## **Board Proceedings**

The Board of Directors for the New Hampton Community School District met in a Special session, Tuesday, February 5, 2014 in the High School Media Center. President Rasmussen called the meeting to order at 6:00 pm with directors Ewert, Rosonke, Baltes, Denner, Superintendent Jurrens, and Board Secretary Ayers present.

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

Following discussion of the ballot language Superintendent Jurrens recommended the board to set the election for September of 2014. The consensus of the Board was that it would take time to educate the public. Superintendent Jurrens will send the ballot to Ahlers and Cooney Law Firm for review.

Superintendent Jurrens handed out the early retirement policy and the contract from Facilities Cost Management Group. The Board will act on both items at the February 10, 2014 regular board meeting.

Director Baltes moved to adjourn at 6:09 pm. Director Denner seconded the motion. Ayes: Ewert, Rosonke, Denner, Baltes, and Rasmussen. Nays: none.

Attest: February 10, 2014

Tom Rasmussen Board President Bob Ayers Board Secretary