

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, May 11, 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.

Director Denner moved to approve the consent agenda items as follows: minutes of the April 13, 2015 regular meeting; April 2015 monthly financial reports; approve the May bill listing. Accept the resignations of Jackie Keeling (elementary music), Alana Walker (third grade), Heather Maakestad (elementary special education), Emily Sanford (second grade), Penny Perkins (high school English and individual speech), Charles Carlin (high school English, drama, and large group speech), Michelle Kipp (high school student senate advisor), and Nancy Edgar (middle school yearbook). Appoint Melissa Nelson (high school student senate advisor) and Jeff Monteith (middle school year book advisor). Approve the second 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 the first reading of Board Policies 203 (Board of Directors' Conflict of Interest, 204 (Code of Ethics), 205 (Security and Protection), 205.1 (Board Security and Protection), and 205.2 (Board Member Liability). Director Ewert seconded the motion. Ayes: Baltes, Rosonke, Denner, Ewert, and Rasmussen. Nays: none.

After discussion of salaries for the central office, lunch director and maintenance director board member Baltes moved to provide a 2.5% increase to support staff that is not part of the union. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

Superintendent Jurrens presented information on reduction of staff. Director Baltes moved to reduce Lynn Thronson (.5 FTE math). Director Denner seconded motion. Ayes: Ewert, Rosonke, Denner, Baltes, and Rasmussen. Nays: none.

Superintendent Jurrens presented the FY 16 calendar. Jurrens recommend the district add September 21st as an in service day. Jurrens reported the district will be doing some collaboration with the four area districts we've been working with. This change will result in one less day of school for the year. The District Leadership Team and the School Improvement Advisory Committee endorsed this change. Jurrens also reported that administration was also looking to move the April in service day to February as a technology showcase day. Finally, we've added a couple of early out days to the calendar in case we miss some Wednesdays because of weather. After discussion director Rosonke moved to approve the FY 2015 calendar as presented. Director Ewert seconded the motion. Ayes: Denner, Baltes, Ewert, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens recommended the District do some paving and repair on the road going through the high school parking lot, the wellness center lot, and the playground downtown. The total cost of this will be approximately \$105,000. The District will ask the Wellness Center to contribute \$20,000 from the \$150,000 contingency funds that we hold for them. Following discussion of the parking lot director Baltes moved to make the necessary repairs and grade the gravel portion of the parking lot to eliminate the pot holes. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

Jurrens presented information from John Bear about changing the gate and fence going to the athletic fields at the high school. John is looking at moving the gate past the garages to make it more convenient to access the tractor and equipment stored in the garage. Director Ewert moved to approve the request. Director Denner seconded the motion. Ayes: Rosonke, Baltes, Denner, Ewert, and Rasmussen. Nays: none.

Jurrens presented information on the direct digital controls on our heating and cooling system. The controls at the 206 West Main Street site are now obsolete and repair parts are no longer available. Many of the temperature controls need replacing in the downtown building. The front end controller that controls the equipment in both the 206 and the 710 West Main Street buildings has failed. In order to control the heating and cooling system we need to replace the front end. FM Controls submitted a quote for \$44,900.00 to replace the front end controller, and replace the Allerton IBEX system that is obsolete. Director Rosonke moved to accept the quote for the upgrade of the obsolete system. Director Baltes seconded the motion. Ayes: Denner, Ewert, Baltes, Rosonke, and Rasmussen. Nays: none.

Superintendent Jurrens informed the Board that the downtown building was having a lot of clock issues. They work but many don't keep time and will no longer synchronize with the master clock. The principals would like to the same system similar to what is at the high school. The clocks are wireless and a master clock generates a signal that synchronizes all the clocks. The cost is \$15,349.66. Director Baltes moved to upgrade the clock system in the downtown site to the Primex Clock System. Director Ewert seconded the motion. Ayes: Rosonke, Denner, Ewert, Baltes, and Rasmussen. Nays: none.

Kelly O'Donnell presented the good conduct policy changes as recommend based on feedback from the committee he chaired to review our current policy. Following discussion of the policy 503.4 director Rosonke moved to approve the first reading. Director Baltes seconded the motion. Ayes: Ewert, Denner, Baltes, Rosonke, and Rasmussen. Nays: none.

Lunch director Jodi Hollister proposed meal prices for the FY 16 school year. High school: breakfast \$1.30 (unchanged), adult breakfast and doubles \$1.30 (unchanged), student lunches \$2.25 (\$0.10 increase), Doubles \$2.45 (unchanged), adult lunches \$3.30 (unchanged), milk \$0.35 (unchanged). Elementary and Middle School: breakfast \$1.30 (unchanged), adult breakfast and doubles \$1.30 (unchanged), student lunches \$2.15 (\$0.10 increase), Doubles \$2.35 (unchanged), adult lunches \$3.30 (unchanged), milk \$0.35 (unchanged). The price increase is based on Paid Lunch Equity Tool as required by the Department of Education. Director Ewert moved to approve the changes in lunch costs. Director Denner seconded the motion. Ayes: Rosonke, Baltes, Denner, Ewert, and Rasmussen. Nays: none.

Director Baltes moved to approve the Audit Report for FY 14. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

The next regularly scheduled board meeting will be 6:30 pm June 8, 2015.

Director Rosonke moved to adjourn at 8:28 pm. Director Denner seconded the motion. Ayes: Baltes, Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

Monthly Bills

May 2015

General Fund (10)

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	315.37	MARCO	1,745.51
Amazon	5,090.51	McMillin, Tim	493.50
Apple Computer Inc.	6,014.00	Mercy Medical Center	37.00
Area Education Agency 267	881.35	Merlyn's Home & Recreation	118.65
Black Hills Energy	6,014.91	Mick Gage Plumbing	730.32
Bodensteiner Implement Company	430.14	Midwest Group Benefits, Inc.	500.00
Bowlaway Lanes	1,212.00	MITKO Specialty Sales & Service	6.00
Brahn, Marty	316.25	Nashua-Plainfield Comm School	1,530.25
C. H. McGuinness Company	388.17	National Council of Teachers of Mathematics	203.51
Carlin, Charles	8.00	New Hampton Auto Body	97.00
Carol's Kitchen	96.00	New Hampton Drivers Ed School LLC	20.00
CARQUEST OF NEW HAMPTON	11.89	New Hampton Electric	171.00
Cedar Rapids Community Schools	331.24	New Hampton Tribune	185.76
Charles City Comm School	2,142.25	Northern Cedar Service	786.00
Chickasaw Wellness Complex	500.00	Nosbisch, Tim	92.02
City Laundering Co.	881.30	Office World	512.74
City of New Hampton	8,930.59	Perfection Learning Corp.	862.95
Clayton Ridge Community School District	1,530.25	Pete, Heidi	1,170.00
Country Inn & Suites	110.88	Prairie Lakes AEA	300.00
Creative Competitions	1,000.00	Princeton Health Press	770.00
Decorah Community School District	14,258.56	Pyramid School Products	33.58
Dollar General Charged Sales	10.75	Quass, Jamie	43.68
Fareway	209.58	R & R Welding	1,333.50
Five Star Cooperative	7,414.97	Rapid Printers	135.52
Follett School Solutions, Inc	595.86	Riceville Community Schools	4,590.75
Gateway Hotel & Conf. Center	452.48	Ricoh USA, INC	930.42
Geerts Plumbing & Heating	198.45	Rieman Music, Inc	154.80
Geerts, Helen	119.25	Robinson Telecommunications	240.00
Geerts, Norbert	40.00	Rodriguez, Maria	45.00
Hardware Distributors Ltd	557.36	Rosonke, Bob	315.50
Hawkeye Alarm & Signal Co	680.00	School Specialty	216.48
Herff Jones, Inc.	177.80	SCHOOLSin	429.86
Honey Creek Resort	206.04	Schueth Ace Hardware	341.06
Houghton Mifflin Company	616.70	South Winneshiek Comm. School	1,530.25
Howard Winneshiek Comm School	9,181.50	Stanton Electric	55.00
Industrial Abrasives Co.	486.40	Sumner-Fredericksburg Community School District	9,181.50
Infosys McCamish Systems, LLC	984.25	Superior Welding Supply	164.87
Iowa Assoc. of School Boards	300.00	Swisher & Cohrt, P.L.C.	414.60
Iowa Communications Network	574.60	TJ Enterprises LLC	300.00
Iowa Department of Agriculture and Land	15.00	Turkey Valley Community School	12,365.21

Jendro Sanitation Services Inc	899.00	United Parcel Service	85.56
John Deere Financial	18.88	United States Cellular	36.98
K & W Motors	5,243.39	Vern Laures Chev-Buick	680.72
Keystone Area Education	97.60	Visa	900.69
Koenigsfeld, Kay	149.51	Wagoner Bros. Repair	2,791.90
Kuypers Consulting, Inc	47.40	WEX BANK	128.03
Kwik Star	284.44	Windstream	934.26
Lentz, Diane	161.68		
Loken, Sue	1,000.00		
		Fund Total:	129,898.48

	Capitol Projects (36)		Mangement (22)
Geerts Plumbing & Heating	2,583.49	EMC Insurance Companies	500.00
Palmer-Hamilton	16,306.73		
V.i.P.S	2,739.36		
	Fund Total: 21,629.58		

Attest: June 8, 2015

Tom Rasmussen
Board President

Bob Ayers
Board Secretary