

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, June 8, 2015 in the High School Cafeteria. 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 Rosonke moved to approve the agenda. Director Denner 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 May 11, 2015 regular meeting; minutes of the May 27, 2015 special meeting; May 2015 monthly financial reports; approve the June bill listing. Accept the resignations of Kathy Marth (special education), and Cory McDonald (assistant football coach, pending finding suitable replacement) Appoint Kayla Christ (K-7 general music). Approve the second reading of 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 Baltes seconded the motion. Ayes: Rosonke, Ewert, Baltes, Denner, and Rasmussen. Nays: none.

Director Ewert moved to approve the second reading of Policy 503.4 (Good Conduct). Director Rosonke seconded the motion. Ayes: Baltes, Denner, Rosonke, Ewert, and Rasmussen. Nays: none.

The Board discussed renewing the Instructional Support Levy (ISL). Superintendent Jurrens provided history of the ISL and presented the following resolution to consider.

RESOLUTION

WHEREAS, following a public hearing, the Board deems it necessary and desirable to provide additional funding for the New Hampton Community School District pursuant to the Instructional Support Program; and

WHEREAS, pursuant to a duly published notice, the Board held a public hearing on the question of participation in the Instructional Support Program; and

WHEREAS, the Board wishes to take action to adopt a Resolution to Participate in the Instructional Support Program; and

NOW, THEREFORE, be it resolved by the Board:

Section 1: That the Board adopts the following for the Instructional Support Program:

The Board of Directors of New Hampton Community School District in the counties of Chickasaw and Howard will participate in the program for the period of five years commencing at the beginning of the 2016-17 fiscal year and to impose an instructional support tax in an amount not exceeding 10% of the total regular program district costs, the Board proposes that the program will be funded through state aid and a combination of instructional support property tax and instructional support income tax; the income surtax will be 10%; the use of the funds will be limited to Legal Allowable General Fund Expenses and a minimum of \$75,000 per year will be used to reduce real property taxes.

Section 2: That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved this 8th day of July, 2015.

Following the discussion of the ISL Resolution Director Denner moved to set a public hearing on July13, 2015 at 6:30 pm. Director Rosonke seconded the motion. Ayes: Ewert, Baltes, Rosonke, Denner, and Rasmussen. Nays: none.

After discussion of salaries for administrative staff, Director Ewert moved to provide a 2.5% increase in salary to the administrative staff. Director Denner seconded the motion. Ayes: Rosonke, Baltes, Denner, Ewert, and Rasmussen. Nays: none.

Superintendent Jurrens requested the Board table the discussion on the contract with Howard-Winneshiek for Business and Family Consumer Science Classes. Following the discussion it was the consensus of the Board to table the item.

Director Rosonke moved approve the contract with Turkey Valley for sharing a Maintenance Director and Transportation Director. Director Denner seconded the motion. Ayes: Ewert, Baltes, Denner, Rosonke and Rasmussen. Nays: none.

Director Ewert moved to approve the contract with Charles City to share a Spanish position. Director Baltes seconded the motion. Ayes: Rosonke, Denner, Baltes, Ewert, and Rasmussen. Nays: none.

Director Baltes moved to approve a part-time business instructor. Director Rosonke seconded the motion. Ayes: Denner, Ewert, Baltes, Rosonke, and Rasmussen. Nays: none.

Director Rosonke moved to approve the FY 2016 school registration fees: High School, \$45.00; grades Middle School (5-8), \$40.00; Elementary, (K-4), \$35.00. Director Denner seconded the motion. Ayes: Ewert, Baltes, Rosonke, Denner, and Rasmussen. Nays: none.

Director Baltes moved to approve FY 16 membership in Iowa Association of School Boards. Director Rosonke seconded the motion. Ayes: Rosonke, Baltes, Denner, Ewert, and Rasmussen. Nays: none.

Director Baltes moved to approve FY 16 membership in Iowa School Finance Information Services. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

Director Ewert moved to transfer \$1,416.45 from Fund 21 (Activities) to Fund 10 (General) to pay salaries and benefits for weight room supervision. Director Baltes seconded the motion. Ayes: Rosonke, Denner, Baltes, Ewert, and Rasmussen. Nays: none.

Director Baltes moved to approve contract with R5 Productions for a presentation to the High School Students. Director Rosonke seconded the motion. Ayes: Denner, Ewert, Rosonke, Baltes, and Rasmussen. Nays: none.

Superintendent Jurrens presented quotes on copy machines for the elementary and middle school building. After discussion director Baltes moved to lease machines from Marco. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

Director Rosonke moved to approve a meeting between the business manager and board president to meet and pay fiscal year end warrants. Director Denner seconded the motion. Ayes: Ewert, Baltes, Denner, Rosonke, and Rasmussen. Nays: none.

The next regularly scheduled board meeting will be 6:30 pm July 13, 2015.

Superintendent Jay Jurrens requested a closed session for the Superintendent's annual evaluation. Director Denner moved to hold a closed session per Iowa Code 21.5(1)(i); To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Director Rosonke seconded the motion. Roll call vote: Ayes: Ewert, Baltes, Rosonke, Denner, and Rasmussen. Nays: none.

The board entered closed session at 8:32 pm.

The Board returned from closed session at 9:39 pm.

Director Denner moved to adjourn at 9:39 pm. Director Rosonke seconded the motion. Ayes: Baltes, Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

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

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
All American Sports Corp.	5,893.01	Larry's Sales & Service	29.39
Amazon	1,399.40	Lowery McDonnell Company	5,000.00
Area Education Agency 267	294.18	Lunch Fund	381.29
Black Hills Energy	972.37	MARCO	32.60
Carolina Biological Supply	127.98	Mena-Davis, Melina	249.99
Chickasaw Chassis	67.50	Merlyn's Home & Recreation	123.85
Chickasaw Wellness Complex	500.00	Mick Gage Plumbing	2,499.43
City Laundering Co.	677.78	New Hampton Tribune	139.32
Decorah Community School District	13,610.53	Office World	10.99
Decorah Mobile Glass, Inc.	221.55	Pete, Heidi	936.00
Fareway	255.10	Pub at the Pinicon, The	527.51
Five Star Cooperative	6,594.37	Rapid Printers	22.12
Follett School Solutions, Inc	140.75	Reicks, Shelly	32.65
Geerts Plumbing & Heating	265.00	Reserve Account	3,000.00
Grant Wood Education Agency	6,677.10	Ricoh USA, INC	906.12
Hanson Tire Service	186.00	Riley's Inc.	739.95
Hawkeye Alarm & Signal Co	255.00	Russ, James	30.42
Herff Jones, Inc.	11.97	School Specialty	37.98
Infosys McCamish Systems, LLC	984.25	Schueth Ace Hardware	430.19
Iowa Division of Labor Services	480.00	St. Joseph's School	13,607.33
Iowa Testing Program	6,692.74	Superior Welding Supply	222.44

Jendro Sanitation Services Inc	804.00	Visa	413.41
K & W Motors	3,368.46	Wilshire Jewelry	90.00
Keystone Area Education	990.00	Windstream	918.19
Kwik Star	137.13		
L & R Manufacturing, LLC	20.00		
			82,007.34

	Capital Projects	(36)	
Dell Marketing L.P.			3,979.82
	Fund Total:	3,979.82	

Attest: July 13, 2015

Tom Rasmussen
Board President

Bob Ayers
Board Secretary