

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in a Special session, Tuesday, April 29, 2014 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Baltes, Rosonke, Denner, Superintendent Jurrens, and Board Secretary Ayers.

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

Director Denner moved to approve the appointment of Ryan Huffman, (freshmen softball coach), Mike Kuennen (Industrial Technology Instructor), and approve the transfer of Anita Quirk from fourth grade to fifth grade. Director Ewert seconded the motion. Ayes: Rosonke, Baltes, Ewert, Denner, and Rasmussen. Nays: none.

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

## Work Session

The board met with members of the communication committee for the building project along with two representatives from Facilities Cost Management Group to discuss our next steps in getting the word out on our building project in preparation for the vote in September. The next committee meeting will be on May 19th at 6:30 pm, please consider attending.

The Facilities Cost Management Group presented the next draft of the plans. Minor revisions were made on previous discussions.

The Facilities Cost Management Group provided guidance to the communication committee. The committee should develop an official name for the community group. The committee should have a checking account for incidentals such as postage, etc. The committee will also need a treasurer. This committee may want to have a Face Book page. Develop strategies to include senior citizens, agricultural families, staff members, and parents. Members of the communication committee divided the voter registration rolls among the members. They will try to identify which residents of the school district are not registered to vote. The committee will create a list of residents that need to complete a voter registration card.

The Facilities Cost Management Group asked the committee to develop a strategy of disposing of the old building. Superintendent Jurrens outlined a plan. The plan included minimal heat for two years while trying to sell the facilities. If the building was not disposed of during those two years the heat would be turned off one year. In the fourth year the building would be demolished.

The next meeting between the Board and Facilities Cost Management Group will be May 5, 2014 to review floor plans, look at financial numbers, and begin to discuss a financial advisor.

Attest: May 12, 2014

Tom Rasmussen  
Board President

Bob Ayers  
Board Secretary