

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in a work session, Monday, June 18, 2018 in the High School Media Center. President Rosonke called the meeting to order at 6:00 pm with directors Schwickerath, Matthews, Denner, Superintendent Jurrens, and Board Secretary Ayers present. Director Baltes was absent.

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

The board received a building project update from Annette Zeplin, building consultant with Facilities Cost Management Group. Annette reviewed the progress of the building construction and the construction time line. Annette shared Site Observation Field Report for May 9, 2018 and June 6, 2018 which included pictures of the site those days. Annette shared a document with updated project and contract summary Budget data. Annette reviewed the project allowance breakdown for various parts of the construction contracts. Annette also presented the bid tabulations for Food Service Equipment Contract.

Director Matthews moved to adjourn at 6:25 pm. Director Schwickerath seconded the motion. Ayes: Denner, Schwickerath, Matthews, and Rosonke. Nays: none.