Board Proceedings

The Board of Directors for the New Hampton Community School District met in a special session, Monday, April 24, 2023, in the High School Media Center. President Matthews called the meeting to order at 5:30p.m. with directors A. Schwickerath, N. Schwickerath and Denner, Superintendent Jurrens and Board Secretary Roethler. Director Ayers was absent.

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

Director Denner moved to approve the bid from Don Gardner Construction Co. for the daycare project in the amount of \$279,640.00 along with the alternate bid for water heater in the amount of \$7,300. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, N. Schwickerath and A. Schwickerath. Nays: none.

Director N. Schwickerath moved to approve the purchase of Kwik Star Cards for resale. Director A. Schwickerath seconded the motion. Ayes: Matthews, Denner, N. Schwickerath and A. Schwickerath. Nays: none.

Director Denner moved to adjourn at 5:37p.m. Director N. Schwickerath seconded the motion. Ayes: Matthews, Denner, N. Schwickerath and A. Schwickerath. Nays: none.

Attest: April 24, 2023	
Jay Matthews	Christy Roethler
Board President	Board Secretary