Board Proceedings

The Board of Directors for the New Hampton Community School District met in a Special session, Tuesday September 19, 2017 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Matthews, Schwickerath, Baltes, Superintendent Jurrens, and Board Secretary Ayers.

Merle Rambo with Facilities Cost Management Group was also present.

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

Merle Rambo, representatives from Facilities Cost Management Group, was present to review the pre-construction site work progress for the 5-6/7-8 middle school and high school additions at the existing high school site. Rambo also reviewed building specifications and updates on the bidding specifications. Bids will be due on or about October 15, 2017. He suggested a meeting on October 3, 2017 to approve drawings.

Director Matthews moved to adjourn at 7:40 pm. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Matthews, Baltes, and Rosonke. Nays: None.

Attest: November 20, 2017

14/hl

Joe Rosonke Board President Bob Ayers Board Secretary

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