

PUBLIC NOTICE

Hampton-Dumont Community School District

OFFICIAL PROCEEDINGS H-D BOARD OF EDUCATION UNAPPROVED MINUTES NOVEMBER 18, 2019

Call to Order, Record of Members Present and Absent, Acknowledgment of a Quorum: The Hampton-Dumont Board of Education met in regular session on Nov. 18, 2019. President Chad Hanson called the meeting to order at 5:30 p.m. Chad Hanson, Stacy Miller, Erran Miller, Tom Birdsell, Stephanie Powers, Jeff Rosenberg and Ron Raney Board Members, were present. Also present were Superintendent Todd Lettow, Principals Steve Madson, Jarod Haselhuhn and Tony Spradlin, Curriculum Director Jen Koenen, Transportation Director Dan Schipper and Secretary Amanda Heiden.

Approve the Agenda: The agenda was approved as presented. Motion by Rosenberg, seconded by Powers. All ayes.

Tour Spec House: The board rode in one of the district's new vans to the spec house to take a tour of the progress the Building and Trades class has made on the house and to discuss the possible options for the class' next project. Teacher Dave Harms was at the house to give the tour and to go over the options. Upon returning to the board room the board members held some discussion on what they would like to see done for the next project. They instructed the administration to get some more clarification on the details of some of the possibilities to bring to the board at the December meeting to make a decision.

Recognitions/Awards: There were no recognitions or awards.

Communication: There was no communication but the board asked Principal Jarod Haselhuhn to give his report on the Elementary at this time so he could head home.

Consent Agenda: The consent agenda was approved as presented. The minutes of the Oct. 21, 2019, regular meeting were approved. The financial reports for the month were reviewed. Contracts were approved for: Kyle O'Brien as HS Agricultural Teacher; Kyle O'Brien as FFA Sponsor; Anna Marie Opperman as Assistant Speech Coach; Ashton Salow as Assistant Speech Coach; and Abby Sheeler as Assistant MS Basketball Coach. Resignation was accepted from Dustin Moorehead as Seventh Grade Football Coach. The list of bills were approved as presented. Motion by Birdsell, seconded by Rosenberg. All ayes.

Items Removed from the Consent Agenda: There were no items removed from the Consent Agenda.

Educational Reports: The board reviewed the Activities Director report. Dan Schipper gave a quick update on some route changes. Jen Koenen went over how Collaborative Problem Solving professional development went and then reviewed ISASP results data. Tony Spradlin went over some of the things happening in his building. Steve Madson did not have anything to present.

Old Business: There was no old business.

New Business
Award Snow Removal Bid for Hampton Bus Barn: Motion was made to award the Hampton Bus Barn snow removal bid to Marshall Construction. They submitted a bid of \$100 per time and were the only bid submitted. Motion by E. Miller, seconded

by Rosenberg. All ayes.

Award Snow Removal Bid for Dumont Bus Barn: Motion was made to award the Dumont Bus Barn snow removal bid to Swart Snow Removal. They submitted a bid of \$75 per time and were the only bid submitted. Motion by Rosenberg, seconded by E. Miller. All ayes.

Booster Club: Motion was made to approve moving the "Overall Booster Club" run by Dave Heuberger and it's funds to the school and calling it the "Bulldog Club" as of Jan. 1, 2020. Motion by Rosenberg, seconded by Raney. All ayes.

AEA Board of Directors Ballot: Motion was made to approve Kathy Enslin as Hampton-Dumont's weighted ballot vote for the AEA Board of Directors. Motion by Rosenberg, seconded by Birdsell. All ayes.

Approve Stock Epinephrine Policy: Motion was made to approve the Stock Epinephrine Policy as presented. Motion by Rosenberg, seconded by Powers. All ayes.

Open Enrollments and Special Ed Contracts: Open enrollments were approved as presented. One application in from CAL, one in from Clarion-Goldfield-Dows and one out to Applington-Parkersburg. Motion by Rosenberg, seconded by Powers. All ayes.

Discussion Items: The board discussed the renewal costs for Frontline's Absence and Substitute Management program and NIACC's possible bond proposal.

Next Regular Meeting: The next regular meeting is Dec. 16, 2019, and will consist of the Annual and Organizational meetings. The new board members will be given the oath of office at this meeting.

Closed Session Pursuant to Iowa Code 21.5(1)(i) - Administrative Review: Motion was made by Rosenberg, seconded by Powers, to meet in closed session for Administrative Reviews as allowed by Chapter 21.5(1)(i): To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote was taken: Raney aye; S. Miller aye; Powers aye; E. Miller aye; Hanson aye; Birdsell aye and Rosenberg aye. The board went into closed session at 6:57 p.m. Also present in closed session were Superintendent Todd Lettow, Principal Steve Madson and Secretary Amanda Heiden.

Return to Open Session
Motion was made by E. Miller, seconded by Birdsell, to return to open session. Roll call vote was taken: Raney aye; S. Miller aye; Powers aye; E. Miller aye; Hanson aye; Birdsell aye and Rosenberg aye. The board returned to open session at 8:10 p.m.

Adjournment: Motion was made to adjourn. The meeting was adjourned at 8:11 p.m. Motion by E. Miller, seconded by Rosenberg. All ayes.

ATTEST:

Chad Hanson, President
Amanda Heiden, Secretary

**NOVEMBER 2019 CLAIMS FOR
BOARD APPROVAL
GENERAL/ MANAGEMENT/SAVE/
PPEL FUNDS**

A & M Electric, Electrical Work..... 1,796.34

A+ Communications & Security, Camera Repair 382.00
Acme Tools Des Moines, Supplies/ Equipment 3,741.13
Agvantage FS, Fuel 3,008.58
AGWSR CSD, Tuition 7,062.50
Ahlers & Cooney PC, Legal Service 594.00
Airgas USA LLC, Welders/Supplies 13,898.30
Amazon, Supplies 11,984.81
Attainment Co., Supplies 10.00
Auto Parts Whse Inc, Supplies/Parts 774.51
Baltes, Tracy, Mileage 7.20
Biozone Corporation, Textbooks 877.80
Brenthaven, Cases 585.34
BSA Auto Sales, Vans 67,345.00
Carolina Biological Supply Company, Supplies 111.21
CDW Government Inc, Bulbs 187.68
Central Iowa Distributing Inc, Vacuum/ Supplies 1,108.93
Central Iowa Water, Inc., Supplies 500.00
Central Rivers AEA, AEA Online/Supplies 5,753.44
Centurylink, Telephone Service 1,137.12
Church of the Living Word, Rent 13,978.81
City of Hampton, Water/Sewer 1,744.15
Colman, Christina, CPR Class 680.00
Consolidated Energy Co. LLC, Fuel 9,540.06
CPI, Membership Fee 150.00
Culver-Hahn Electric Supply, Supplies .. 2,662.14
Dale Howard, Wiper Arm 57.61
DeBour, Sarah, Reimbursement 9.53
Drive Wise, Drive Wise 3,900.00
Dumont Harken Lumber, Bulbs 10.98
Dumont Implement Co Inc, Parts 337.12
Dumont Telephone Co, Installation of Bridge 1,680.62
E-Rate Complete LLC, Annual Fee 4,000.00
Ecolab, Rental 186.40
Ecolab Food Safety Specialties, Wipes 10.32
Fanschool Inc, Subscription 99.00
Fareway Stores, Supplies 1,621.94
Federal Fire Equipment Co, Inspection 526.00
Fr Co Convention Center, Rental 400.00
Franklin General Hospital, Driver Physical in closed session 280.50
Franklin Grassland Seed Co, Grit 89.60
Frontline Technologies Group, LLC, Annual Fee 7,908.00
Gayton, Carolina, Translating 38.50
General Parts LLC, Supplies 235.38
Giddings Signs, Van Signs 1,470.00
Goldfield Telecom LC, Bridge-In-A Box 5,225.87
Grotzinger, Kim, Mileage 7.20
Hampton Hardware, Supplies .. 1,782.58
Hampton-Dumont Child Nutrition, Classroom Equipment 3,200.00
Hardin County office Supplies, Supplies 231.36
Hennigar, Janet, Mileage 7.20
Hobson, Jennifer, Mileage 7.20
Iowa Assoc Sch Bus officials, Membership 175.00
ICN, Telephone Service 1,650.07
Iowa Restaurant Association, Registration 125.00
Iowa Talented And Gifted Assoc, Regis-

tration 465.00
Itec Conference, Registration 150.00
IXL Learning, Site License 8,128.00
Jamf Software, Jamf Pro Mdm 21,544.26
JW Pepper & Son, Supplies 779.47
Kesley Electric Inc, Blower Motor. 97.22
Koenen & Collins Chiropractic Clinic, Driver Physical 380.00
Koenen Lawn Care, Insect Control 425.00
Learning Without Tears, Teacher's Guide 21.50
Madson, Steve, Reimbursement 9.45
Making Reading Heavenly, Supplies 77.68
Marco Technologies LLC, Copier Lease 5,191.94
Marco Technologies LLC, Staples 107.59
Mark's Plumbing Parts, Supplies 1,448.22
Marshalltown, Supplies 1,761.08
Martin Bros Distributing, Supplies 1,739.64
McGraw Hill School Education, Books... 4,031.58
Medical Enterprises, Inc, Dues/Driver Fee 655.00
Menken, Tyler, Mileage 7.20
Meyer Truck & Alignment Inc., Repair... 627.00
MGPO Think: Kids, Training Services .. 1,086.60
Mid-America Publishing Corp, Folders/ Publications 839.08
MidAmerican Energy, Electric/Natural Gas 28,865.00
Mort's Water Co Inc., Sewer Backup 268.25
Murphy Heating & Plumbing, Supplies/ Repairs 4,351.31
N2Y, Unique Learning System .. 1,857.82
Napa Auto Parts, Supplies 154.72
Nasco, Supplies 100.10
NIACC, Academy/Books 10,367.05
Nolte, Susan, Mileage 7.20
North American Motessori Center, Supplies 1,399.50
North Butler CSD, Tuition 85,403.00
North Central Building Supply, Inc., Supplies 185.22
North Central Conference, Dues 500.00
North Central Mechanical Services, Compressor Work 9,266.14
One Source the Background Check, Background Checks 387.00
Orkin Exterminating, Pest Control 422.98
Pampered Chef, the, Supplies 167.25
Paper Corporation, Paper Order 6,979.71
Pasveer, Laura, Mileage 7.20
Pearson Education, Texts 5,160.90
Per Mar Security Service, Monitoring Services 415.68
Perma-Bound, Books 285.89
Peterson Backhoe, SS Playground Work 24,032.90
Polk, Hope, Refund 12.00
Postmaster, Postage 389.90
Premier Furniture & Equipment LLC, Supplies/Furniture 24,818.83
Quill Corporation, Supplies 2,139.56
R Comm Wireless, Radio Repair .. 80.40
Read Naturally, Live Licenses 690.00
Rieman Music, Supplies 1,297.86
Ritland, Debra, Mileage 7.20
RW Sound, Move Aiphone 720.90
Schirmer, Dale, CPR 80.00
School Administrators of Iowa, Membership 550.00

School Bus Sales Co, Parts 2,856.31
School Check In, Software Renewal 250.00
School Health Corp, Supplies 448.89
School Speciality, Supplies 8,794.53
Schrock, Ashley, Mileage 7.20
Sherwin-Williams Co., Supplies 99.86
Shred-It USA, Shredding 516.67
Smith Irrigation Equipment & Parts, Hoses 1,750.00
Smith, Robert, Refund 70.00
Social Thinking, Zones of Regulations... 236.39
Softchoice Corporation, Software 6,910.00
Steve Weiss Music, Bell Kit 298.00
Strother, Rebecca, Refund 14.99
Stuppy Inc., Greenhouse Materials 44,500.00
Swart, Jenni, Reimbursement 13.00
Swieter, Dennis, Fridge Removal .. 20.00
Taylor Music Inc, Instruments 6,219.00
Teacher Synergy Inc, Supplies 68.98
Thinking Cap Quiz Bowl, Quiz Bowl 110.00
Tierney Brothers Inc., Projectors 46,901.77
Timberline, Timberline Billing 73.36
Time For Kids, Subscriptions 435.60
Tobii Dynavox LLC, Boardmaker Online 199.00
Townsend Ventures, LLC, Combo Rollers 75.80
Trading Post, Classroom Equipment 284.32
Trane U.S. Inc, Unit Repairs 9,275.11
Trebson Company, Inc, Annual License .. 7,331.66
Turnitin, License 3,590.00
US Cellular, Cell Phone Service .. 391.16
Ubben, Becky, Mileage 7.20
Ubben, Trisha, Reimbursement 14.00
Ui Center For Conferences, Registration 398.00
Urbe, Raquel, Translating 84.00
Visa, Travel/Supplies 4,078.33
Waage, Steven, Reimbursement .. 10.00
Waste Management, Garbage 4,706.52
Weber Paper Company, Supplies 490.85
Wenger Corporation, Cabinet .. 1,553.00
West Interactive Services Corp, Renewal 2,065.60
Woodriver Energy LLC, Natural Gas 399.07
TOTAL 601,386.18

CHILD NUTRITION
Anderson Erickson Dairy, Milk 7,550.54
Bender, Susan, Uniform Allowance 31.72
Earthgrains Baking Co. Inc., Bread 1,469.88
EMS Detergent Services Co., Supplies .. 543.00
Fareway Stores, Food 39.04
Gronewold, Diane, Uniform Allowance .. 50.00
Keck Food Distribution, Commodities... 1,031.64
Martin Bros Dist Co, Food/Supplies 36,413.41
North Iowa Fresh LLC, Food 216.88
Visa, Food 169.82
Walker, Shirley, Reimbursement 11.57
TOTAL \$47,527.50

ACTIVITY FUND
Allied 100 LLC, Aeds 3,728.00
Amazon, Supplies 532.43
Americinn Motels & Suites, Rooms 1,208.90
Anderson's School Events, King Crown 58.98

Apple Computer Inc, iPads 1,794.00
Beacon Athletics, Tarp 839.00
Bell Piano Service, Paino Tuning 380.00
Brooklyn Publishers LLC, Scripts .. 35.50
BSN Sports, Inc, Uniforms 727.60
Central Rivers AEA, Printing 751.60
Clear Lake High School, Entry Fee 90.00
Creative Ideas By Consortium Publishing, Scripts 158.00
DeBour, Sarah, Reimbursement .. 92.07
Dingman, Dan, official 75.00
Dingman, Hunter, official 75.00
Dunn, Tom, official 75.00
Ewell Educational Services, Subscription 325.00
Fareway Stores, Supplies 690.27
Fausnaugh, Tim, official 75.00
Flowers On Fourth, Flowers 170.00
Forest City High School, Entry Fee 85.00
Freese, Jay, official 180.00
Got You Covered, Tshirts 468.40
Grover, Brianna, official 50.00
Hampton Hardware, Supplies 52.48
Hampton-Dumont CN, Lunch Money 40.00
IHSAA, Registration 270.00
Johnson, Daniel, official 180.00
Kapnisis, Vicky, official 175.00
Kemper, Tom, official 180.00
Koob, Brian, official 75.00
Lacey, Bryan, official 75.00
Lake Mills High School, Entry Fee 85.00
Lamb, Mitch, official 130.00
Madrid High School, Entry Fee 75.00
Martin Bros Distributing,, Supplies 389.12
Mason City CSD, Entry Fee 100.00
Mid-America Publishing Corp, Claims/ Printing 2,534.99
Morris, Randy, official 105.00
Nalan, Mark, official 185.00
National FFA Organization, Registration 935.00
Nelson, Tim, official 175.00
Ney, Brian, official 185.00
Nitz, Dave, official 211.00
North Central Building Supply, Inc., Supplies 19.49
North Central Conference, Dues 500.00
Olson, Frank, official 175.00
Oriental Trading Company, Inc, Supplies 84.16
Pearce, Brian, official 150.00
Pump, Marty, official 105.00
Ragsdale, Laela, Reimbursement 23.97
Rustic Brew, Meal 107.40
School Speciality, Supplies 236.00
Schwarzkopf, Erin, official 65.00
Sherwin-Williams Co., Paint 298.44
Smith, Troy, official 75.00
Staff, Kory, official 180.00
Sweet Moments Bakery, Cookies 144.00
Thein, Sarah, official 185.00
United Bank And Trust Co, Start Cash... 11,315.00
Utermark, Sue, official 185.00
Visa, Supplies 73.30
Walsworth, First Deposit 681.48
World of Trophies, Plaques 70.60
TOTAL \$33,496.18