## **Board Proceedings**

The Board of Directors for the New Hampton Community School District met in a Special session, Thursday, December 8, 2016 in the High School Media Center. Vice President Baltes called the meeting to order at 6:00 pm with directors Schwickerath, Matthews, Board Secretary Ayers, and Superintendent Jurrens present. Directors Denner and Rosonke were absent.

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

Representatives from Facilities Cost Management Group were present to discuss the building project. Merle Rambo presented information on the upcoming building project. Rambo presented conceptual drawings of the building project, time line for project development, property tax data for residential, commercial, and agriculture land. Rambo also discussed the proposed bond funding and the amount of state funds and local funds that will be needed to finance the project. Rambo shared a handout on sample budget for the project. Rambo discussed the time line for the project development from the election on February 7, 2017 until completion November of 2018.

Director Schwickerath moved to adjourn at 6:44 pm. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, and Baltes. Nays: None.

Attest: December 19, 2016

Joe Rosonke Board President Bob Ayers Board Secretary