

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in regular session, Monday, August 21, 2017 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Denner, Baltes, Schwickerath, Superintendent Jurrens, and Board Secretary Ayers present. Director Matthews was absent.

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

Director Baltes moved to approve the consent agenda items, minutes of the July 17, 2017 regular session, July 25, 2017 work session, and the July 25, 2017 special meeting. Approve the July, 2017 monthly financial report, August 2017 bill listing. Appoint Alexis Reicks as volunteer volleyball coach. Approve first reading of Board Policies 100 (Legal Status of the School District), 101 (Educational Philosophy of the School District), 101.1 (Fiscal Management), 102 (School District Instructional Organization), 103 (Equal Educational Opportunity), 103.E1, (Section 504 Notice of Nondiscrimination), 103.E2 (Grievance Form for Complaints of Discrimination or Non-Compliance with Federal or State Regulations Requiring Non-Discrimination), 103.E3 (Grievance Documentation), 103.E4 (Section 504 Student and Parental Rights), 103 E5 (Anti-Bullying/Harassment Policy), 103.R1 (Grievance Procedure), 104 (The People and Their School District), 105 (Long-Range Needs Assessment), and 105.R1, (Long Range Needs Assessment Regulation). Director Denner seconded the motion. Ayes: Schwickerath, Denner, Baltes, and Rosonke. Nays: none.

Director Denner moved to appoint Celena Ann Quirk as the Student Board Member. Director Schwickerath seconded the motion. Ayes: Baltes, Schwickerath, Denner, and Rosonke. Nays: none.

The Board tabled the discussion on the Iowa Big Equipment rental agreement.

Director Baltes moved to approve the final payment and closing of for the land purchased from Croell. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Baltes, and Rosonke. Nays: none.

After evaluating the bids for a LP Fueling Station director Schwickerath moved to accept option 1 of the bid of AgVantage to supply the equipment and two year contract for LP. Director Baltes seconded the motion. Ayes: Denner, Baltes, Schwickerath, and Rosonke. Nays: none.

Director Denner moved to approve the contract for removal of asbestos from the bus barn. Director Schwickerath seconded the motion. Ayes: Baltes, Schwickerath, Denner, and Rosonke. Nays: none.

Director Denner moved to approve the three foreign exchange students. Director Schwickerath seconded the motion. Ayes: Baltes, Schwickerath, Denner, and Rosonke. Nays: none.

Director Schwickerath moved to cast a vote for Jan Kreitzer of Cresco as the Director District #1 on the Keystone AEA Board of Directors. Director Denner seconded the motion. Ayes: Baltes, Denner, Schwickerath, and Rosonke. Nays: none.

Director Baltes moved to approve the contract for R5 Productions. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Baltes, and Rosonke. Nays: none.

Next regular board meeting will be Monday, September 18, 2017 at 6:30 pm.

Director Baltes moved to adjourn at 7:52 pm. Director Schwickerath seconded the motion. Ayes: Denner, Schwickerath, Baltes, and Rosonke. Nays: none.

### Monthly Bills July 17, 2017 General Fund (10)

| <u>Vendor Name</u>            | <u>Amount</u> | <u>Vendor Name</u>                    | <u>Amount</u> |
|-------------------------------|---------------|---------------------------------------|---------------|
| Ag Vantage FS                 | 1,526.20      | Lifetouch                             | 600.00        |
| Beyond Play, LLC              | 102.12        | MakeMusic!                            | 536.00        |
| Black Hills Energy            | 1,147.72      | MARCO                                 | 172.63        |
| Blackhawk Automatic Sprinkler | 448.00        | Mason City Comm. School               | 1,933.80      |
| Blueberry Hill Books, Inc.    | 123.20        | Mick Gage Plumbing                    | 807.00        |
| Boyd, Nolan                   | 50.70         | Minnesota Center for Reading Research | 5,070.69      |
| Carolina Biological Supply    | 2,367.63      | MobyMax, LLC.                         | 99.00         |
| CARQUEST OF NEW HAMPTON       | 25.67         | Mohawk Electric                       | 189.96        |
| Carson-Dellosa Publishing Co. | 27.92         | NAPA Auto Parts                       | 107.50        |
| CENGAGE Learning              | 263.18        | New Hampton Auto Body                 | 660.60        |
| Chickasaw Wellness Complex    | 500.00        | New Hampton Tribune                   | 728.10        |
| City Laundering Co.           | 476.50        | NewzBrain Education                   | 109.00        |
| City of New Hampton           | 10,335.42     | Oriental Trading Company Brands, INC. | 167.69        |
| Clark, Sandy                  | 380.00        | PASCO                                 | 563.00        |
| Comfort Inn                   | 1,030.40      | Pitsco Education                      | 523.45        |

