

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, August 10, 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 Jurens present.

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

Director Denner moved to approve the consent agenda items as follows: minutes of the July 13, 2015 regular meeting; July 2015 monthly financial reports; approve the August 2015 bill listing. Appoint Kirstin Widell (4th grade), Chad Sweitzer (Assistant 9-10 Football coach), Melissa Nelson (High School Student Senate Sponsor and Fall Musical Director), and Jen Gilbert (Assistant Cross-Country Coach). Approve first reading of Board Policies 206 (Board of Directors' Officers), 206.1 (President), 206.2 (Vice President), 206.3 (Secretary-Treasurer), 207 (Board of Directors' Legal Counsel), 208 (Board of Directors' Self-Evaluation), 209 (Committees of the Board of Directors), 209.1 (Ad Hoc Committees), 209.1E1 (Ad Hoc Committees Exhibit), 210 (Board of Directors' Management Procedures), 210.1 (Development of Policy), 210.2 (Adoption of Policy), 210.3 (Dissemination of Policy), 210.4 (Suspension of Policy), 210.5 (Administration in the Absence of Policy), 210.6 (Review and Revision of Policy), 210.7 (Review of Administrative Regulations), 211 (Board of Directors' Meetings), 211.1 (Annual Meeting), 211.2 (Regular Meeting), 211.3 (Special Meeting), 211.4 (Work Sessions), 211.5 (Meeting Notice), 211.6 (Quorum), 211.7 (Rules of Order), 211.7R1 (Rules of Order Regulation), 211.8 (Method of Voting). Director Ewert seconded the motion. Ayes: Rosonke, Baltes, Ewert, Denner, and Rasmussen. Nays: none.

Rachel Grober spoke to the Board as to her qualifications to serve as a student representative to the Board.

Director Rosonke moved to approve foreign exchange students Hannes Schroder (Germany) and Sergio Nicolini (Italy) to attend New Hampton Schools. Director Denner seconded the motion. Ayes: Ewert, Baltes, Denner, Rosonke, and Rasmussen.

Superintendent Jurens recommended the Board purchase twenty eight Apple laptops for the middle school staff and repurpose their old laptops to replace computers in carts. Director Ewert moved to purchase the twenty eight laptops for \$38,696.00 using sales tax monies. Director Rosonke seconded the motion. Ayes: Denner, Baltes, Rosonke, Ewert, and Rasmussen. Nays: none.

Director Baltes moved to approve volunteer coaches Wes Cleveland (Wrestling), Tom Fye (Wrestling), Andy Hugeback (Wrestling), Ryan Fank (Wrestling), Lynn Schwickerath (Trapshooting), Bob Holschlag (Trapshooting), Chuck Stanton (Trapshooting), Cubby Schmidt (Trapshooting), Eric Schmidt (Trapshooting), Patty Phillips (Trapshooting), Wyatt Phillips (Trapshooting), Brenda Holschlag (Trapshooting), Gayle Poncelet (Trapshooting), David Schmidt (Trapshooting), Tarron Hansen (Trapshooting), and Dave Leichtman (Basketball) for the FY 16 school year. Director Rosonke seconded the motion. Ayes: Ewert, Denner, Rosonke, Baltes, and Rasmussen. Nays: none.

Director Ewert moved to dispose of excess items by sealed bid August 19, 2015. Director Denner seconded the motion. Ayes: Baltes, Rosonke, Denner, Ewert, Rasmussen. Nays: none.

Director Denner moved to approve sharing contract with Turkey Valley (Band, Maintenance Director, and Transportation Director), and Charles City (Spanish). Director Baltes seconded the motion. Ayes: Rosonke, Ewert, Baltes, Denner, and Rasmussen. Nays: none.

The next regularly scheduled board meeting will be September, 14, 2015 at 6:30pm.

Director Denner moved to adjourn at 7:18 pm. Director Rosonke seconded the motion. Ayes: Baltes, Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

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

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Advanced Systems	315.37	Mick Gage Plumbing	548.88
Allamakee Community School District	719.63	Moby Max	99.00
Amazon	1,347.71	Mohawk Electric	123.78
Apple Computer Inc.	190.00	NAPA Auto Parts	4.99
Apple Computer Inc.	138.00	Nasco	724.52
Black Hills Energy	333.04	Nashua-Plainfield Comm School	5,607.60
Blick Art Materials	2,038.69	New Hampton Electric	21.25
Brenda Ferrie	92.94	New Hampton Tribune	1,826.03
Brightlines Paper	40.70	New Hampton Tribune	30.00
Brown & Saenger	23.00	Office World	233.90
Burgart Tree Service	857.50	Orbotix.com	519.95

C. H. McGuiness Company	1,451.57	Oriental Trading Company	58.74
CARQUEST OF NEW HAMPTON	23.80	Phillips Refrigeration	102.00
Cedar Falls Community School	8,576.24	Pioneer Valley Books	111.65
Cedar Rapids Community Schools	9.81	Pitsco Education	459.74
Charles City Comm School	9,287.10	Rapid Printers	447.80
Chemsearch	2,179.25	Really Good Stuff	955.13
Chickasaw Chassis	32.50	Renaissance Learning, Inc.	3,052.00
Chickasaw Wellness Complex	500.00	Resources for Reading, Inc.	50.85
City Laundering Co.	362.96	Riceville Community Schools	7,292.14
City of New Hampton	11,176.98	Ricoh USA, INC	23.37
Demco	143.65	Rieman Music	385.18
Fire Mountain Gems and Beads, Inc	234.54	Robinson Telecommunications	101.50
Five Star Coop	771.29	Sam's Club	100.00
Flinn Scientific Inc.	3,510.37	School Health Corporation	1,519.65
Geerts Plumbing & Heating	462.50	School Specialty	7,810.42
Grant Wood Education Agency	40.00	Schoolology	8,435.50
Hanson Tire Service	28.00	Schueth Ace Hardware	1,226.31
Heidi Pete	1,111.50	Schumacher Elevator Company	3,143.85
Houghton Mifflin Harcourt Publishing	39.65	Screen Print To Go	184.00
Howard Winneshiek Comm School	5,450.84	Sherwin-Williams Co.	367.37
Infosys McCamish Systems, LLC	984.25	Teacher Innovations	108.00
IXL Learning	1,950.00	Teacher's Discovery	293.53
Jendro Sanitation Services Inc	834.00	Trend Enterprises	17.93
John Deere Financial	118.96	Turkey Valley Community School	3,800.64
K & W Motors	943.94	Vex Robotics, Inc.	434.84
Keystone Area Education	2,401.58	Visa	3,143.98
Kwik Star	423.41	Visa	110.01
Lakeshore Learning Materials	145.94	Wagoner Bros. Repair	3,403.74
Macon Tisha	204.84	Waverly Shell-Rock School	21,374.66
MakeMusic!	292.16	West Music Company	238.50
MakerBot Industries LLC	159.80	West Music Company	848.40
MARCO	128.52	WEX BANK	143.97
Marco	50.10	Windstream	1,868.20
Mercy Medical Center-New Hampton	375.25		
		Fund Total:	141,855.38

<u>Vendor Name</u>	Capital Projects (33)	<u>Amount</u>
Daktronics		11,310.00
Midwest Floors LLC		59,025.33
Rieman Music, Inc.		21,991.26
Jerry Tank Masonry		8,707.50
Tierney Brothers		70,800.00
	Fund Total:	171,834.09

<u>Vendor Name</u>	PPEL (36)	<u>Amount</u>
Blacktop Service Company		117,318.59
Marco, Inc.		886.02
Sandy's Sign Shop		1,000.00
	Fund Total:	119,204.61