

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in a work session, Monday, September 17, 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.

Annette Zeplin, building consultant with Facilities Cost Management Group, was present for the meeting.

Zeplin updated the board on construction progress. Zeplin informed the board on the wall panel erection schedule. The crane will be arriving September 20 or 21, 2018. The walls will be erected between 7:00 am and 3:00 pm daily until completed. There will be eight to 10 semi loads each day. Walls will be erected starting on the north west side and progressing to the southeast. As they erect the walls they will also install the hollow core floor structure. Zeplin will be back on September 27, 2018 for a construction meeting with the contractors.

Director Matthews moved to adjourn at 6:18 pm. Director Schwickerath seconded the motion. Ayes: Denner, Baltes, Schwickerath, Mathews, and Rosonke. Nays: none.

Attest: October 15, 2018



Joe Rosonke  
Board President



Bob Ayers  
Board Secretary