

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, July 16, 2018 in the High School Media Center. President Rosonke called the meeting to order at 6:34 pm with directors Denner, Matthews, Schwickerath, Baltes, Superintendent Jurrens, and Board Secretary Ayers present.

Director Schwickerath moved to approve the agenda with the amendment of Brock Frahm appointment as JV Boys Basketball coach. Director Matthews seconded the motion with the amendment. Ayes: Baltes, Denner Mathews, Schwickerath, and Rosonke. Nays: none.

Director Denner moved to approve the consent agenda items, minutes of the June 18, 2018 regular session, and the June 18, 2018 work session. Approve the June, 2018 monthly financial report and the July 2018 bill listing and additional bills. Appoint Matt Paulus (High School Special Education) pending obtaining suitable licensure, Kyra Ross (Fourth Grade), Jessica Lechtenberg (First Grade), Jeannette Laures (Seventh Volleyball Coach), Broch Frahm (JV Boys Basketball Coach), and Janell Swehla (Bus Driver) pending licensure. Director Schwickerath seconded the motion. Ayes: Matthews, Baltes, Schwickerath, Denner, and Rosonke. Nays: none.

The Board interviewed Cam Mass for student member board position.

The Board reviewed information on a policy for various clubs. A committee will be formed to draft these policies.

Superintendent Jurrens presented information on student fees. Following discussions of these fees, Director Denner moved to set the following Instructional Fees. K-4 (Elementary) \$50.00, 5-8 (Middle School) \$70.00, 9-12 (High School) \$75.00, and eliminate the technology fees for all levels. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

The Board discussed the IASB legislative priorities. Following discussion of the IASB priorities they chose the following four legislative priorities by consensus to support:

Standards and Accountability (RESOLUTION 2)

Supports continued progress in the development of rigorous content standards and benchmarks that reflect the real-world knowledge and skills students need to graduate from high school prepared for college or to enter the workforce, including the following state actions: Provide and fund technical assistance to help school districts fully implement the Iowa Core Content Standards which define what students should know and be able to do in math, science, English language arts, social studies, and 21st Century skills in areas such as financial and technological literacy. Adopt high-quality summative and formative assessments, aligned to the skills students should know and be able to do to succeed globally and locally. Support research-based professional development that provides educators with training, support and time to work together so that they can successfully teach a rigorous curriculum to all students. Ensure that curriculum decisions about how to teach remain in the hands of local schools and teachers. Include and fund all the components of successful standards systems: assessments aligned to high expectations, improved and aligned instruction and quality professional development. IASB supports development of model content standards, recommended assessments and professional development supports in additional content areas but opposes expanding accountability, reporting and accreditation requirements in these areas.

Mental Health (RESOLUTION 7)

Supports increased statewide access to and funding for mental health services for children.

School Funding Policy (RESOLUTION 19)

Supports a school foundation formula that: Provides sufficient and timely funding to meet education goals; equalizes per pupil funding; provides a funding mechanism for transportation costs that reduces the pressure on the general fund and addresses inequities between school districts; includes factors based on changes in demographics including socio-economic status, remedial programming, and enrollment challenges; Incorporates categorical funding in the formula within three years; and Includes a mix of property taxes and state aid.

SAVE (Secure an Advanced Vision for Education) (RESOLUTION 27)

Supports repeal of the December 31, 2029 sunset on the statewide penny sales tax for school infrastructure.

Supports preserving the integrity of the statewide penny sales tax for school infrastructure including the tax equity provisions in the following manner: No diversions or expansions of allowable uses prior to the current 2029 sunset date; Continued growth in the per pupil amount beyond the 2029 sunset date.

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 #4, amount to be paid is \$ 356,069.50, Young Plumbing & Heating Co. – Pay App #4, amount to be paid is \$ 37,002.50, Terracon – Invoice # TA68075, amount to be paid is \$1,101.00. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

Director Denner moved to accept the milk bid of Prairie Farms. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Director Denner moved to accept the bread bid of Bimbo Bakeries. Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Baltes, Denner and Rosonke. Nays: none.

Director Denner moved to appoint Bob Ayers as Board Secretary/Treasurer for the FY 2019 school year. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner, and Rosonke. Nays: none. Vice-President Baltes administered the oath of office.

Director Matthews moved to approve Bank Iowa as the district's depository. Director Denner seconded the motion. Ayes: Baltes, Schwickerath Denner, Matthews, and Rosonke. Nays: none.

Director Schwickerath moved to appoint Linda Tiemessen and Building Principals the level 1 investigators and the Chief of Police and Sheriff as Level 2 investigator. Director Matthews seconded the motion. Ayes: Matthews, Denner, Baltes, Schwickerath, and Rosonke. Nays: none.

Director Baltes moved to appoint the Chief of Police as the city truant officer and the Sheriff as the county truant officer. Director Schwickerath seconded the motion. Ayes: Matthews, Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Following discussion of the route bus that is disabled and the options of repair or purchasing a new bus, Director Schwickerath moved to investigate installing a new high-pressure oil pump and associated cost with the repair. Director Denner seconded the motion. Ayes: Baltes, Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Superintendent Jurrens presented information on the contamination wells located at the bus barn. The District will need to continue monitoring the wells until the state clears the results.

Director Matthews moved to approve the following high school activity fund raisers for the FY 19 school year. Cross Country (5K Race), Football (Camp & Saver Card Sale), Volleyball (Camp & NH Fan Apparel Sale with Youth Volleyball Club), Girls' Basketball (Camp & Food Sale), Boys' Basketball (Camp & Event Workers for NH Park & Recreation Tournaments), Wrestling (Raffle with Youth Wrestling Club and Fan Apparel Sale), Girl's Track (Fan Apparel Sale and T & F Camp), Boy's Track (Fan Apparel Sale), Girls Golf (Fan Apparel Sale), Boys Golf (Fan Apparel Sale), Trapshooting (RADA Cutlery Sale & Trailer Advertising), Baseball (Fan Apparel Sale), Softball (Fan Apparel Sale), Music (Frozen Food Sale, Coffee & Hot Chocolate, Fruit and Food Sale), FFA (Fruit and Food Sale and Can Drive), Sophomore Class (Magazine Sale/ Sweet Corn), Student Senate (Homecoming Shirts(switches yearly w/Letterman's)), Cheerleading (Cookie Dough), Lettermen's (Meat Sales, and Annual Lift-a-Thon). Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens presented the agreement for Athletic Trainer Agreement with Mercy Medical Center - New Hampton. Director Matthews moved to approve the agreement. Director Baltes seconded the motion. Ayes: Denner, Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

Superintendent Jurrens requested moving funds from Fund 33 (SAVE) for next year's bond payments. SAVE funds have been committed to making a portion of the bond payments and he would like to transfer the amount that will be needed this year to make our payments. Jurrens also requested to transfer monthly the amount needed for the following year. This plan for funding the debt will create a one year ahead of payments due for the bond. Following discussion of the process, Director Denner moved to approve the process to maintain a one-year cushion of funds for the debt fund. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Next regular meeting will be Monday, August 20, 2018 at 6:30 pm.

Director Denner moved to adjourn at 7:43 pm. Director Matthews seconded the motion. Ayes: Baltes, Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

**Monthly Bills
July 18, 2018
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Aegerter, Lisa	100.00	Laures, Amy	100.00
AERUS Electrolux	640.00	Lunch Fund	890.95
Ag Vantage FS	747.25	Lunch Fund	351.69
Ag-Land Implement, Inc.	92.30	Mattke, Ashley	118.56
Ayers, Bob	100.00	McGraw Hill School Education Holdings LLC	11,461.05
Baltes, Donna	100.00	Merlyn's Home & Recreation	325.75
Bouska, Sue	100.00	Mick Gage Plumbing	207.60
Bredman, Tiffany	335.65	Midwest Group Benefits, Inc.	250.00
C. H. McGuinness Company	629.00	Miller, Alice	100.00
Capital One Bank	19,360.92	Mohawk Electric	178.98
CENGAGE Learning	10,484.40	New Hampton Electric	1,620.86
City Laundering Co.	414.24	Pitney Bowes Inc	692.64
City of New Hampton	9,166.97	Riceville Community Schools	209.92
College Board AP	1,445.00	Rosonke, Bob	1,173.86
Decker Sporting Good	198.50	Russ, James	75.00
Eastern Allamakee Community School District	1,869.35	School Mate	582.80
Edgenuty Inc;	12,000.00	Schueth Ace Hardware	681.64

