## **Board Proceedings**

The Board of Directors for the New Hampton Community School District met in a Special session, Monday, March 24, 2014 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Baltes, Rosonke, Superintendent Jurrens, and Board Secretary Ayers present. Director Denner was absent.

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

Director Baltes moved to approve the contract with the New Hampton Education Association for the 2014–2015 school year. Director Ewert seconded the motion. Ayes: Rosonke, Ewert, Baltes, and Rasmussen. Nays: none.

Director Rosonke moved to approve the contract with the New Hampton Education Association Support Group for the 2014-2015 school year. Director Baltes seconded the motion. Ayes: Ewert, Baltes, Rosonke, and Rasmussen. Nays: none.

Director Ewert moved to approve the teaching staff for the 2014-2015 school year. Director Rosonke seconded the motion. Ayes: Baltes, Rosonke, Ewert, and Rasmussen. Nays: none.

Director Rosonke moved to accept the resignations of Melissa Schmidt, Judy Morgan, Gene Morgan, and Linda Kennedy effective the end of the 2013-2014 school year. Director Ewert seconded the motion. Ayes: Baltes, Ewert, Rosonke, and Rasmussen. Nays: none.

Superintendent shared survey results from the staff and community on the 2014-2015 school calendar.

Director Rosonke moved to approve two students from the Education Options Program, Brandi Jenkinson and Brianna Spafford. Director Baltes seconded the motion. Ayes: Ewert, Baltes, Rosonke, and Rasmussen. Nays: none.

Director Baltes moved to adjourn at 6:38 pm. Director Ewert seconded the motion. Ayes: Rosonke, Ewert, Baltes, and Rasmussen. Nays: none.

## **Board Proceedings**

The Board of Directors for the New Hampton Community School District met in a Work session, Monday, March 24, 2014 in the High School Media Center. President Rasmussen called the meeting to order at 6:39 pm with directors Ewert, Baltes, Rosonke, Superintendent Jurrens, and Board Secretary Ayers present. Director Denner was absent.

The board met with Merle Rambo the Facilities Cost Management Group. Merle Rambo discussed building options, scheduling, and other questions related to the building project. Rambo suggested the Board should consider what shared areas would look like. If areas could be identified that could be used to serve several grade levels it would help to contain building costs. The District should consider how many art rooms, food service areas, media centers, shops, consumer science, and other types of shared areas could be found. Rambo would like to solicit quotes for topographical surveys and soil borings to determine elevations and subsoil structure. The Board will need to select a fiscal agent to arrange financing. Rambo is proposing that some of these items need to be in place within the next couple of months. Rambo will have some conceptual drawings for a building with 140,000 to 150,000 square feet in place by the first of June. Rambo would like to meet with staff by the end of April to receive their input. A survey form will be sent out to the staff to complete before the meetings in April. Rambo thanked the board for their time and will schedule a meeting in April.

Director Baltes moved to adjourn at 8:10 pm. Director Ewert seconded the motion. Ayes: Rosonke, Ewert, Baltes, and Rasmussen. Nays: none.

Attest: April 14, 2014

Tom Rasmussen Board President Bob Ayers Board Secretary