## **Board Proceedings**

The Board of Directors for the New Hampton Community School District met in a special session, Friday, January 6, 2023, in the superintendent's office. President Matthews called the meeting to order at 7:30a.m. with directors A. Schwickerath (via phone), Director Ayers, Superintendent Jurrens and Board Secretary Roethler. Director N. Schwickerath and Director Denner were absent.

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

Director Ayers moved to approve the authorization of the administration to request \$7,044.23 in Modified Supplement Amount from the School Budget Revie Committee for excess cost in the LEP Program. Director A. Schwickerath seconded the motion. Ayes: Matthews, A. Schwickerath and Ayers. Nays None.

Director Ayers moved to adjourn at 7:32 a.m. Director A. Schwickerath seconded the motion. Ayes: Matthews, Ayers, and A. Schwickerath. Nays: none.

Attest: January 6, 2023

Jay Matthews Board President Christy Roethler Board Secretary