

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in a work session, Monday, December 17, 2018 in the High School Media Center. President Rosonke called the meeting to order at 5:30 pm with directors Schwickerath, Matthews, Denner, Baltes, Superintendent Jurrens, and Board Secretary Ayers.

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

Annette Zeplin, building consultant with Facilities Cost Management Group, updated the board on construction progress. Annette will be here Thursday, December 20, 2018 for the construction meeting. Annette reviewed the allowance breakdown for all the contractors involved with the project. These allowances include carpet cleaning, building plaque, signage, thin brick, face brick, miscellaneous mechanical work, and miscellaneous electrical work. These allowances were built in to the budget and total \$257,800.00. Annette reviewed the budget data through November 30, 2018 and she informed the board that the project is progressing very well. Annette reviewed carpet color, case work progress, tile and wall colors, partitions and removable wall colors. Gym roof nearing completion and windows should arrive mid-January.

Director Matthews moved to adjourn at 5:52 pm. Director Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays None.