## **Board Proceedings**

The Board of Directors for the New Hampton Community School District met in a work session, Monday, August 20, 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 Baltes seconded the motion. Ayes: Schwickerath, Denner, Baltes, Matthews, and Rosonke. Nays: none.

Merle Rambo, building consultant with Facilities Cost Management Group, participated in this meeting via speaker phone.

Rambo updated the board on construction progress. Rambo believes that the construction is on target to finish in July of 2019. Wall panels are scheduled to arrive in September 2018. Rambo suggest that it will take seven to eight weeks to enclose the building. Rambo also addressed the storage requirements of building materials. The contractors may need to have storage pods on site or look for warehouse space off site. Rambo explained the process of setting the wall panels and securing them to the foundation.

Director Matthews moved to adjourn at 6:33 pm. Director Schwickerath seconded the motion. Ayes: Denner, Baltes, Schwickerath, Mathews, and Rosonke. Nays: none.

Attest: September 17, 2018

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Joe Rosonke Board President

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Bob Ayers Board Secretary