Board Proceedings

The Board of Directors for the New Hampton Community School District met in a Special session, Tuesday March 28, 2017 in the High School Media Center. President Rosonke called the meeting to order at 6:00 pm with directors Matthews, Denner, Baltes, Superintendent Jurrens, and Board Secretary Ayers. Director Schwickerath was absent.

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

Director Baltes moved to accept the resignations of Kirstin Widell (fourth grade teacher), Gretchen Wenthold (preschool teacher), and Megan Hauber (high school English). Director Matthews seconded the motion. Ayes: Denner, Matthews, Baltes, and Rosonke. Nays: none.

Director arrived at 6:12 pm.

Merle Rambo and Annette Zeplin, representatives from Facilities Cost Management Group, were present to discuss the building project. Merle Rambo presented information on the changes to the drawings of the new building. Rambo shared handouts on the site plans, floor plans, preliminary project budget, and the geotechnical engineering report from Terracon Consultants. All handouts are available in the Superintendent’s office. The Terracon report described the soil types and compaction recommendations for the area that will support the new building. Rambo reported on the meetings that he had with staff discussing their needs for the instructional area and the lunch program area. There was full discussion between the board and the representatives from Facilities Cost Management Group covering all areas of the project.

**Director Denner moved to adjourn at 7:32 pm. Director Schwickerath seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: None.**