

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in a Special session, Tuesday, June 24, 2014 in the High School Cafeteria. President Rasmussen called the meeting to order at 6:00 pm with directors Ewert, Baltes, Rosonke, Denner, Superintendent Jurrens, and Board Secretary Ayers.

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

Director Ewert moved to approve the appointment of John Bear (Maintenance Director), Alissa Lichty (4<sup>th</sup> Grade Teacher), and Ashley Shipp (Middle School Math). Director Baltes seconded the motion. Ayes: Rosonke, Baltes, Ewert, Denner, and Rasmussen. Nays: none.

Director Baltes moved to adjourn the special meeting at 6:34 pm. Director Rosonke seconded the motion. Ayes: Baltes, Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

## Work Session

The board met with Facilities Cost Management Group to discuss tax management strategies and ballot language in preparation for the vote in September. Mr. Rambo presented the time line for the election. The vote will be on September 9, 2014. The petition needs to be filed 46 day before the election which would be on July 25, 2014. There will be two questions on the ballot. First question would be to set the tax rate on the bond and the second would be to build a PK-8 building. The board will approve the ballot language at the July 14, 2014 regular meeting. Mr. Rambo presented the topographical map of the high school ground and the proposed area to purchase. Rambo also presented information on the soil borings. Not all of the borings have not been analyzed, but should be coming soon. Merle Rambo presented two schedules for construction. One, school district would begin work on the project before the September 9 election. The district would begin civil and site engineering this summer, and if referendum is successful, award bids in February and March of next year. Construction would begin in April and the building would have a 90 percent chance of being ready by the beginning of the 2016 school year. With second schedule the district would do the pre-engineering portion of the project after the vote. Rambo said the project cost would increase by \$900,000 because of construction inflation. The district would not be out money and it wouldn't add to the cost of the project the District would just spend it earlier.

The Facilities Cost Management Group presented an updated draft of the plans. Minor revisions were made from previous discussions.

The Facilities Cost Management Group will be meeting in early July with the community group.

Director Rosonke moved to adjourn at 9:10 pm. Director Baltes seconded the motion. Ayes: Ewert, Denner, Baltes, Rosonke, and Rasmussen. Nays: none.