

## Board Proceedings

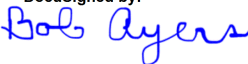
The Board of Directors for the New Hampton Community School District met in work session, Monday, February 25, 2013 in the High School Media Center. Vice President Rosonke called the meeting to order at 6:04 pm with directors Denner, Baltes, Ewert, Superintendent Jurrens, and Board Secretary Ayers present. President Rasmussen arrived at 6:06 pm and chaired the meeting.

At the January 14, 2013 board meeting the board approved the contract with Facilities Cost Management Group, LLC to evaluate the District's building and infrastructure to develop a comprehensive long range plan for the district. The Facilities Cost Management Group has the blueprints of district building, enrollment data, and various financial data. From this data they are starting to develop recommendations for the Board. The representatives of the Facilities Cost Management Group presented some basic information on how the data will be used to formulate recommendations for the Board. The Facility Management Team will solicit input from the board and the facilities committee that Superintendent Jurrens will be meeting with. The facilities committee primary goal is to create a long term facilities plan for the district that outlines a direction for the district to pursue as it considers facility maintenance and construction. The first meeting of the facilities committee will be on Tuesday, March 5th at 7:00 p.m. in the elementary/middle school library. The Facilities Cost Management will use the findings of the facilities committee to help them to evaluate the needs and direction the District would like to go in balancing educational needs, building needs, and ways to optimize efficiencies of District resources. Following the evaluation of these needs the Management Group will develop options for the District, help the District evaluate those options, and then make decisions for the future.

Attest: March 11, 2013



Tom Rasmussen  
Board President

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Bob Ayers  
Board Secretary