## **Board Proceedings**

The Board of Directors for the New Hampton Community School District met in a special session, Wednesday, January 5, 2022, in the High School Media Center. President Matthews called the meeting to order at 6:30 p.m. with Director A. Schwickerath, Director Denner, Director Ayers, Superintendent Jurrens, and Board Secretary Roethler. Director N. Schwickerath was absent.

Director Denner moved to approve the agenda. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, Ayers, and A. Schwickerath. Nays: none.

Director Denner move to open the public hearing on the Proposed Contract Documents and Estimated Costs for Track Improvements. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, Ayers, and A. Schwickerath. Nays: none.

Director Denner move to close the public hearing on the Proposed Contract Documents and Estimated Costs for Track Improvements. Director Ayers seconded the motion. Ayes: Matthews, Denner, Ayers, and A. Schwickerath. Nays: none.

#### NEW HAMPTON COMMUNITY SCHOOL DISTRICT

Approximately \$1,550,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2022

•	Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools and
	Secretary of the Board of Directors, and the Placement Agent
•	Resolution Directing the Sale
•	Resolution Authorizing the Redemption of Outstanding School Infrastructure Sales, Services and
	Use Tax Revenue Refunding Bonds, Series 2013, Dated August 8, 2013, and Directing Notice be
	Given

# NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE CHAPTER 21 AND THE LOCAL RULES OF THE SCHOOL DISTRICT.

January 5, 2022

The Board of Directors of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, met in special session, in the High School Media Center, 710 West Main Street, New Hampton, Iowa 50659, at 6:30 P.M., on the above date. There were present President Matthews, in the chair, and the following named Board Members:

moorb.	
Tim Deni	ner, Adam Schwickerath and Bob Ayers
Absent:	Nate Schwickerath
Vacant:	

\* \* \* \* \* \* \*

Board Member Tim Denner introduced the following Resolution entitled "RESOLUTION DIRECTING THE SALE OF \$1,479,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS, SERIES 2022," and moved its adoption. Board Member Adam Schwickerath seconded the motion to adopt. The roll was called, and the vote was:

AYES: Adam Schwickerath, Jay Matthews, Bob Ayers and Tim Denner
NAYS: None

The President declared the Resolution adopted.

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Board Member Tim Denner introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS, SERIES 2013, DATED AUGUST 8, 2013, OF THE NEW HAMPTON COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, AND DIRECTING NOTICE BE GIVEN" and moved its adoption. Board Member Adam Schwickerath seconded the motion to adopt. The roll was called, and the vote was:

AYES:	Adam Schwickerath, Jay Matthews, Bob Ayers and Tim Denner
NAYS:	None

The President declared the Resolution adopted.

\* \* \* \*

RESOLUTION DIRECTING THE SALE OF \$1,479,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS, SERIES 2022

This is the time and place for the sale of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2022 (the "Bonds"); and

WHEREAS, the New Hampton Community School District (the "School District") has received proposals for the sale of the Bonds and has arranged for the sale of these Bonds to 1<sup>st</sup> Security Bank & Trust Company, at a purchase price of par, plus accrued interest to date of delivery; and

WHEREAS, that the form of contract for the sale of the Bonds is approved and the President and Secretary are authorized and directed to execute the contract for sale of the Bonds on behalf of the School District:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE NEW HAMPTON COMMUNITY SCHOOL DISTRICT:

- The sale of \$1,479,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2022, to be dated the date of delivery, for the purpose of providing funds to currently refund the School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2013, dated August 8, 2013, upon the following terms, is approved and confirmed.
- That the President and Secretary are authorized and directed to issue and deliver \$1,479,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2022, in the aggregate principal amount of \$1,479,000, each in the denomination of \$100,000 or integral multiples of \$1,000 in excess thereof, bearing interest and maturing as follows:

Principal Amount Interest Rate See Attached Maturity Date

• That all acts of the Superintendent of Schools, Secretary of the Board, and Placement Agent, done in furtherance of the sale of the Bonds, are ratified and approved.

## BOND DEBT SERVICE

New Hampton Community School District, Iowa School Infrastructure Sales, Services & Use Tax Revenue Refunding Bonds, Series 2022 (Current Refunding 2013 SAVE Bonds)

Dated Date 02/03/2022 Delivery Date 02/03/2022

Annual Debt Service	Debt Service	Interest	Coupon	Principal	Period Ending
					02/03/2022
147,600.42	147,600.42 8,368.75	7,600.42 8.368.75	1.250%	140,000	07/01/2022 01/01/2023
232,737.50	224,368.75 7,018.75	8,368.75 7,018.75	1.250%	216,000	07/01/2023 01/01/2024
233,037.50	226,018.75 5,650.00	7,018.75 5.650.00	1.250%	219,000	07/01/2024
231,300.00	225,650.00 4,275.00	5,650.00 4,275.00	1.250%	220,000	07/01/2025 01/01/2025
230,550.00	226,275.00	4,275.00	1.250%	222,000	07/01/2026 07/01/2026 01/01/2027
233,775.00	2,887.50 230,887.50	2,887.50 2,887.50	1.250%	228,000	07/01/2027
236,925.00	1,462.50 235,462.50	1,462.50 1,462.50	1.250%	234,000	01/01/2028 07/01/2028
1,545,925.42	1,545,925.42	66,925.42		1,479,000	

Notes: Final

Purchaser: First Security Bank & Trust Co. Call Date: 07/01/2023

PASSED AND APPROVED this 5th day of January, 2022.

	Jay Mattews President of the Board of Directors
ATTEST:	
Christy L. Roethler	
Secretary of the Board of Directors	

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS, SERIES 2013, DATED AUGUST 8, 2013, AND DIRECTING NOTICE BE GIVEN

WHEREAS, the School District did by resolution dated July 8, 2013 authorize the issuance of \$2,840,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2013, dated August 8, 2013 (the "Refunded Bonds"): and

WHEREAS, the Refunded Bonds are redeemable in any order of maturity, on any date, upon giving notice in the manner provided in the resolution authorizing the issuance of the Refunded Bonds; and

WHEREAS, it is deemed necessary and advisable that \$1,450,000 of the Refunded Bonds maturing annually July 1, 2022 through July 1, 2028, inclusive, as described in Schedule A attached hereto, be so redeemed on February 7, 2022, and notice of redemption be given.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NEW HAMPTON COMMUNITY SCHOOL DISTRICT, STATE OF IOWA:

Section 1. That outstanding Refunded Bonds, in the principal amount of \$2,840,000, be and the same are hereby redeemed as of February 7, 2022.

Section 2. The Secretary of the Board of Directors of the New Hampton Community School District, in its capacity as Registrar, Paying Agent and Transfer Agent, is hereby authorized and directed to cause notice of such redemption to be given not less than thirty (30) days prior to the date of redemption by written notice to the registered owner of the Refunded Bonds in substantially the form set forth in Schedule B attached to this Resolution. Piper Sandler & Co., as Dissemination Agent for the School District, is hereby authorized and directed to provide electronic notice of such redemption to the Municipal Securities Rulemaking Board at <a href="http://emma.msrb.org/">http://emma.msrb.org/</a>. All liability for interest on the Refunded Bonds shall cease, terminate and be completely discharged as of February 7, 2022 as provided in the Resolution Authorizing the Issuance of the Refunded Bonds.

Section 3. The School Treasurer is hereby authorized and directed to cause to be deposited in a separate fund a sum sufficient to pay all principal and interest on the outstanding Refunded Bonds to the date of redemption.

PASSED AND APPROVED this 5th day of January, 2022.

THE SEE THE THE TEST OF SEE THE SEE TH	nuarj, 2022.
	Jay Matthews
	President of the Board of Directors
ATTEST:	
Christy L. Roethler	
Secretary of the Board of Directors	
CER	TIFICATE
STATE OF IOWA	)
	) SS
COUNTY OF CHICKASAW	)

I, the undersigned Secretary of the Board of Directors of the New Hampton Community School District, in the Counties of Chickasaw and Howard, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action was duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending,

prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand this 5th day of January, 2022.

Christy L. Roethler

Secretary of the Board of Directors of the New Hampton Community School District

# SCHEDULE A REFUNDED BONDS

\$2,840,000 principal amount of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2013, dated August 8, 2013, of which \$1,450,000 in principal amount is now outstanding and of which \$1,450,000 is being currently refunded and scheduled to mature on July 1, 2022 to July 1, 2028, inclusive, and bearing interest as follows:

Maturity Schedule for Refunded Bonds

Matarity Schedule for Refunded Bonds											
Maturity	Principal	Interest	CUSIP								
<u>Date</u>	<u>Amount</u>	<u>Rate</u>	Numbers*								
July 1, 2022	\$190,000	2.600%	644769 AJ0								
July 1, 2023	\$195,000	2.800%	644769 AK7								
July 1, 2024	\$200,000	2.900%	644769 AL5								
July 1, 2025	\$205,000	3.000%	644769 AM3								
July 1, 2026	\$210,000	3.100%	644769 AN1								
July 1, 2027	\$220,000	3.200%	644769 AP6								
July 1, 2028	\$230,000	3.300%	644769 AQ4								

<sup>\*</sup>No representation is made as to the accuracy of the CUSIP numbers printed herein or on the Bonds.

#### SCHEDULE B NOTICE OF REDEMPTION

# TO THE HOLDERS OF THE FOLLOWING DESCRIBED BONDS:

Please take notice that the Bonds described below have been called for redemption. Owners of the Bonds should present their Bonds for payment on the Redemption Date.

Issuer:	New Hampton Community School District
Original Issue Amount:	\$2,840,000
Bond Issue:	School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2013
Dated Date:	August 8, 2013
Redemption Date:	February 7, 2022
Redemption Price:	Par, plus accrued interest to date of call

## **Bonds Called for Redemption**

Bonds Canca for Reachiption											
Maturity	Principal	Interest	CUSIP								
<u>Date</u>	<u>Amount</u>	<u>Rate</u>	<u>Numbers</u> *								
July 1, 2022	\$190,000	2.600%	644769 AJ0								
July 1, 2023	\$195,000	2.800%	644769 AK7								
July 1, 2024	\$200,000	2.900%	644769 AL5								
July 1, 2025	\$205,000	3.000%	644769 AM3								
July 1, 2026	\$210,000	3.100%	644769 AN1								
July 1, 2027	\$220,000	3.200%	644769 AP6								
July 1, 2028	\$230,000	3.300%	644769 AQ4								

<sup>\*</sup>No representation is made as to the accuracy of the CUSIP numbers printed herein or on the Bonds.

The above Bonds should be presented to the Paying Agent, Secretary of the Board of Directors, at the address listed below. This represents a full call of the outstanding obligations. All interest will cease to accrue on the Redemption Date.

This notice is given by order of the Board of Directors of the District pursuant to the terms of the resolution of the District authorizing the issuance of these bonds.

New Hampton Community School District Attn: Secretary of the Board of Directors 710 West Main Street New Hampton, IA 50659

Christy L. Roethler
Secretary of the Board of Directors
(End of Notice)

Superintendent Jurrens Presented the Track Project Bids for review and potentially select alternates and award the final bid.



January 5, 2022

New Hampton School Board of Directors New Hampton Community School District 710 W Main Street New Hampton, Iowa 50659

Re: Bid Recommendation

Track Improvements, New Hampton CSD, New Hampton, Iowa

Project No. 21-1107

Dear President Rosonke and Board of Directors:

On January 5, 2022, four bids were opened and read for construction of the above referenced project. A tabulation of the bids has been sent to the School. The estimate and bid totals were as follows:

	Base Bid	Alt 1	Alt 2	Alt 3	Alt 4	Alt 5
Engineers Opinion of Cost	\$202,324.00	\$15,000.00	\$74,198.00	\$26,484.00	\$17,277.00	\$24,462.00
Heartland Asphalt, Inc.	\$203,452.25	\$10,396.00	\$68,476.86	\$30,355.55	\$20,867.85	\$21,970.50
Skyline Construction Inc.	\$211,643.10	\$10,900.00	\$74,498.00	\$34,690.00	\$24,465.50	\$23,103.00
JB Holland Construction Inc.	\$232,897.40	\$11,000.00	\$102,767.00	\$43,795.00	\$28,273.00	\$22,650.00
Woodruff Construction	\$349,125.90	\$14,218.00	\$107,694.03	\$49,010.16	\$31,696.30	\$30,097.32

The low base bid from Heartland Asphalt, Inc. is 100.6 percent of the base bid estimate. After review of information regarding the low bidder, we recommend the New Hampton CSD award the construction contract for the project to Heartland Asphalt, Inc. with alternate selections chosen by the school. Please let me know if you have any questions.

Sincerely,

Jon Biederman, PE, LSI Senior Project Engineer

JSB:amr

O:\New Hampton CSD\21-1107 Track\PA Final\21-1107 - NH CSD - 2022-01-05 - Letter of Recommendation.docx

128 S. Vine Street | West Union, IA 52175 | p:563.422.5131 | f:563.422.5884 | fehrgraham.com Insight. Experience. Results.



#### Track Improvements (21-1107) (#8089060) Owner: New Hampton Community School District 01/5/2022 3:00 PM CST

					Faalaaaa	F-stt-	Heartland Asphalt Inc		Skyline Construction, Inc.		JB Holland Construction Inc.		Woodruff Construction		
11 10		10 00 101		0		Estimate								Unit Price Extension	
Line Item Base Bid	Item Code	Item Description	UofM	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	
					400.00	\$800.00	400.00	4	\$40.00	4	4	40.000.00	4	45 355 55	
	2010-D-3	TOPSOIL, OFF-SITE	CY	40	\$20.00		\$58.38	\$2,335.20		\$1,600.00	\$220.00	\$8,800.00	\$143.98	\$5,759.20	
2	2010-E	EXCAVATION, CLASS 10	CY	75	\$12.00	\$900.00	\$43.80	\$3,285.00	\$35.00	\$2,625.00	\$49.50	\$3,712.50	\$37.33	\$2,799.75	
3	7020-B	PAVEMENT, HMA 4" (THICK)	SY	43	\$45.00	\$1,935.00	\$60.50	\$2,601.50	\$63.95	\$2,749.85	\$64.00	\$2,752.00	\$80.65	\$3,467.95	
4	7020-B	PAVEMENT, HMA 1.5" (THICK)	SY	2073	\$15.00	\$31,095.00	\$12.30	\$25,497.90	\$16.00	\$33,168.00	\$13.00	\$26,949.00	\$16.40	\$33,997.20	
5	7040-G	MILLING, HMA	SY	2073	\$4.00	\$8,292.00	\$4.05	\$8,395.65	\$4.25	\$8,810.25	\$4.30	\$8,913.90	\$5.40	\$11,194.20	
6	7040-999-A	CRACK REPAIR	LF	1000	\$13.00	\$13,000.00	\$4.80	\$4,800.00	\$5.10	\$5,100.00	\$5.00	\$5,000.00	\$6.40	\$6,400.00	
		CONVENTIONAL SEEDING, FERTILIZING,													
	9010-A1	AND MULCHING	LS	1	\$750.00	\$750.00	\$5,000.00	\$5,000.00	\$5,250.00	\$5,250.00	\$4,500.00	\$4,500.00	\$1,973.00	\$1,973.00	
	9020-999-A	CUT AND SALVAGE SOD, REINSTALL	SQ	120	\$50.00	\$6,000.00	\$95.00	\$11,400.00	\$100.00	\$12,000.00	\$40.00	\$4,800.00	\$255.98	\$30,717.60	
9	9060-A	CHAIN LINK FENCE, 4'	LF	8	\$45.00	\$360.00	\$124.50	\$996.00	\$150.00	\$1,200.00	\$265.00	\$2,120.00	\$166.00	\$1,328.00	
10	9060-B	GATE, 16' WIDE, DOUBLE SWING	EA	1	\$2,000.00	\$2,000.00	\$1,850.00	\$1,850.00	\$2,000.00	\$2,000.00	\$3,650.00	\$3,650.00	\$2,466.00	\$2,466.00	
11	9060-E	REMOVAL OF FENCE	LF	24	\$8.00	\$192.00	\$6.00	\$144.00	\$10.00	\$240.00	\$50.00	\$1,200.00	\$8.00	\$192.00	
12	11,020-A	MOBILIZATION	LS	1	\$13,000.00	\$13,000.00	\$24,000.00	\$24,000.00	\$22,000.00	\$22,000.00	\$40,500.00	\$40,500.00	\$97,987.00	\$97,987.00	
		REMOVE EXISTING ALL-WEATHER ATHLETIC													
13	0000-999-A	SURFACING	LS	1	\$9,000.00	\$9,000.00	\$10,500.00	\$10,500.00	\$10,900.00	\$10,900.00	\$11,000.00	\$11,000.00	\$13,998.00	\$13,998.00	
		INSTALL NEW ALL-WEATHER ATHLETIC													
14	0000-999-B	SURFACING	LS	1	\$115,000.00	\$115,000.00	\$102,647.00	\$102,647.00	\$104,000.00	\$104,000.00	\$109,000.00	\$109,000.00	\$136,846.00	\$136,846.00	
Base Bid To	otal					\$202,324.00		\$203,452.25		\$211,643.10		\$232,897.40		\$349,125.90	
Alternate 1	1 - High Jump Res	urfacing													
		REMOVE EXISTING ALL-WEATHER ATHLETIC													
1.1	0000-999-A	SURFACING	LS	1	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,700.00	\$1,700.00	\$1,500.00	\$1,500.00	\$2,029.00	\$2,029.00	
		INSTALL NEW ALL-WEATHER ATHLETIC													
2.1	0000-999-C	SURFACING	LS	1	\$13,500.00	\$13,500.00	\$8,896.00	\$8,896.00	\$9,200.00	\$9,200.00	\$9,500.00	\$9,500.00	\$12,189.00	\$12,189.00	
Alternate 1	1 Total					\$15,000.00		\$10,396.00		\$10,900.00		\$11,000.00		\$14,218.00	
Alternate 2	2 - New High Jum	p													
1.2	2010-E	EXCAVATION, CLASS 10	CY	210	\$12.00	\$2,520.00	\$9.53	\$2,001.30	\$21.00	\$4,410.00	\$90.00	\$18,900.00	\$27.05	\$5,680.50	
2.2	2010-l	SUBBASE, MODIFIED 6" THICK	SY	764	\$7.50	\$5,730.00	\$7.29	\$5,569.56	\$7.00	\$5,348.00	\$13.00	\$9,932.00	\$16.23	\$12,399.72	
		INTAKE, 18" DIA. NYLOPLAST W/ GRATED													
3.2	6010-B	TOP	EA	3	\$3,500.00	\$10,500.00	\$2,500.00	\$7,500.00	\$3,000.00	\$9,000.00	\$4,000.00	\$12,000.00	\$5,072.67	\$15,218.01	
4.2	6010-H	REMOVE INTAKE	EA	1	\$500.00	\$500.00	\$557.00	\$557.00	\$350.00	\$350.00	\$1,350.00	\$1,350.00	\$1,150.00	\$1,150.00	
5.2	7010-A	PAVEMENT, PCC, 5" (THICK)	SY	14	\$75.00	\$1,050.00	\$225.00	\$3,150.00	\$150.00	\$2,100.00	\$225.00	\$3,150.00	\$97.43	\$1,364.02	
6.2	7020-B	PAVEMENT, HMA 4" (THICK)	SY	740	\$35.00	\$25,900.00	\$31.75	\$23,495.00	\$33.00	\$24,420.00	\$33.00	\$24,420.00	\$42.95	\$31,783.00	
7.2	7030-A	PAVEMENT REMOVAL	SY	578	\$8.00	\$4,624.00	\$6.50	\$3,757.00	\$10.00	\$5,780.00	\$19.50	\$11,271.00	\$15.56	\$8,993.68	
		CONVENTIONAL SEEDING, FERTILIZING,													
8.2	9010-A	AND MULCHING	AC	0.13	\$6,000.00	\$780.00	\$15,000.00	\$1,950.00	\$15,000.00	\$1,950.00	\$5,000.00	\$650.00	\$22,476.92	\$2,922.00	
	9060-A	CHAIN LINK FENCE, 4'	LE	22	\$35.00	\$770.00					\$97.00	\$2,134,00		\$3,705.02	

10.2	9060-E	REMOVAL OF FENCE	LF	28	\$8.00	\$224.00	\$6.00	\$168.00	\$10.00	\$280.00	\$20.00	\$560.00	\$8.11	\$227.08
11.2	9060-B	GATE, 12' WIDE, DOUBLE SWING	EA	1	\$1,600.00	\$1,600.00	\$1,750.00	\$1,750.00	\$2,000.00	\$2,000.00	\$3,400.00	\$3,400.00	\$2,367.00	\$2,367.00
		INSTALL NEW ALL-WEATHER ATHLETIC												
12.2	0000-999-C	SURFACING	LS	1	\$18,000.00	\$18,000.00	\$13,840.00	\$13,840.00	\$13,000.00	\$13,000.00	\$12,000.00	\$12,000.00	\$18,502.00	\$18,502.00
13.2	0000-999-D	RELOCATE PLAY CLOCK	LS	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,382.00	\$3,382.00
Alternate	2 Total					\$74,198.00		\$68,476.86		\$74,498.00		\$102,767.00		\$107,694.03
Alternate	3 - New Visitor's	Access Path												
1.3	2010-E	EXCAVATION, CLASS 10	CY	98	\$12.00	\$1,176.00	\$19.35	\$1,896.30	\$20.00	\$1,960.00	\$100.00	\$9,800.00	\$28.41	\$2,784.18
2.3	2010-I	SUBBASE, MODIFIED 4" THICK	SY	365	\$5.50	\$2,007.50	\$5.25	\$1,916.25	\$7.00	\$2,555.00	\$21.00	\$7,665.00	\$12.18	\$4,445.70
3.3	7030-E	PCC SIDEWALK, 5" (THICK)	SY	324	\$60.00	\$19,440.00	\$67.00	\$21,708.00	\$76.50	\$24,786.00	\$70.00	\$22,680.00	\$98.97	\$32,066.28
		CONVENTIONAL SEEDING, FERTILIZING,												
4.3	9010-A	AND MULCHING	AC	0.51	\$6,000.00	\$3,060.00	\$8,500.00	\$4,335.00	\$8,900.00	\$4,539.00	\$5,000.00	\$2,550.00	\$16,660.78	\$8,497.00
5.3	9040-N-1	SILT FENCE OR SILT FENCE DITCH CHECK	LF	100	\$5.00	\$500.00	\$3.00	\$300.00	\$4.00	\$400.00	\$5.00	\$500.00	\$5.07	\$507.00
		SILT FENCE OR SILT FENCE DITCH CHECK,												
6.3	9040-N-2	REMOVAL OF SEDIMENT	LF	100	\$1.00	\$100.00	\$1.00	\$100.00	\$4.00	\$400.00	\$3.00	\$300.00	\$3.38	\$338.00
		SILT FENCE OR SILT FENCE DITCH CHECK,												
7.3	9040-N-3	REMOVAL OF DEVICE	LF	100	\$2.00	\$200.00	\$1.00	\$100.00	\$0.50	\$50.00	\$3.00	\$300.00	\$3.72	\$372.00
Alternate :	3 Total					\$26,483.50		\$30,355.55		\$34,690.00		\$43,795.00		\$49,010.16
Alternate	4 - South Track R	unout Extension												
1.4	2010-E	EXCAVATION, CLASS 10	CY	10	\$12.00	\$120.00	\$11.75	\$117.50	\$100.00	\$1,000.00	\$50.00	\$500.00	\$139.30	\$1,393.00
2.4	2010-l	SUBBASE, MODIFIED 6" THICK	SY	221	\$7.50	\$1,657.50	\$8.11	\$1,792.31	\$8.50	\$1,878.50	\$25.00	\$5,525.00	\$19.62	\$4,336.02
3.4	2010-999-A	FILL, PROVIDE & PLACE	SY	40	\$20.00	\$800.00	\$25.97	\$1,038.80	\$50.00	\$2,000.00	\$50.00	\$2,000.00	\$77.10	\$3,084.00
4.4	7020-B	PAVEMENT, HMA 4" (THICK)	SY	191	\$35.00	\$6,685.00	\$35.00	\$6,685.00	\$37.00	\$7,067.00	\$37.00	\$7,067.00	\$47.35	\$9,043.85
5.4	7030-A	PAVEMENT REMOVAL, HMA	SY	17	\$8.00	\$136.00	\$21.18	\$360.06	\$20.00	\$340.00	\$33.00	\$561.00	\$70.59	\$1,200.03
6.4	7030-A	PAVEMENT REMOVAL, PCC	SY	6	\$8.00	\$48.00	\$15.83	\$94.98	\$100.00	\$600.00	\$30.00	\$180.00	\$128.50	\$771.00
		CONVENTIONAL SEEDING, FERTILIZING,												
7.4	9010-A	AND MULCHING	LS	1	\$250.00	\$250.00	\$3,000.00	\$3,000.00	\$3,300.00	\$3,300.00	\$2,500.00	\$2,500.00	\$1,000.00	\$1,000.00
8.4	9060-A	CHAIN LINK FENCE, 4'	LF	88	\$35.00	\$3,080.00	\$56.40	\$4,963.20	\$60.00	\$5,280.00	\$80.00	\$7,040.00	\$76.30	\$6,714.40
		INSTALL NEW ALL-WEATHER ATHLETIC												
9.4	0000-999-E	SURFACING	LS	1	\$4,500.00	\$4,500.00	\$2,816.00	\$2,816.00	\$3,000.00	\$3,000.00	\$2,900.00	\$2,900.00	\$4,154.00	\$4,154.00
Alternate	4 Total					\$17,276.50		\$20,867.85		\$24,465.50		\$28,273.00		\$31,696.30
Alternate	5 - HMA Perimet													
1.5	7020-B	PAVEMENT, HMA 3" (THICK)	SY	453	\$50.00	\$22,650.00	\$38.50	\$17,440.50	\$40.00	\$18,120.00	\$40.00	\$18,120.00	\$52.91	\$23,968.23
		OUTER PERIMETER, HMA SURFACE												
2.5	7020-999-A	PREPARATION	SY	453	\$4.00	\$1,812.00	\$10.00	\$4,530.00	\$11.00	\$4,983.00	\$10.00	\$4,530.00	\$13.53	\$6,129.09
Alternate	5 Total					\$24,462.00		\$21,970.50		\$23,103.00		\$22,650.00		\$30,097.32

## $01977887-1\22345-008$

Director Denner moved to accept the bid from Heartland Asphalt along with alternates 2, 3 and 4. Director Schwickerath seconded the motion. Ayes: Matthews, Denner, Ayers, and A. Schwickerath. Nays: none.

Superintendent Jurrens presented information on the request for Modified Supplement from SBRC for \$55,000 for LEP excess costs for the 2020-2021 school year.

Director Ayers moved to approve the request for Modified Supplement from SBRC for \$55,000 for LEP excess costs for the 2020-2021 school year. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, Ayers, and A. Schwickerath. Nays: none.

Superintendent Jurrens presented information on Policy 403.7 regarding Employee Vaccination/Testing for Covid 19, which includes 403.7R1, 403.7R2, 403.7E1, 403.7E2 and 403.7E3.

Code No. 403.7

#### EMPLOYEE VACCINATION/TESTING FOR COVID-19

In an effort to comply with federal Occupational Safety and Health Administration requirements, the district is requiring all employees to become fully vaccinated against COVID-19, or in the alternative to produce weekly evidence of negative COVID-19 testing and utilize face coverings at work sites.

### Vaccination

All employees are required to become fully vaccinated against COVID-19. Full vaccination occurs when an employee has received both primary COVID-19 vaccination doses, or one single dose if the vaccine only requires one dose, and have waited two weeks following the last dose administered. This requirement will become effective no later than December 6, 2021. Employees who have received full vaccination against COVID-19 must submit proof of vaccination no later than December 6, 2021. Employees who have not received both (if a vaccine requires a 2 dose regimen) primary doses of a COVID-19 vaccine will be required to comply with the testing and face covering requirements of the section below. Employees who have received both primary doses of the COVID-19 vaccine on or before December 6, 2021, but who have not yet passed the two week waiting period for full vaccination efficacy are not required to comply with the testing and face covering requirements of the section below. Face Coverings and Testing

Beginning December 6, 2021, employees who do not wish to obtain vaccination against COVID-19 must wear face coverings at all times while indoors, in a vehicle, or in another enclosed space as described in detail in procedure **403.7R1**. Beginning January 4, 2022, employees who are not fully vaccinated must also provide proof of negative COVID-19 test results every 7 days.

#### Reasonable Accommodations

The vaccine requirement does not apply to employees for whom a vaccine is medically contraindicated; for whom medical necessity requires a delay in vaccination; or who are legally entitled to a reasonable accommodation due to a disability or sincerely held religious beliefs, practices or observances. If an employee requires accommodation from any other part of the policy for medical or religious reasons, the employee may request one. Qualifying employees will be expected to submit verification of one of these exemptions in order to receive an accommodation.

Employees who fail to abide by the requirements of this policy may face disciplinary action up to and including termination. It is the obligation of the Superintendent to establish appropriate procedures necessary to enforce this policy.

NOTE: This is a mandatory policy for districts which employ 100 or more employees, regardless of full time or part time status. This should also include temporary employees such as substitute teachers. For more information on this policy and supporting guidance, see IASB Policy Primer 30-2.

ingo initiation on this policy than supporting guidance, see 11152 1 one,	,
Legal Reference:	
29 C.F.R Part 1910.501	
42 U.S.C. 12101	
42 U.S.C. 2000e	
34 C.F.R. pt. 100	
34 C.F.R. pt. 104	
Iowa Code ch. 216	
Cross Reference:	
403.3 Communicable Diseases	
Approved Reviewed Revised	
	Code No. 403 7P

Code No. 403.7R1

#### EMPLOYEE VACCINATION/TESTING FOR COVID-19 REGULATION

## Acceptable Proof of Vaccination Status

To satisfy the vaccination requirement within this policy, employees must submit to the Superintendent or

Superintendent's designee acceptable proof of vaccination status no later than December 6, 2021. Acceptable proof of vaccination status includes:

- Immunization records from a healthcare provider or pharmacy;
- A copy of a COVID-19 Vaccination Record Card;
- A copy of medical records documenting immunization;
- A copy of immunization records from a public health, state or tribal immunization information system;
- Any other official documentation that contains the type of vaccine administered, dates of administration, and the name of the administering health provider or clinic;
- If any other records are unavailable a signed and dated personal attestation statement.

  Any employee who fails to provide acceptable proof of vaccination status may face disciplinary action up to and including termination.

#### Record Keeping

The district is required by law to keep a roster of the vaccination status of all employees.

Any records showing proof of employee vaccination status the district maintained prior to November 5, 2021 will be considered sufficient proof of the employee's vaccination status.

Any records related to an employee's vaccination status, including the employee vaccination status roster, will be considered confidential employee medical records not subject to public disclosure and stored as employee medical records consistent with law. These records will be maintained by the district for as long as 29 C.F.R. 1910.501 remains in effect.

#### **Testing**

Beginning January 4, 2022, employees who are not fully vaccinated must submit proof of negative COVID-19 test results every 7 days. Documentation of negative test results must be provided to the district no later than every 7 days. Employees who are not fully vaccinated and do not report to work for longer than 7 days (ex. an employee on vacation or on leave) must provide documentation of a negative test result upon their return to work. If the employee fails to provide proof of a negative test result, the district must keep the employee removed from the workplace until the negative test result documentation is provided.

Employees who receive a positive COVID-19 test result or have been diagnosed with COVID-19 by a licensed healthcare provider; are not required to produce another test result for 90 days from the date of their positive result. Positive Test Results

Regardless of vaccination status, employees must report any positive COVID-19 test results or a diagnosis of COVID-19 by a licensed healthcare provider to the district. Any employee so reporting will be immediately removed from the workplace and will stay removed from the workplace until any of the following occur:

- The employee receives a negative result on a COVID-19 nucleic acid amplification test (NAAT) following a positive result on a COVID-19 antigen test if the employees chooses to seek the confirmatory test
- The employee meets the return to work criteria in the CDC's "Isolation Guidance" listed here: https://www.cdc.gov/coronavirus/2019-ncov/your-health/quarantine-isolation.html
- The employee receives a recommendation to return to work from a licensed healthcare provider.

## New Employees

New employees will be subject to the provisions of this policy upon hire as soon as practicable. Within 7 days of hire, new employees will provide proof of their vaccination status to the district in accordance with the requirements of this policy. Unless fully vaccinated, new employees will abide by the testing and face covering requirements of this policy within 7 days of hire.

### Leave

As required by 29 C.F.R. 1910.501, the district will provide up to 4 hours of paid leave to cover the time required to travel to and obtain each dose of the primary vaccination for COVID-19. If additional time is required, the employee may use other accrued leave available. The district will also provide reasonable paid sick leave to employees to recover from any effects of each primary dose of COVID-19 vaccine. The district may require employees to use previously accrued paid sick leave first.

#### **Employees Excluded**

Employees who work fully remote from the job site; employees working from home; and employees who work exclusively outdoors are excluded from the vaccination, testing and face covering requirements of this

policy. Employees fully remote from the job site does not include employees whose work requires them to work off site from the district but in the presence of students or employees of the district. Employees who work exclusively outdoors means those individuals who do not spend any part of their work time indoors.

### **Face Coverings**

Beginning December 5, 2021, face coverings must be worn by all employees who have not provided proof of full vaccination status to the district. Face coverings will be worn when employees are working indoors, in vehicles or other enclosed spaces. Face coverings are not required to be worn when employees are: working alone in a room with floor to ceiling walls and a closed door; verifying identity for security purposes or eating/drinking; when an employee is wearing a respirator or facemask; or where the district can show that the use of a face covering is infeasible or creates a greater hazard. The face covering must fully cover the employee's nose and mouth; and be replaced when wet, soiled or damaged.

#### Reporting Requirements of the District

The district will report to OSHA:

- Each work-related COVID-19 fatality within 8 hours of the employer learning about the fatality;
- Each work-related COVID-19 inpatient hospitalization within 24 hours of the employer learning about the inpatient hospitalization.

The district will report to individual employees or anyone having written authorized consent of the employee by the end of the next business day after the request is made:

- Documentation of any COVID-19 test results for that employee;
- The aggregate number of fully vaccinated employees at a workplace along with the total number of employees at that workplace.

The district will provide to the Assistant Secretary of Labor for Occupational Safety and Health, U.S. Department of Labor, or their designee:

- A copy of this policy, and the aggregate number of fully vaccinated employees at a workplace along with the total number of employees at that workplace, to be provided within 4 business hours of the request being made; and
- All other records and supporting documents related to this policy by the end of the next business day of the request being made.

Code No. 403.7R2

## REQUIRED NOTICES TO EMPLOYEES

For additional information on COVID-19 vaccine efficacy, safety, and the benefits of being vaccinated, please consult the following document "Key Things to Know About COVID-19

Vaccines" https://www.cdc.gov/coronavirus/2019-ncov/vaccines/keythingstoknow.html

29 C.F.R. 1904.34(b)(1)(iv) prohibits the employer from discharging or in any manner discriminating against an employee for reporting a work-related injury or illness.

11(c) of the Occupational Safety and Health Act prohibits the employer from discriminating against an employee for exercising rights under, or as a result of actions that are required by, this policy. 11(c) also protects employees from retaliation by the employer for filing an occupational safety or health complaint, reporting a work-related injury or illness, or otherwise exercising any rights provided by the OSH Act.

18 U.S.C. 1001 and section 17(g) of the OSH Act provide for criminal penalties associated with knowingly supplying false statements or documentation in accordance with this policy.

Code No. 403.7E1

	EMPLOYEE PERSONAL ATTESTAT	TION OF VACCINATION STATUS	
I,	as an employee of the District do personally attest to the following:		
	My vaccination status for COVID-19 is	[fully vaccinated or partially vaccinated].	

•	• To the best of my recollection, I can provide the following information about my vaccination status: [type of vaccine administered, date(s) of administration, name of health care providers and clinic site]							
•	<ul> <li>I have lost proof of my vaccination status and am otherwise unable to provide proof of my vaccination status.</li> </ul>							
•		nt about my vaccination status is true and accoming regarding my vaccination status on this form						
	Employee	Date	Code No. 403.7E2					
	ME	DICAL ACCOMMODATION REQUEST FO	ORM					
Date:								
Emplo	oyee Name:							
Email	Address:							
Positio	on/Job Title:							
Emplo	yee Telephone Number:							
Emplo	oyment Location:							
	nat is the basis for the medicanat are you requesting an acc	al accommodation that you are requesting?						
	Item		Yes/No					
	Vaccination for COVID-1	9						
	Use of Face Coverings							
Emplo	yee Signature	Date						
This re	quest has been:	Office Use						
	Approved	Denied	_					
	Administrator	Date	_					

Code No. 403.7E3

## RELIGIOUS ACCOMMODATION REQUEST FORM

Date:				
Empl	oyee Name:			
Emai	l Address:			
Posit	ion/Job Title:			
Empl	oyee Telephone Number:			
Empl	oyment Location:			
practic (2) Ple with th	ease identify the policy requirements to be or belief:  The asse describe the nature of your state policy or practice you have identate are you requesting an accommutation of the policy of the policy of practice you have identated as the policy of the policy requirements are your requesting an accommutation of the policy requirements are policy requirements.	incerely held religi entified above:		
	Item			Yes/No
	Vaccination for COVID-19			
	Testing for COVID-19			
	Use of Face Coverings			
Emplo	yee Signature	Date		
Office This re	Use equest has been:			
	Approved	Denied		
	Administrator		Date	

Director Denner moved to approve Policy 403.7 regarding Employee Vaccination/Testing for Covid 19, which includes 403.7R1, 403.7R2, 403.7E1, 403.7E2 and 403.7E3. Director Ayers seconded the motion. Ayes: Matthews, Denner, Ayers, and A. Schwickerath. Nays: none.

Superintedent Jurrens presented a resulution to give him the authority to suspend policy 403.7 if the vaccine mandate is put on hold by the courts through any type of legal decision.

RESOLUTION AUTHORIZING THE SUPERINTENDENT TO TEMPORARILY SUSPEND POLICY 403.7 EMPLOYEE VACCINATION/TESTING FOR COVID-19

WHEREAS, the New Hampton Community School District has put in place policy 403.7 *EMPLOYEE VACCINATION/TESTING FOR COVID-19* to comply with current OSHA regulations.

WHEREAS, this OSHA regulation is still working its way through the court system and may be blocked by court action at anytime.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE NEW HAMPTON COMMUNITY SCHOOL DISTRICT:

The superintendent is hereby authorized to temporarily suspend policy 403.7 EMPLOYEE VACCINATION/TESTING FOR COVID-19 if any court or legal authority rules that it is illegal or blocks it implementation or any action that deems it not necessary. The temporary suspension would only be in effect until the next regular board meeting in which the board may take permanent action.

Director Ayers moved to approve the Resolution for the superintendent to have authority to suspend policy 403.7 if the vaccine mandate is put on hold by the courts through any type of legal decision. Director A. Schwickerath seconded the motin. Ayes: Matthews, Denner, Ayers, and A. Schwickerath. Nays: none

Director Denner moved to adjourn at 7:09pm. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, Ayers, and A. Schwickerath. Nays: none

Attest: January 5, 2022

Jay Matthews Board President Christy Roethler Board Secretary