

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, June 18, 2018 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Matthews, Schwickerath, Superintendent Jurrens, and Board Secretary Ayers present. Director Baltus was absent.

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

Director Denner moved to approve the consent agenda items, minutes of the May, 21, 2018 regular session, May 24, 2018 special meeting, and June 7, 2018 special meeting. Approve the May, 2018 monthly financial report and the June 2018 bill listing. Accept the resignation of Kim Wedeking (fourth grade) and Angie Rowan (first grade). Appoint Steve Pfaffle (Vocational Agriculture) and Kassie Freidrichs (High School English). Approve second reading of Board Policies 414 (Support Employee Vacations and Leaves of Absence), 414.1 (Support Employee Vacations-Holidays-Personal Leave), 414.2 (Support Employee Personal Illness Leave), 414.3 (Support Employee Family and Medical Leave), 414.3E1 (Support Employee Family and Medical Leave Notice to Employees), 414.3E2 (Support Employee Family and Medical Leave Request Form), 414.3E3 (Support Employee Family and Medical Leave Certification Form), 414.3R1 (Support Employee Family and Medical Leave Regulation), 414.3R2 (Support Employee Family and Medical Leave Definitions), 414.4 (Support Employee Discretionary Leave), 414.5 (Support Employee Political Leave), 414.6 (Support Employee Jury Duty Leave), 414.7 (Support Employee Military Service Leave), 414.8 (Support Employee Unpaid Leave), 414.9 (Support Employee Professional Purposes Leave), and 415 (Support Employee Substitutes). Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

The board reviewed the pay applications of contractors for the school construction project. Director Matthews moved to approve the pay applications Cresco Building Service, Inc. – Pay App #3, amount to be paid is \$ 511,399.25, Young Plumbing & Heating Co. – Pay App #3, amount to be paid is \$ 137,046.05, Schammel Electric, Inc. – Pay App #1, amount to be paid is \$13,158.00, Schammel Electric, Inc. – Pay App #2, amount to be paid is \$ 15,865.00, HRS – Invoice #2851, amount to be paid is \$ 1,500.00, Terracon – Invoice # TA59535, amount to be paid is \$ 644.63, and Terracon – Invoice # TA51352, amount to be paid is \$ 918.00. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Director Schwickerath moved to accept the bid of Larry Schmitt for bus # 8 (\$1,520) and bus # 13 (\$1,525). Director Matthews seconded the motion. Ayes: Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Schwickerath moved to accept alternate FS-1 tilting skillet braising pan, gas (\$14,445), alternate FS-2 convection oven, gas (\$6,765), and alternate FS-3 combi oven, gas (\$18,350). Director Denner seconded the motion. Ayes: Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Following discussion of the Student Handbooks for the FY 19 school year, director Matthews moved to approve the Elementary, Middle School, and High School Student Handbooks for the FY 19 School Year. Director Schwickerath seconded the motion. Ayes: Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

The Board discussed student fees for the FY 19 school year. The consensus of the board was to table the discussion for more information.

Superintendent Jurrens presented information on transfers in the activity fund. At the end of the year some accounts are negative. Auditors like to see all account balances be positive. Mr. Schmitt proposes to clear each negative account up by using activity ticket funds. Following discussion, director Denner moved to approve the use of activity ticket revenues be used to balance out the negative accounts. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented requests for technology purchases. The district needs Apple computers and iPads for a cost of \$75,832.00, an additional seventy-five Chromebooks for a cost of \$17, 175.00, Chromebook cases for a cost of \$2,770.00, and 220 IPAD cases for a cost of \$9,452.34. Director Schwickerath moved to approve the technology purchases. Director Matthews seconded the motion. Ayes: Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Denner moved to approve sharing of the Superintendent, Transportation Director, Maintenance Director, Business Manager, Band Instructor, and Vocational Agriculture Instructor with Turkey Valley. Director Schwickerath seconded the motion. Ayes: Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Director Schwickerath moved to increase the Superintendent's salary by 1.5 percent and allow him to carry three days of vacation over to July 2018. Director Matthews seconded the motion. Ayes: Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Next regular meeting will be Monday, July16, 2018 at 6:30 pm.

	Capital Projects (33)		PPEL (36)
FM Controls, Inc.	3,250.00	Dungey's Furniture	2,825.68
Midwest Computer Products, Inc	1,178.00	Iowa Testing Program	5,611.73
		Marco, Inc.	1,689.89
		Office World	18,021.11
	Fund Total: 4,428.00		Fund Total: 28,148.41

	Iowa Big North (92)		Debt Fund (40)
Fareway	151.11	Luana Savings Bank	204,040.00
Kwik Star	49.80		
Rapid Printers	19.60		
Schueth Ace Hardware	13.49		
Shopko Stores Operating Co., LLC	59.38		
Stanton Electric	75.00		
Swank Motion Pictures, Inc.	1,080.00		
	Fund Total: 1,448.38		Fund Total: 204,040.00