

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, August 20, 2018 in the High School Media Center. President Rosonke called the meeting to order at 6:36 pm with directors Denner, Matthews, Schwickerath, Baltes, Superintendent Jurrens, and Board Secretary Ayers present.

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

Director Baltes moved to approve the consent agenda items, minutes of the July 16, 2018 regular session, and the July 16, 2018 work session. Approve the July 2018 monthly financial report and the August 2018 bill listing and additional bills. Appoint Theresa Havlik (football cheer coach). Approve first reading of Board Policies 500 (Objectives for Equal Educational Opportunities for Students), 501 (Student Attendance), 501.1 (Resident Students), 501.2 (Nonresident Students), 501.3 (Compulsory Attendance), 501.4 (Entrance – Admissions), 501.5 (Attendance Center Assignment), 501.6 (Student Transfers In), 501.7 (Student Transfers Out or Withdrawals), 501.8 (Student Attendance Records), 501.9 (Student Absences – Excused), 501.10 (Truancy - Unexcused Absences), 501.10R1 (Truancy - Unexcused Absences Regulation), 501.11 (Pregnant Students), 501.12 (Married Students), 501.13 (Students of Legal Age), 501.14 (Open Enrollment Transfers - Procedures as a Sending District), 501.15 (Open Enrollment Transfers - Procedures as a Receiving District), 501.16 (Homeless Children and Youth), and 501.17 (Student Work Permits). Director Schwickerath seconded the motion. Ayes: Matthews, Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

Director Schwickerath moved to appoint Cameron Mass as the student representative board member. Director Baltes seconded the motion. Ayes: Denner, Matthews, Baltes, Schwickerath, and Rosonke. Nays: none.

Following discussion to purchase a new bus, a used bus or repairing bus 6, director Matthews moved to repair bus 6. Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, 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 #5, amount to be paid is \$74,062.00, Young Plumbing & Heating Co. – Pay App #5, amount to be paid is \$89,537.50, Shammel Electric, Inc. – Pay App #3, amount to be paid is \$9,500.00 Terracon – Invoice # TA87059, amount to be paid is \$388.50. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

Following discussion of the Dollars for Scholars/Foundation brick paver project Director Matthews moved to approve using the space between the side walk and driveway leading to the football stadium as the area for the brick paver project. Director Schwickerath seconded the motion. Ayes: Baltes, Denner Schwickerath, Matthews, and Rosonke. Nays: none.

Director Matthews moved to accept the quote of R&S Mowing LLC to prepare, spray, work ground, level, seed, fertilize, and roll the new practice fields located south of the fitness center. The wet area by the retention pond (about three acres) will be seeded with a CRP mix of wild flowers. Director Schwickerath seconded the motion. Ayes: Baltes, Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

Following discussion of the fuel bids, director Denner moved to award the gas bid to Kwik Star and diesel contract to the Co-Op. Director Baltes seconded the motion. Ayes: Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Director Schwickerath moved to approve two foreign exchange students Silje Soreson from Norway and Viki Izdebska from Austria. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Baltes moved to approve the Opera Iowa Contract which will be paid through a grant and Kwik Star Funds. Director Denner seconded the motion. Ayes: Schwickerath, Matthews, Denner, Baltes, and Rosonke. Nays: none.

Superintendent Jurrens requested the board to deny four open enrollment applications because they were not filed in a timely manner and did not have a good cause to file late. Only the school board can deny an open enrollment request. Following discussion director Denner moved to deny the open enrollment requests. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented information on purchasing a new vehicle. Following discussion of the vehicles, director Matthews moved to purchase a two-wheel drive 2019 Suburban from Vern Laures Auto for \$39,737.00. Director Schwickerath seconded the motion. Ayes: Baltes, Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

Next regular meeting will be Monday, September 18, 2018 at 6:30 pm.

Director Baltes moved to adjourn at 8:18 pm. Director Matthews seconded the motion. Ayes: Schwickerath, Denner, Matthews, Baltes, and Rosonke. Nays: none.

**Monthly Bills
August 20, 2018
General Fund (10)**

<u>Vendor Name</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Amount</u>
Aegerter, Lisa	500.00	Mind Research Institute	7,678.00
Arbor Scientific	836.89	Minnesota Center for Reading Research	300.00
ATC Group Services, LLC	2,590.00	MobyMax, LLC.	298.00
Black Hills Energy	533.55	Music in Motion	287.95
Blackhawk Automatic Sprinkler	409.00	NAPA Auto Parts	17.98
Capital One Bank	3,379.18	New Hampton Auto Body	1,474.13
CARQUEST OF NEW HAMPTON	28.66	New Hampton Tribune	1,999.55
CENGAGE Learning	10,398.88	Office World	720.60
Christianbook.com	55.98	Oriental Trading	118.32
Circle K Communications	566.00	Oxendine, Kyle	75.00
City Laundering Co.	517.80	Pioneer Valley Educational Press	168.58
City of New Hampton	9,009.68	Pitsco Education	629.00
CoSystems	500.00	R & R Welding	81.50
Delphi Glass	120.44	Rapid Printers	75.00
Demco	647.04	Really Good Stuff	842.89
Dollar General Charged Sales	3.25	Renaissance Learning, Inc.	2,279.00
Dowd, Leo	75.00	Resources for Educators	248.50
Educational Innovations, Inc.	99.88	Riley's Inc.	109.95
EMS Detergent Services	901.60	Sam's Club	206.54
ESGI	736.00	Schnobelen, Richard	75.00
Fire Mountain Gems and Beads, Inc	257.44	Scholastic Magazines	329.11
Five Star Cooperative	336.98	School Health Corporation	1,147.30
Flinn Scientific Inc.	53.15	School Specialty	6,168.24
Follett School Solutions, Inc	2,100.00	Schoolology	5,000.00
Geerts Plumbing & Heating	1,166.70	Schueth Ace Hardware	461.43
Gilbert, Jennifer	316.56	See Your Strength	230.00
Hanson Tire Service	1,454.50	Sherwin-Williams Co.	815.82
Holiday Inn Downtown	1,066.24	Stalker Sports Floors	255.25
IKEA.com	98.03	Superior Lumber, Inc.	340.37
Interstate All Battery Center	781.90	Swank Motion Pictures, Inc.	537.00
IXL Learning	2,400.00	Teachers Pay Teachers (Teacher Synergy LLC)	703.75
Jendro Sanitation Services Inc	851.31	Teaching Strategies, LLC	1,086.80
John Deere Financial	136.97	Tierney Brothers Inc.	459.90
K & W Motors	4,958.27	Time for Kids	804.10
Kwik Star	826.52	United States Cellular	11.77
Learning Resources	24.99	Updegraff, Sarah	4.50
LessonPix Inc.	108.00	Visa	931.86
Lexia Learning Systems, LLC	9,900.00	VocabularySpellingCity.com, Inc.	207.90
Lyrics2Learn	2,150.00	Wagoner Bros. Repair	4,635.07
MARCO	147.52	Weber Paper Company - Division of Capital Sanitary	1,752.15
McGraw Hill School Education Holdings LLC	14,948.40	WEX BANK	40.30
Mettner, Jim	150.00	Windstream	2,033.09
Mick Gage Plumbing	3,567.84		

Fund Total: 125,351.35

Management (22)

GO Bonds (31)

Cresco Building Service, Inc.	74,062.00
Facilities Cost Management Group, LLC	67,205.00
Shammel Electric, INC	9,500.00
Terracon Consultants, Inc.	388.50
Young Plumbing & Heating Co.	89,573.50

Fund Total: 0.00

Fund Total: 240,729.00

	Capital Projects (33)		PPEL (36)
Apple Computer Inc.	75,832.00	Frontline Technologies Group, LLC	4,217.66
Capital One Bank	3,962.97	Marco, Inc.	2,611.72
FM Controls, Inc.	9,950.00	Riverside Technologies	2,770.00
Gum Drop Cases	9,452.34		
Lentz Excavating	37,496.14		
Midwest Floors L.L.C.	10,276.90		
	Fund Total: 146,970.35		Fund Total: 9,599.38

Attest: September 17, 2018



Joe Rosonke
Board President



Bob Ayers
Board Secretary