

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in a work session, Wednesday, January 29, 2014 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Rosonke, Baltes, Denner, Superintendent Jurrens, and Board Secretary Ayers present.

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

Superintendent Jurrens presented information to the board on early retirement for certified staff. Jurrens provided information on what other area schools were offering their staff for early retirement.

Merle Rambo and Tim Hoffman from the Facilities Cost Management Group led a discussion on the proposed facilities improvements. Mr. Rambo presented a review and analysis of the preliminary scope of the various educational space program options and sharing of administrative preferences. Rambo talked about cost management implications for various plans and phasing options. The district could locate new facilities primarily either west or south of existing high school campus facilities. Rambo also discussed traffic, pedestrian, and security pros and cons relative to building positioning relative to existing access and facilities. Rambo pointed out potential ballot options and their impact in creating stakeholder sense in ownership of the decisions to be made by the district voters. Rambo discussed the path needed in committee and communications work for the upcoming weeks. There were questions from the audience about the process and how best to proceed.

Following the discussion it was decided to hold a special meeting Tuesday, February 4, 2014 at 6:00 pm to consider ballot language and send to attorney.

Director Denner moved to adjourn at 9:40 pm. Director Baltes seconded the motion. Ayes: Rosonke, Baltes, Ewert, Denner, and Rasmussen.

Attest: February 10, 2014

Tom Rasmussen  
Board President

Bob Ayers  
Board Secretary