## **Board Proceedings**

The Board of Directors for the New Hampton Community School District met in a special session, Friday, May 23, 2021 in the superintendent's office. President Rosonke (via phone) called the meeting to order at 7:30 am with directors Baltes (via phone), Director Denner, Director Matthews, Superintendent Jurrens, and Board Secretary Roethler.

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

Superintendent Jurrens presented information on the parking lot resurfacing. He was advised by the school attorney that an architect should be involved. Director Denner moved to approve superintendent Jurrens to reach out to architects regarding the resurfacing of the High School Parking Lot. Director Matthews seconded the motion. Ayes: Baltes, Denner, Matthews and Rosonke. Nays: none.

Director Matthews moved to approve the collective bargaining agreement with NHEA Support group pending ratification. A one-year wage increase agreement of \$0.75 per hour was agreed upon. Director Denner seconded the motion. Ayes: Matthews, Baltes, Denner, and Rosonke. Nays: none.

Director Schwickerath arrived at 7:36am.

Director Baltes moved to appoint Alexis Reicks as the new second grade teacher for the 2021-2022 school year at a BA Step 3. Director Matthews seconded the motion. Ayes: Matthews, Baltes, Schwickerath, Denner and Rosonke. Nays: none.

Director Matthews moved to adjourn at 7:37am. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews and Rosonke. Nays None.

Attest: April 23, 2021	
Joe Rosonke	Christy Roethler
Board President	Board Secretary