

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in work session, Monday, May, 5, 2014 in the High School Media Center. President Rasmussen called the meeting to order at 6:30 pm with directors Ewert, Baltes, Rosonke, Denner, Superintendent Jurrens, and Board Secretary Ayers.

The board met with Merle Rambo and Tim Hoffman from Facilities Cost Management Group to discuss current status of the plans and future work. Mr. Rambo reviewed option six of the preliminary site concept and the conceptual drawings of the first and second floor of the building. Mr. Rambo presented a preliminary draft of sample budget summary options. The board viewed a 3D rendition of the new building and the existing high school. Mr. Rambo asked if any progress had been made on property acquisition. Mr. Rambo pointed out that several decisions need to be made about the size of the competition gymnasium, the vocational agricultural center with industrial arts complex, as well as traffic movement and bus drop off zones. The district still needs to select a fiscal agent for bonding. Mr. Rambo would like to schedule a meeting in early June, 2014 to make decisions on the artist concept for the building, finance, and site information.

Director Denner moved to adjourn at 8:35 pm. Director Ewert seconded the motion. Ayes: Rosonke, Baltes, Ewert, Denner, and Rasmussen. Nays: none.

Attest: May 12, 2014

Tom Rasmussen  
Board President

Bob Ayers  
Board Secretary