

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in a special session, Friday, October 25, 2019 in the Superintendent's office. President Rosonke called the meeting to order at 7:31 am with directors Denner, Matthews, Superintendent Jurrens, and Board Secretary Ayers. Rosonke, and Schwickerath participated via phone. Director Baltes was absent.

Director Schwickerath moved to approve the agenda. Director Matthews seconded the motion. Ayes: Denner, Matthews, Schwickerath, and Rosonke.

Superintendent Jurrens recommends appointing Cory McDonald as the Junior Varsity Girls Basketball Coach. Director Denner moved to appoint Cory McDonald as the Junior Varsity Girls Basketball Coach. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

Superintendent Jurrens asked the board to approve the resignation of Leo Dowd (custodian). Director Schwickerath moved to accept the resignation of Leo Dowd. Director Denner seconded the motion. Ayes: Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Superintendent Jurrens presented information on the welding equipment for the shop. Following discussion of the quotes, director Schwickerath moved to accept the quote for six welders and the safety curtains for the welders. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented information on floor covers to protect the floor of the new gym. Following discussion, director Denner moved to purchase the floor covering for the new gym. Director Matthews seconded the motion. Ayes: Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Director Matthews moved to adjourn at 7:42 am. Director Schwickerath seconded the motion. Ayes: Denner, Schwickerath, Matthews, and Rosonke. Nays None.