

Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, September 17, 2018 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Matthews, Schwickerath, Baltes, Superintendent Jurens, and Board Secretary Ayers present.

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

Director Denner moved to approve the consent agenda items, minutes of the August 20, 2018 regular session, the August 20, 2018 work session, the September 4, 2018 work session and the September 13, 2018 special session. Approve the August 2018 monthly financial report and the September 2018 bill listing. Appoint Maria Anda (Elementary Paraeducator), Bob Vorwald (Assistant Cross Country), Cassie Bercik (Large Group Speech Coach), and Tara Pesek, Jade Fye, and Coy Wiegmann (volunteer coaches). Approve second 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, Baltes, Schwickerath, Denner, and Rosonke. Nays: none.

Board President Rosonke administered the oath of office to Cameron Mass as the student representative board member.

Board Secretary Ayers presented FY 19 Annual Treasurer's report. Following discussion of the treasurer's report, director Matthews moved to accept the Treasurer's Report as presented. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

Director Matthews moved to adjourn the FY 2018 school board at 6:40 pm. Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, Matthews, and Rosonke. Nays: none.

Secretary Ayers called the 2018-2019 School Board to order at 6:40 pm.

Secretary Ayers asked for nominations for president. Director Baltes unanimously appointment of Joe Rosonke as president. There were no objections and board members cast a unanimous vote for Joe Rosonke. Rosonke was unanimously elected as president of the New Hampton School Board.

Secretary Ayers conceded the chair to president elect Rosonke. President Rosonke asked for nominations for vice-president. Director Schwickerath nominated Baltes and requested he be elected unanimously. Director Denner seconded the motion. The board unanimously elected Baltes as vice-president.

Director Denner moved to approve the first reading of Board Policies 502 (Student Rights and Responsibilities), 502.1 (Student Appearance), 502.2 (Care of School Property/Vandalism), 502.3 (Use of Bicycles), 502.4 (Use of Motor Vehicles), 502.5 (Freedom of Expression), 502.6 (Student Complaints and Grievances), 502.7 (Student Lockers), 502.8 (Weapons), 502.9 (Smoking - Drinking – Drugs), 502.10 (Search and Seizure), 502.10 E1, (Search and Seizure Checklist), 502.10 R1 (Search and Seizure Regulation), 502.11 (Interviews of Students by Outside Agencies), 503 (Student Discipline), 503.1 (Student Conduct), 503.1 R1 (Student Suspension), 503.2 (Expulsion), 503.3 (Fines - Fees – Charges), 503.3E1 (Standard Fee Waiver Application), 503.3 R1 (Student Fee Waiver and Reduction Procedures), 503.4 (Good Conduct Rule), and 503.5 (Corporal Punishment). Director Baltes seconded the motion. Ayes: Matthews, Schwickerath, Baltes, 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 #6, amount to be paid is \$637,070.95.00, Young Plumbing & Heating Co. – Pay App #6, amount to be paid is \$238,497.50, Shammel Electric, Inc. – Pay App #4, amount to be paid is \$15,200.00, Terracon – Invoice # TA87059, amount to be paid is \$388.50. Director Schwickerath seconded the motion. Ayes: Denner, Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

Director Schwickerath moved to appoint Denner as the IASB Legislative Network Representative and IASB Delegate Assembly Representative. Director Matthews seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Denner moved to appoint Matthews, Schwickerath, and Baltes to the negotiations committee. Rosonke seconded the motion. Ayes: Mathews, Schwickerath, Baltes, Rosonke, and Denner. Nays: none.

Director Schwickerath moved to appoint Rosonke and Denner to the facilities committee. Director Matthews Seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Baltes moved to appoint Matthews and Denner to the transportation committee. Director Matthews seconded the motion. Ayes: Schwickerath, Denner, Matthews, Baltes, and Rosonke. Nays: none.

Director Baltes moved to appoint Steve Weidner as the school Attorney. Director Denner seconded the motion. Ayes: Denner, Matthews, Baltes, Schwickerath, and Rosonke. Nays: none.

Director Schwickerath moved to appoint Jay Jurens as the chief negotiator. Director Denner seconded the motion. Ayes: Baltes, Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Director Matthews moved to approve the FFA to attend the National FFA Convention. Director Schwickerath seconded the motion. Ayes: Denner, Baltes, Schwickerath, Matthews, and Rosonke. Nays: none.

Director Schwickerath moved to approve the district LAU plan to identify and serve the educational needs of Limited English Proficient students. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

Superintendent Jurens requested the Board approve the request for allowable growth for special education deficit. Director Baltes moved to request allowable growth and supplement aid for a negative special education balance in the amount of two hundred ninety-three thousand eight hundred fifty-two dollars and three cents (\$293,852.03) for the current school year. Director Schwickerath seconded the motion. Ayes: Baltes, Denner, Matthews, Schwickerath, and Rosonke. Nays: none.

Next regular meeting will be Monday, October 15, 2018 at 6:30 pm.

Director Baltes moved to adjourn at 7:53 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>
Ag Vantage FS	2,416.25	Learning Zone Xpress	557.83
Amazon	9.22	Madison National Life Insurance	1,296.26
Apple Computer Inc.	130.00	MARCO	41.87
Archdiocese of Dubuque	80.00	Marv & Zip's Repair, Inc.	55.65
Black Hills Energy	731.26	Mathalicious	320.00
Blick Art Materials	1,714.39	McGrath, Lacey	1,280.00
Bodensteiner Implement Company	333.75	McGraw Hill School Education	19.51
C. H. McGuinness Company	43.65	Messersmith Promotions, Inc.	198.50
Capital One Bank	1,880.16	Mick Gage Plumbing	2,079.25
Carolina Biological Supply	2,248.20	New Hampton Auto Body	75.00
CARQUEST OF NEW HAMPTON	5.54	New Hampton Tribune	453.70
Casey's General Store	85.93	NewzBrain Education	160.00
Castro, Luis	75.00	Northeast Iowa Comm. College	880.00
Chickasaw Wellness Complex	1,500.00	Office World	1,327.57
City Laundering Co.	685.07	Pitney Bowes Inc	405.00
City of New Hampton	11,655.63	Princeton Health Press	825.00
Continental Clay Company	489.30	Principal Life Insurance Company	607.58
Couros Innovations LTD	10,000.00	Quill Corp	971.63
Decker Sporting Good	1,156.00	Rapid Printers	354.00
Decorah Community School District	7,314.36	Really Good Stuff	80.13
Delphi Glass	297.42	Riceville Community Schools	9,047.70
Dollar General Charged Sales	68.90	Richter, William	75.00
Dowd, Leo	22.62	Rieman Music, Inc	116.40
Ed Thomas Family Foundation	120.00	Riley's Inc.	109.95
Etymotic Research, Inc.	83.50	Robinson Telecommunications	135.00
Fareway	528.21	Rodgers, Amanda	22.62
Ferrie, Trevor	152.00	Russ, James	10.08
Five Star Cooperative	1,899.26	Sandy's Sign Shop	35.00
Flinn Scientific Inc.	4,016.01	School Specialty	3,635.87
Gallagher-Bluedorn Arts Center	185.00	Schueth Ace Hardware	452.56
Geerts Plumbing & Heating	1,935.19	Sherwin-Williams Co.	133.70
Geerts, Brenda	20.00	Stanton Electric	1,309.30
Geerts, Jess	20.00	Super Teacher Worksheets	39.90
Goodheart-Wilcox Publisher	310.32	Superior Lumber, Inc.	103.69

Gopher Sports	127.53	Swehla, Janell	75.00
Havlik, Theresa	22.16	Swisher & Cohrt, P.L.C.	192.50
Hawkeye Alarm & Signal Co	250.00	Teacher's Discovery	234.62
Hawkeye Fire and Safety Company	947.00	Teachers Pay Teachers	19.00
Hometown TV & Appl.	758.00	United States Cellular	11.77
Huber's	4.96	Vern Laures Chev-Buick	1,272.40
Iowa Communications Network	569.60	Visa	1,710.49
Jaymar Business Forms, Inc.	244.04	Wagoner Bros. Repair	2,799.24
Jendro Sanitation Services Inc	848.10	Weber Paper Company	12,240.35
K & W Motors	4,975.89	West Music Company	843.78
Key Carwash, Inc.	140.00	WEX BANK	75.70
Keystone Area Education	226.20	Windstream	2,087.59
KNS Learning Solutions	300.00	Zeien, Sharon	75.00
Kwik Star	71,309.24		
Lakeshore Learning Materials	754.27		
		Fund Total:	182,541.82

Management (22)

GO Bonds (31)

Cresco Building Service, Inc.	637,070.95
Facilities Cost Management Group, LLC	73,407.00
Schammel Electric, INC	15,200.00
Young Plumbing & Heating Co.	238,497.50

Fund Total: 0.00

Fund Total: 964,175.45

Capital Projects (33)

PPEL (36)

Amazon	2,357.84	K & W Motors	12,680.69
Chickasaw County Treasurer	198.00	Marco, Inc.	1,919.54
Circle K Communications	236.20	Vern Laures Chev-Buick	15,700.00
Discount School Supply	3,058.58		
Erb's Technology Solutions	17,175.00		
FM Controls, Inc.	9,950.00		
Heartland Asphalt, Inc.	77,602.50		
Lentz Excavating	1,796.38		
North Iowa Loan Corporation	2,850.00		
Phillips Refrigeration	2,499.00		
Pro-Vision Video System	1,603.46		

Fund Total: 119,326.96

Fund Total: 30,300.23

Attest: October 15, 2018

Joe Rosonke
Board President

Bob Ayers
Board Secretary