

Board Proceedings

The Board of Directors for the New Hampton Community School District met in a Special session, Tuesday August 29, 2017 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Schwickerath, Baltes, Denner, Superintendent Jurrens, and Board Secretary Ayers. Director Matthews was absent.

Merle Rambo and Annette Zeplin with Facilities Cost Management Group were present.

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

Director Denner moved to appoint Candace Hulbert and Denise Burrett as paraeducators. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Denner and Rosonke. Nays: none.

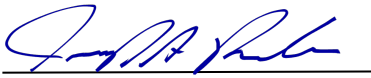
Director Matthews moved to approve payment to Office World. Director Baltes seconded the motion. Ayes: Denner, Baltes, Matthews, and Rosonke. Nays: none.

Merle Rambo and Annette Zeplin, representatives from Facilities Cost Management Group, were present to review construction plans for the 5-6/7-8 middle school and high school additions at the existing high school site. Rambo reviewed the construction plans and bidding documents for the board. The final documents should be ready for board approval by the week of September 11, 2017. Bids will be due around October 17-19, 2017. Bids could be accepted at the October board meeting.

President Rosonke left the meeting at 7:33 and Vice President Baltes assumed the chair.

After further discussion, Director Denner moved to adjourn at 7:45 pm. Director Matthew seconded the motion. Ayes: Baltes, Denner, and Matthews, and Schwickerath. Nays: None.

Attest: September 18, 2017



Joe Rosonke
Board President



Bob Ayers
Board Secretary