

Board Proceedings

The Board of Directors for the New Hampton Community School District met in a Special session, Thursday, November 17, 2016 in the High School Media Center. President Rosonke called the meeting to order at 3:45 pm with director Baltes and Board Secretary present. Directors Denner, Matthews, Schwickerath, and Superintendent Jurrens participated via conference call from Des Moines.

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

The board discussed the purchase of the Iowa DOT site located at 805 E Spring Street, New Hampton, IA 50659. The district is interested in this site as a potential bus barn. The sale was an online auction. The Board will use fund 33 (SAVE Fund) to purchase the building. Following discussion of the opening bid amount director Matthews moved to bid \$65,000.00 for the DOT site. Director Denner seconded the motion. Ayes: Baltes, Schwickerath, Denner, Matthews, and Rosonke. Nays: none.

Secretary Ayers submitted the on line bid of \$65,000.00. The next bid was \$65,100.00. The Board discussed raising the bid to \$80,000.00. Director Schwickerath moved to increase bid to \$80,000.00. Director Denner seconded the motion. Ayes: Baltes, Matthews, Denner, Schwickerath, and Rosonke. Nays: none.

Secretary Ayers submitted the on line bid of \$80,000.00. The bid went to \$80,100. The Board discussed the strategy to continue bidding. Director Matthews moved to a maximum bid of \$120,000.00. Director Denner seconded the motion. Ayes: Baltes, Denner, Matthews, and Rosonke. Nays: Schwickerath. Motion passes.

Secretary Ayers submitted the maximum bid of \$120,000.00. Several bidders raised their bids. The District's final and winning bid was \$106,100.00. Director Baltes moved to purchase to DOT building site for \$106,100.00. Director Matthews seconded the motion. Ayes: Schwickerath, Denner, Matthews, Baltes, and Rosonke. Nays: none.

The auction required 10 % of the winning bid be submitted as earnest money. Director Schwickerath moved to send the action company the 10 % (\$10,610.00) earnest money. Director Matthews seconded the motion. Ayes: Denner, Baltes, Matthews, Schwickerath, and Rosonke. Nays: None.

Director Denner moved to adjourn at 4:07 pm. Director Baltes seconded the motion. Ayes: Schwickerath, Matthews, Baltes, Denner, and Rosonke. Nays: None.

Attest: December 19, 2016



Joe Rosonke  
Board President



Bob Ayers  
Board Secretary