

Board Proceedings

The Board of Directors for the New Hampton Community School District met in a Special session, Friday, April 25, 2014 in the superintendent's office. President Rasmussen called the meeting to order at 7:00 am with directors Ewert, Baltes, Denner, Superintendent Jurrens, and Board Secretary Ayers. Director Rosonke participated by speaker phone.

The board discussed football stadium renovations. Superintendent Jurrens informed the board that an estimated cost of \$10,000 in materials and \$15,000 in labor to complete that process. Jurrens also informed the board that the Americans with Disabilities Act would not exclude the district from repairing the foot boards. If the district would choose to make any other modifications, hand rails, wider exit lanes etc., and then the district would need to comply with the Americans with Disabilities Act. Following the discussion director Rosonke moved to proceed with the full renovation of the stadium accepting the quote of L & R Manufacturing for \$221,620.00 and concrete work by others. Director Ewert seconded the motion. Ayes: Baltes, Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

Director Denner moved to accept the resignations of Nancy Kriener and Lanette Pint. Director Baltes seconded the motion. Ayes: Ewert, Rosonke, Baltes, Denner, and Rasmussen. Nays: none.

Director Baltes moved to approve the sharing agreement for swimming with Charles City. Director Ewert seconded the motion. Ayes: Ewert, Denner, Baltes, Rosonke, Rasmussen. Nays: none.

Director Ewert moved to accept the resignations of Jeannette Laures (middle school volleyball) coaching position and Emily Baltes (cheerleading sponsor) pending finding a suitable replacement. Director Denner seconded the motion. Ayes: Rosonke, Baltes, Denner, Ewert, and Rasmussen. Nays: none.

Superintendent Jurrens, Linda Kennedy, and Susan Anderson recommend Jackie Keeling for the elementary music position. Director Denner moved to appoint Jackie Keeling. Director Baltes seconded the motion. Ayes: Rosonke, Ewert, Baltes, Denner, and Rasmussen. Nays: none.

Director Baltes moved to adjourn the special meeting at 7:12 am. Director Ewert seconded the motion. Ayes: Baltes, Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

Attest: May 12, 2014

Tom Rasmussen
Board President

Bob Ayers
Board Secretary