Board Proceedings

The Board of Directors for the New Hampton Community School District met in a Special session, Monday, April 21, 2014 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Baltes, Rosonke, Denner, and Superintendent Jurrens. Board Secretary Ayers was absent.

Others present: Linda Kennedy, Susan Anderson, Kristie Brincks, Norb Geerts, Jim Flick, (Jim's daughter a Larsen?), Andrea Rochford, Bob Fenske, Lynn Schwickerath, Merle Rambo, Tim Hoffman, and Adam Eichenberger. Director Rosonke moved to approve agenda. Director Baltes seconded the motion. Ayers: Ewert, Denner, Baltes, Rosonke, and Rasmussen. Nays: none.

The board discussed football stadium renovations. No formal motion. Board will meet again Friday, April 25, 2014 at 7 a.m. to review cost to replace floor planking and how much we can do before it becomes necessary to make it all ADA compliant.

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 Rosonke moved to approve the hiring of Melissa Nelson as high school art instructor. Director Baltes seconded the motion. Ayes: Ewert, Denner, Baltes, Rosonke, Rasmussen.

Director Ewert moved to approved two Education Options Program graduates. Director Rosonke seconded the motion. Ayes: Denner, Baltes, Rosonke, Ewert, and Rasmussen. Nays: none.

Director Rosonke moved to adjourn the special meeting at 6:46 pm. Director Denner seconded the motion. Ayes: Baltes, Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

Board Proceedings

The Board of Directors for the New Hampton Community School District met in a Work session, Monday, April 21, 2014 in the High School Media Center. President Rasmussen called the meeting to order at 6:47 pm with directors Ewert, Baltes, Rosonke, Denner, and Superintendent Jurrens. Board Secretary Ayers was absent.

Others present: Linda Kennedy, Susan Anderson, Kristie Brincks, Norb Geerts, Jim Flick, Andrea Rochford, Bob Fenske, Lynn Schwickerath, Merle Rambo, Tim Hoffman, and Adam Eichenberger.

The board met with Merle Rambo and Tim Hoffman of the Facilities Cost Management Group. They presented the latest floor plans (#5) and answered questions from the people who were present. They discussed the changes that were made from the previous plan based on feedback they have received. A lot of discussion was had on things like bus and parent drop off points and the relocation of the high school offices to the lower level to match where the students will be coming in. The next committee meeting will take place Tuesday, April 29, 2014 at 6:30 pm in the high school library.

Superintendent Jurrens will be placing copies of the latest plans in the elementary and middle school office work areas and the high school lounge. Please take a moment to look them over and look for any big things we may be missing. These are still preliminary and will likely change some. One thing we noticed tonight is they are short classrooms in the preschool area. Please look them over and leave any thoughts, concerns, or questions.

Director Baltes moved to adjourn at 9:00 pm. Director Ewert seconded the motion. Ayes: Rosonke, Ewert, Baltes, Denner, and Rasmussen. Nays: none.

Attest: May 12, 2014

Tom Rasmussen Board President Bob Ayers Board Secretary