses director Ewert moved to purchase two busses using PPEL funds. Director Rosonke seconded the motion. Ayes: Denner, Baltes, Rosonke, Ewert, and Rasmussen. Nays: none.

Director Baltes moved to approve the contract for APL associates for October 5, 2015 for a cost \$3,000 plus travel expenses. Director Denner seconded the motion. Ayes: Ewert, Rosonke, Denner, Baltes, and Rasmussen.

Superintendent Jurrens presented a request from Mrs. Anderson to conduct a retreat for the 5th and 8th grade classes for a total cost of \$5,090.00. Director Rosonke moved to approve Youth Frontiers to conduct a retreat for middle school students for a cost of \$5,090.00. Director Ewert seconded the motion. Ayes: Baltes, Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens presented information on the Daktronics equipment the district owns and a service agreement proposal. Following discussion director Denner moved to approve the Gold Level Service Agreement for a yearly cost of \$1,485.00. Director Rosonke seconded the motion. Ayes: Ewert, Baltes, Rosonke, Denner, and Rasmussen. Nays: none.

Director Denner moved to approve the Orchestra Sharing Agreement with Charles City Schools. Director Rosonke seconded the motion. Ayes: Baltes, Ewert, Rosonke, Denner, and Rasmussen. Nays: none.

Superintendent Jurrens updated the Board on potential options for sharing positions with neighboring districts.

Superintendent Jurrens reviewed the FY2014 Audit.

The next regularly scheduled board meeting will be 6:30 pm May 11, 2015.

Director Denner moved to adjourn at 7:34 pm. Director Rosonke seconded the motion. Ayes: Baltes, Ewert, Rosonke, Denner, and Rasmussen. Nays: none.

**Monthly Bills
April 2015
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	315.37	John Deere Financial	29.90
Air Delights, Inc.	345.71	K & W Motors	2,919.05
Amazon	39.97	Keystone Area Education	169.50
Area Education Agency 267	671.02	Kwik Star	266.05
Auditor of State	625.00	Leistikow, Amy	91.70
Ayers, Bob	100.00	LS Supply & Rental	111.15
Best Western Plus University Park Inn & Suites	98.56	Lunch Fund	46.20
Black Hills Energy	7,075.14	Lunch Fund	983.40
Bodensteiner Implement Company	183.61	MARCO	505.53
CARQUEST OF NEW HAMPTON	6.99	Mena-Davis, Melina	265.98
Chickasaw Chassis	117.50	Mercy Medical Center	203.25
Chickasaw County Extension	30.00	Midwest Group Benefits, Inc.	555.75
Chickasaw Wellness Complex	500.00	National Elevator Inspection Services, Inc	174.00
Circle K Communications	94.95	New Hampton Auto Body	268.58
City Laundering Co.	1,107.91	New Hampton Electric	1,018.90
City of New Hampton	10,132.83	New Hampton Tribune	235.83
Dave's Locksmith Service	60.00	Nolte, Cornman & Johnson	3,450.00
Decorah Community School District	11,666.44	Office World	261.75
Department of Education	1,040.00	Perfection Learning Corp.	264.50
Dept. of Administrative Services	400.00	Pete, Heidi	468.00
Etymotic Research, Inc.	25.40	Pitney Bowes	405.00
Fareway	265.86	Pitsco Education	146.29
FFA Alumni Association	300.00	Quass, Jamie	73.50

Five Star Cooperative	7,929.67	R & R Welding	46.00
FM Controls, Inc.	414.92	Ricoh USA, INC	1,419.78
Follett School Solutions, Inc	595.39	Rieman Music, Inc	307.17
Geerts Plumbing & Heating	868.41	Riley's Inc.	129.95
Grainger	254.25	Robinson Telecommunications	70.00
Hameray Publishing Group	183.81	School Bus Sales	50.58
Hanson Tire Service	492.00	Schueth Ace Hardware	128.51
Hawkeye Community College	250.00	Solution Tree	11,682.00
Heartland Technology Solutions	4,805.00	Stanton Electric	790.20
Houghton Mifflin Company	648.42	Steve Smith Snow Removal	750.00
Infosys McCamish Systems, LLC	984.25	Swisher & Cohrt, P.L.C.	746.19
Instrumentalist	114.00	Timberline Billing Service LLC	851.93
Iowa Assoc. of School Business Officials	175.00	Visa	1,325.59
Iowa Communications Network	574.54	Wagoner Bros. Repair	3,660.39
Iowa Reading Association	351.00	West Music Company	733.67
Iowa School Nurse Organization	145.00	WEX BANK	194.83
Iowa State University	600.00	Windstream	915.45
Iowa Workforce Development	225.00	Youth Frontiers, Inc.	1,500.00
iParadigms, LLC	1,425.00	Zee Medical, Inc,	3,398.00
Jendro Sanitation Services Inc	804.00		
		Fund Total:	98,655.97

PPEL (36)

Ron Larson	14,268.02
Superior Welding Supply	13,443.79
Jerry Tank Masonary	2,450.00
Uline	1,273.51
Fund Total:	31,435.32

Attest: May 11, 2015

Tom Rasmussen
Board President

Bob Ayers
Board Secretary