Board Proceedings

The Board of Directors for the New Hampton Community School District met in a work session, Monday, October 15, 2018 in the High School Media Center. President Rosonke called the meeting to order at 6:00 pm with directors Schwickerath, Matthews, Denner, Baltes, Superintendent Jurrens, and Board Secretary Ayers present.

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

Annette Zeplin, building consultant with Facilities Cost Management Group, participated by tele-conference call.

Zeplin updated the board on construction progress. Zeplin informed the board, she and Dean Mitchell, visited the site on October 10, 2018. Zeplin and Mitchell estimated the project to be 25% completed. The project is behind schedule for the precast wall panel erection schedule. The mechanical contractor did not coordinate all hollow core penetrations with the general contractor, therefore, they will need to work with hollow core supplier to verify locations acceptable for penetrations after all hollow core planks have been cast. Zeplin provided a site observation field report to the board. A copy of the report is available in the Superintendent's office.

Zeplin also reported the retention pond has not been working correctly and the District should clean the 6-inch tile that caries the water to the storm sewer. If the 6-inch tile is not plugged with silt, then Facilities Cost Management Group will need to have soil sample taken to determine why the pond does not drain correctly.

Director Denner moved to adjourn at 6:28 pm. Director Baltes seconded the motion. Ayes: Schwickerath, Mathews, Denner, Baltes, and Rosonke. Nays: none.

Attest: November 19, 2018

Joe Rosonke
Board President

Bob Ayers
Board Secretary