

Board Proceedings

The Board of Directors for the New Hampton Community School District met in a special session, Thursday, August 8, 2019 in the Superintendent's office. President Rosonke called the meeting to order at 7:31 am with directors Denner, Baltes, and Schwickerath, Superintendent Jurens, and Board Secretary Ayers. Rosonke, Baltes, and Schwickerath participated via phone. Director Matthews was absent.

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

Superintendent Jurens presented information on the bids to repair the blacktop areas in the parking lot. Frost boil damages were extensive in the lower parking lot. Two bids were received. Blacktop services bid \$87,164.00. Heartland Asphalt, Inc. submitted a bid of \$54,316.30. Following discussion of the two bids, director Schwickerath moved to accept the bid of Heartland Asphalt, Inc. using bond funds to finance the purchase and securing payment of \$16,641.20 from Cresco Builders for their share of the repair. Director Denner seconded the motion. Ayes: Schwickerath, Baltes, Denner, and Rosonke. Nays: none.

Director Denner moved to adjourn at 7:36 am. Director Baltes seconded the motion. Ayes: Baltes, Denner, Schwickerath, and Rosonke. Nays None.

Attest: August 19, 2019

Joe Rosonke
Board President

Bob Ayers
Board Secretary