

## PUBLIC NOTICE

### Hampton-Dumont Community School District

**OFFICIAL PROCEEDINGS  
H-D BOARD OF EDUCATION  
UNAPPROVED MINUTES  
DECEMBER 11, 2019**

Annual & Final Meeting of the Retiring Board

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, and Secretary Amanda Heiden.

Motion was made to approve the agenda as presented. Motion by E. Miller, seconded by Rosenberg. All ayes.

There were no recognitions or awards. Communication: NIACC President Steve Schulz presented the NIACC bond proposal to the board. Letter from Alexis Vosburg: Teacher Alexis Vosburg presented a letter from herself and other HS staff members to recognize the hard work of the HS Counseling Office. Simbli Overview: Secretary Amanda Heiden gave the board a document of an overview on how to login and use Simbli.

The consent agenda was approved as presented. Motion by Rosenberg, seconded by Powers. All ayes. The minutes of the Nov. 11, 2019 Joint Meeting with CAL and the Nov. 18, 2019 Regular Meeting were approved. The financial reports for the month were reviewed. Volunteer coaching positions were approved for: Ashton Salow as Volunteer Assistant Girls Weight Room and MS Speed and Agility; Coach Marcus Kofoot as Volunteer Assistant Speed and Agility and MS Assistant Weight Room; Coach Colt Powers as Volunteer Assistant Speed and Agility and MS Assistant Weight Room Coach. The list of bills was approved as presented.

No items were removed from the Consent Agenda.

The Board reviewed and approved the Annual Treasurer's Report. Motion by Rosenberg, seconded by Birdsell. All ayes.

Educational Reports: Kevin gave an update on Activities which included how the beginning of the Winter Sports/Activities Programs has been going. He also discussed the possibility of putting together an Executive Board for the new Booster Club.

The Board reviewed the Curriculum and Transportation reports.

Jarod discussed the things going on his buildings which included a new sensory path at North Side.

The board reviewed the Middle School and High School reports. Mr. Madson discussed how well PBIS is going at the High School

Mr. Lettow discussed with the board the school's use of Church of the Living Word.

He also gave an update on the Tuberculosis exposure in the district.

There was no old business.

Mrs. Heiden presented the election results and a motion was made to approve the results. Motion by Rosenberg, seconded by S. Miller. All ayes.

Motion was made to adjourn the Annual and Final Meeting of the Retiring Board. The meeting was adjourned at 6:29 p.m. Motion by Raney, seconded by S. Miller. All ayes. Raney and S. Miller left the meeting.

Organizational Meeting of the New Board

Secretary Amanda Heiden called the Organizational Meeting to order at 6:30 p.m. Chad Hanson, Erran Miller, Mark Morrison, Stephanie Powers, Jeff Rosenberg, Tom Birdsell and Steve Severs, Board Members, were present. Also present were Superintendent Todd Lettow; Principals Steve Madson, Jarod Haselhuhn and Tony Spradlin; Activities Director Kevin Whitehill and Secretary Amanda Heiden.

Heiden gave the oath of office to Steve Severs and Mark Morrison, newly elected Board Members and Erran Miller and Tom Birdsell, re-elected Board Members.

Heiden asked for nominations for Board President. Rosenberg nominated Chad Hanson, E. Miller called for nominations to cease. Paper ballot vote was taken and Heiden read the votes aloud. Chad Hanson voted for Hanson; Jeff Rosenberg voted for Hanson; Erran Miller voted for Hanson; Morrison voted for Hanson; Severs voted for Hanson; Powers voted for Hanson and Birdsell voted for Hanson. Chad Hanson was elected as President.

Heiden gave the oath of office to Chad Hanson, the newly elected Board President who began presiding over the meeting.

Hanson called for nominations of Vice President. Rosenberg nominated E. Miller and called for nominations to cease. Paper ballot vote was taken a President Hanson read the votes aloud. Chad Hanson voted for E. Miller; E. Miller voted for E. Miller; Powers voted for E. Miller; Severs voted for E. Miller; Birdsell voted for E. Miller; Morrison voted for E. Miller and Rosenberg voted for E. Miller. Erran Miller was elected as the Vice President.

President Hanson gave the oath of office to Vice President E. Miller.

The board quickly introduced themselves as an ice breaker to get to know each other for the new members.

The Board set the meeting day, time and location as the third Monday of the month at 5:30 p.m. in the District Board Room.

Motion was made to designate The Hampton Chronicle as the District's official newspaper. Motion by Rosenberg, seconded by Birdsell. All ayes.

The Board designated Erran Miller as the Tiered Compensation Committee

Member.

The Board designated Jeff Rosenberg as the Franklin County Conference Board Representative.

New Business  
Motion was made to approve the SBRC application for Increasing Enrollment, Open Enrollment Out and LEP Instruction Beyond 5 Years in the amount of \$185,270.40 was approved. Motion by Rosenberg, seconded by Birdsell. All ayes.

Motion was made to approve the Iowa State University Cooperative Student Teaching/Practicum Agreement as presented. Motion by E. Miller, seconded by Powers. All ayes.

Motion was made to approve the technology proposals to purchase a new learning management system and a new enrollment platform. Motion by E. Miller, seconded by Rosenberg. All ayes.

The board heard a proposal for a strength and conditioning partnership with Corey Ahrens in which he would do diagnostic testing on our weightlifters to help diagnose lagging skills and provide input for correcting form. The board gave the go ahead to pursue the partnership.

Motion was made to approve the Chess Club Application as presented. Motion by E. Miller, seconded by Rosenberg. All ayes.

Motion was made to approve the NIACC Addendum as presented. Motion by Powers, seconded by Birdsell. All ayes.

Motion was made to approve the request to allow more payment of bills before the January board meeting. Motion by Powers, seconded by Morrison. All ayes.

Motion was made to approve the open enrollment applications as presented which included two applications in from CAL and one in from West Fork. Motion by Rosenberg, seconded by E. Miller. All ayes.

Discussion Items: Mr. Lettow gave a quick update for the new board members that the board has been looking at an auditorium and/or second gym at the high school.

Mrs. Heiden let the board know that she would be looking into training opportunities for the new board members.

Mr. Lettow discussed the timing for board goals and if the board would like to set those at the beginning of the year or after elections when new board members are sworn in.

Mr. Lettow informed the board that we will be setting a budget workshop in the next couple months to prepare for the budget.

The next regular meeting is set for Jan. 20, 2019 at 5:30 p.m. in the District Board Room.

Motion was made to adjourn the Organizational Meeting. The meeting was adjourned at 7:38 p.m. Motion by Rosenberg, seconded by Birdsell. All ayes.

The Board went into exempt session as allowed under Iowa Code Chapter 21.9 to discuss the wages for employees not covered by a collective bargaining agreement.

ATTEST:

Chad Hanson, President

Amanda Heiden, Secretary

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

Access Inc, Transit Rides.....	12.00
Ahlers & Cooney PC, Legal Service.....	533.00
Airgas USA LLC, Welding Supplies.....	1,040.73
Amazon, Supplies.....	1,342.49
Auto Parts Whse Inc, Supplies....	525.68
Belmond-Klemme CSD, National Convention Travel.....	922.77
Biozone Corporation, Biology Texts.....	37.90
Blick Art Materials, Supplies.....	81.93
Brent's Ag & Auto Repair, Mower Belts.....	225.08
Butch Gruelke Auto Body Inc., Van Repair.....	5,237.90
Cedar Falls Community Schools, Room Reimbursement.....	55.44
Central Iowa Distributing Inc, Supplies..	183.00
Central Rivers AEA, Laptop Repairs/Printing.....	1,643.65
Centurylink, Telephone.....	1,154.10
City Of Hampton, Water/Sewer.....	2,033.52
Colman, Christina, CPR Training.....	240.00
Consolidated Energy Co. LLC, Def Fluid.....	120.45
Culver-Hahn Electric Supply, Supplies..	21.90
Division Of Labor, Elevator Inspection....	165.00
Dumont Implement Co Inc, Tractor Repair.....	777.75
Fareway Stores, Supplies.....	1,068.40
Follett School Solutions, Inc, Books.....	6,794.26
Garcia, Juliza, Translating.....	107.38
Grant Wood AEA, Powerschool Fee.....	12,021.80
Green, Glenda, Registration.....	371.50
Hampton Hardware, Supplies.....	394.99
H-D Activity Fund, Payschools/Reimb....	9,090.64
H-D Child Nutrition, Payschools/Reimb....	30,505.33
Harrison Truck Centers Inc., Sensor Repair.....	643.45
Heinemann, Textbooks.....	262.90
Howie Equipment, Tire Repair.....	50.00
IDALS, Renewal Fee.....	15.00
IHSMA, Registration.....	150.00
Iowa Prison Industries, Filters/Supplies.....	3,309.04
Itec Conference, Registration Fee.....	150.00
John Deere Financial, Supplies..	136.40
Koenen & Collins Chiropractic Clinic,	

Driver Physicals.....	190.00
Leal, Lorena, Translating.....	105.00
Lettow, Todd, Meal Reimbursement.....	30.00
Lewis, Lisa, Meal Reimbursement.....	23.98
Madson, Steve, Meal Reimbursement...	18.90
Marco Technologies LLC, Copier Lease.....	5,191.94
Marco Technologies LLC, Staples.....	303.10
Mark's Plumbing Parts, Supplies.....	27.18
Martin Bros Distributing,, Supplies/Equipment.....	37,545.14
Mason City Tire Service, New Tires.....	1,672.28
McKinney, Nick, Mowing.....	360.00
Mid-America Publishing Corp, Envelopes/Publications.....	517.17
MidAmerican Energy, Electric.....	12,032.53
Murphy Heating & Plumbing, New Tube Heaters.....	6,160.00
Napa Auto Parts, Supplies.....	57.94
National Geographic, Registration Fee.....	80.00
One Source The Background Check Company, Background Checks... ..	51.00
Orkin Exterminating, Pest Control.....	211.49
Palma, Jasmin, Translating.....	51.38
Pampered Chef, The, Supplies... ..	167.25
Per Mar Security Service, Security Monitoring.....	132.06
Perma-Bound, Books.....	142.08
Premier Furniture & Equipment LLC, Furniture.....	8,919.00
Pro Repair & Performance, Plow.....	6,200.00
Quill Corporation, Supplies.....	366.38
R Comm Wireless, Battery/Radio.....	575.00
Rieman Music, Instrument Repairs/Supplies.....	1,461.53
Rosenberg, Jeff, Refund.....	18.00
Rugged Protection, iPad Cases... ..	151.68
Schirmer, Dale, CPR Training.....	220.00
School Bus Sales Co, Bus Repair-Ins Claim.....	9,910.30
School Health Corp, Supplies.....	127.12
School Speciality, Supplies.....	960.34
Sensory Path, The, Push Wall.....	580.00
Spurgeon, Jennifer, Translating.....	45.50
Timberline, Medicaid Billing.....	1,269.99
Trane U.S. Inc, New Compressor.....	9,111.00
Trane U.S. Inc, Erv Not Running.....	584.50
U S Cellular, Cell Phone Service.....	381.89
Uribe, Raquel, Translating.....	133.00
Visa, Travel/Supplies.....	4,504.02
Waste Management, Garbage Service..	2,384.87
West Music Co, Supplies.....	42.95
Whitehill, Kevin, Mileage.....	365.51
Wikert, Wendy, Reimbursement....	60.00
Windsor Theatre, Movie.....	339.00
Woodriver Energy LLC, Natural Gas.....	1,469.92

**TOTAL..... \$196,677.30**

<b>ACTIVITY FUND</b>	
Amazon, Supplies.....	1,775.99
Atlantic Coca-Cola Bottling Company, Drinks.....	1,361.31
Belmond-Klemme CSD, Travel.....	4,761.20
Boothby, Michael, Official.....	75.00
Bsn Sports, LLC, Supplies.....	147.14
Buhrow, Braidan, Official.....	180.00
Central Rivers AEA, Supplies.....	87.50
Decker Sporting Goods, Supplies/Uniforms.....	3,714.45
Got You Covered, Uniforms.....	2,185.00
Hampton Hardware, Supplies.....	71.48
H-D General Fund, Workers.....	1,768.00
Hewett Wholesale, Supplies.....	1,899.24
ICCA, Registration.....	500.00
IGHSAU, Game Host.....	1,389.00
IHSAA, Registration.....	560.00
IHSSA, Registration.....	135.00
Iowa FFA Association, Membership Fees.....	1,415.00
Johnson, Dale, Official.....	75.00
Koerner-Whipple Pharmacy, Tape.....	105.00
Koob, Brian, Official.....	75.00
Krull, Kayla, Scoretable.....	90.00
Lacey, Brandt, Official.....	75.00
Lacey, Bryan, Official.....	75.00
Maye, Brendan, Official.....	180.00
Meester, Ryan, Official.....	200.00
Mid-America Publishing Corp, Publications.....	231.80
O'Brien, Phillip, Official.....	150.00
Thoren, Randall, Official.....	180.00
United Bank And Trust Co, Start Cash.....	2,945.00
Visa, Travel.....	944.18
Wells, Jon, Official.....	180.00
<b>TOTAL.....</b>	<b>\$27,531.35</b>
<b>STUDENT IN NEED TRUST ACCOUNT</b>	
Visa, Shoes.....	58.82
<b>TOTAL.....</b>	<b>\$58.82</b>
<b>CHILD NUTRITION</b>	
Anderson Erickson Dairy, Milk.....	5,453.56
Earthgrains Baking Co. Inc., Bread.....	1,240.67
EMS Detergent Services Co., Supplies..	713.00
Fareway Stores, Food.....	180.06
H-D General Fund, CN Payroll Checks..	90,198.52
H-D General Fund, Deposit Error..	39.59
Hofer, Stephanie, Refund.....	25.70
Keck Food Distribution, Commodities....	911.38
Martin Bros Dist Co, Food/Supplies.....	19,152.05
Mulford, Todd, Refund.....	35.60
Sarmiento, Trisha, Rfund.....	2.85
Visa, Food.....	237.35
<b>TOTAL.....</b>	<b>\$118,190.33</b>

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