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)

Vendor Name	Amount	Vendor Name	Amount
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

Decorate Community School District	Fund Total:	8,637.17		Fund Total:	91,878.94
Denico			Riverside Technologies		3,315.00
Denico			•		•
Denico			Marco, Inc.		•
Demaco	·	•			
Deliar General Charged Sales		•	<u> </u>		
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Demico	Conital Projects	(22)		DDE	(26)
Demco	Fund Total:	13,050.00		Fund Total:	14,849.00
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	Decorah Community School District	•	•		
Dave's Locksmith Service 1,378.00 Principal Life Insurance Company 78.52		•	Principal Life Insurance Company		

Attest: September 18, 2017

Joe Rosonke

Board President

Bob Ayers

Board Secretary

Bob ayen