

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in a special session, Monday, February 4, 2019 in the High School Media Center. President Rosonke called the meeting to order at 7:00 pm with directors Schwickerath, Matthews, Denner, Baltes, Student Rep Maas, Superintendent Jurrens, and Board Secretary Ayers present.

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

Director Denner moved to approve a special bill listing for the Capital One Spark Card. Director Schwickerath seconded the motion. Ayes: Baltes, Matthews, Schwickerath, Denner, and Rosonke. Nays: none.

Description	Category	Amount
CheapOair	Airline Tickets and Car Rental	\$3.05
CheapOair	Airline Tickets and Car Rental	\$29.85
CheapOair	Airline Tickets and Car Rental	\$104.65
CheapOair	Airline Tickets and Car Rental	\$345.89
CheapOair	Airline Tickets and Car Rental	\$1,978.20
Apple	Repair Laptop	\$319.55
Amazon	Time Cards	\$97.52
Agvantage Fs	LP Fuel	\$572.32
OTC BRANDS, INC.	EL Carnival	\$22.56
TRIARCO ART, GTA, BENTON	EL Carnival	\$966.65
RI NOVELTY/TOY NETWORK	EL Carnival	\$179.75
Amazon	Daily Math Fluency Kits	\$399.90
PAYPAL *PARTNERSFOR	Parners For Learning PD	\$398.00
Amazon	Mobile Book Display	\$139.81
Amazon	Safety Vest	\$38.88
Amazon	EL office Supplies	\$163.90
QBS INC	Safety-Care Trainer Training	\$5,300.00
Amazon	Lamination Film	\$94.90
The Pub at the Pinicon	Etiquette - PBL HS	\$212.95
Shop Outfitters	RPP - Funded through Keystone	\$9,764.32
Riddell All American Cor	Foot Ball Helmets	\$1,928.23
WDW DISNEY TICKETS	Rental of Instrument	\$40.00
Grainger	Sand Blaster for Plasma Table	\$2,950.50
Amazon	Cables - Music in Gym	\$20.89
Amazon	2 Laptops for Golf Simulator	\$1,795.20
Sams Club	HS Concession Stand	\$228.28
Amazon	Photo Paper for Midmester	\$152.68
Amazon	Sheet Protectors	\$22.99
Amazon	Game of Life -	\$53.76
IN *GEERTS PLUMBING AND H	Repairs	\$103.50
IN *GEERTS PLUMBING AND H	Repairs	\$223.51
Amazon	Zurn Aquaflush Repair Kit	\$46.36
Amazon	Zurn Pressure Vacuum Breaker Kit	\$39.85
Amazon	Zurn Flush Valve	\$117.72
Amazon	Exit Emergency Light	\$20.00
		\$28,876.12

Director Matthews moved to close the special session. Director Schwickerath seconded the motion. Ayes: Baltes, Denner, Schwickerath, Matthews, and Rosonke. Nays: none.

The Board of Directors for the New Hampton Community School District met in a Joint Work session with Turkey Valley School, Monday, February 4, 2019 in the High School Media Center. President Rosonke called the meeting to order at 7:05 pm with directors Schwickerath, Matthews, Denner, Baltes, Student Rep Maas, Superintendent Jurrens, and Board Secretary Ayers present.

Superintendent Jurrens presented financial information for New Hampton Schools and Turkey Valley Schools. Jurrens reviewed both districts unspent authorized budget for the year's FY 16, 17, and 18. Jurrens reviewed the impact of sharing staff for both District. New Hampton received \$240,677 and Turkey Valley received \$195,144. Operational sharing was \$141,456 for New Hampton and \$144,858 for Turkey Valley. Sharing has been beneficial for both districts. Jurrens reviewed the certified enrollment. In 2014 New Hampton had 970.3 students and in 2018 New Hampton had 940.58 students. Turkey Valley had 361.2 students in 2014 and 343.15 students in 2018. Both districts are seeing declining enrollment to continue in the future.

Jurrens some talking points for the board members to discuss. Jurrens believes that both districts need to continue to look for ways to share more staff as there is not a limit on sharing staff.

Jurrens asked the boards to discuss ways to bring the districts together by sharing operational services such as business functions, building functions, TLC programs, and can the districts combine some resources to make both district better and more efficient.

Jurrens asked the boards to find efficiencies that would have minimal impact on students, such as common school calendar, sharing activities such as wrestling and possible soccer.

The boards talked with each other about possibilities of sharing more staff. The FCS program is the most pressing issue now for Turkey Valley. Their current need is for a half time teacher. Due to the shortage of these teachers it appears a half time person will not be found. Jurrens informed the board that five students will be graduating this spring, all have accepted positions with district's that gave them signing bonuses.

Following the discussion, the two boards toured the New Hampton Middle School addition.

Director Matthews moved to adjourn at 8:06 pm. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes Matthews, and Rosonke. Nays: none.