

**HARLAN COMMUNITY SCHOOL DISTRICT BOARD MEETING
(For approval on 11/08/2021)**

OCTOBER 11, 2021

The Board met for a regular meeting at 6:01 p.m. on Monday, October 11, 2021, in the Boardroom at Harlan Community High School. President Amy Rueschenberg presided with Board members Jessica Anderson, Al Hazelton, Joni Larsen, Seth Piro and Joe Herzberg.

Board Members Absent: Monte Schechinger

Administrators Present: Jenny Barnett

Media: Bob Bjoin & Jonathan North

APPROVAL OF AGENDA: Piro moved, seconded by Herzberg, to approve the agenda. Motion carried 6-0.

DISCUSSION ITEMS:

Dr. Barnett updated the board on a grant funded School Resource Officer and reminded the board about the upcoming new board member forum. The Board discussed legislative resolutions and determined priorities as follows: Preschool, Mental Health, SSA and School Funding Policy. A representative from IASB will present School Board Member Training on January 24, 2021. The board also discussed the eight traits of Effective School Boards. A finance committee meeting was scheduled for November 4th and a negotiations committee meeting was scheduled for November 16th.

ACTION ITEMS:

RESIGNATION OF PERSONNEL: Anderson moved, seconded by Herzberg to approve the resignations of Gloryana Erlemeier. Motion carried 6-0.

EMPLOYMENT OF PERSONNEL: Hazelton moved, seconded by Larsen to approve the employment of Jill Wendt, Elementary Teacher associate, Mike Kenkel, Dish Washer and Mark Kenkel, Dish Washer. Anderson abstained, Motion carried 5-0.

APPROVAL OF CONTRACTS AND AGREEMENTS: Anderson moved, seconded by Larsen to approve the Denovo - Master Planning Agreement, Green Hills AEA - E-Rate Services Agreement and the Control Services - Maintenance Plan Proposal. Motion carried 6-0.

POLICY REVIEW SCHEDULE: Piro moved, seconded by Herzberg to approve the the second reading for policies 507.10 - Suicide Pre/Postvention Policy, 213 - Public Participation in Board Meetings, and 213.01 - Public Complaint as written. Motion carried 6-0.

APPROVAL OF CONSENT AGENDA: Herzberg moved, seconded by Larsen to approve the consent agenda as presented. This included the minutes from the previous board meetings, accounts payable for July and August, August General Fund (Operating Warrants), Trust Fund Warrants, Student Activity Fund Warrants, Agency Fund Warrants, Physical Plant and Equipment Fund Warrants. The approved warrants are as follows:

OPERATING FUND		
BAKER GROUP	SECURITY CAMERA UPGRADES	30,270.00
BOB ROGERS TRAVEL AGENCY	TRAVEL	300.00
BOMGAARS	SUPPLIES	593.01
CAMBIUM LEARNING	SUPPLIES	95.61
CAPITAL SANITARY SUPPLY	SUPPLIES	5,027.63
CARQUEST	PARTS	1,176.65
CINTAS	LAUNDRY	111.80
DELTA DENTAL	EMPLOYEE INSURANCE	66.78
DEPARTMENT OF EDUCATION	BUS INSPECTIONS	1,500.00
DES MOINES AREA COMMUNITY COLLEGE	BUS LICENSE	25.00
DUNHAM HARDWOODS	RESALE MATERIALS	4,784.54
EASTERN NEBRASKA HUMAN SERVICES	SPED BILLING	2,160.00
ELECTRONIC CONTRACTING COMPANY	PURCHASED SERVICES	690.00
EXPRESS LUBE AND TIRE, LLC	REPAIRS	1,106.04
FARM SERVICE COOP	FUEL	9,168.25
FARMERS MUTUAL COOP TELEPHONE CO.	TELEPHONE SERVICE	3,838.54

GREATAMERICA FINANCIAL SERVICES	COPIER LEASES	1,585.00
HARLAN AUTO MART	REPAIRS	820.70
HARLAN MUNICIPAL UTILITIES	UTILITIES	46,285.87
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	14,491.92
IOWA SCHOOL COUNSELOR ASSOCIATION	REGISTRATION	280.00
IOWA CHORAL DIRECTORS ASSOCIATION	MEMBERSHIP	100.00
IOWA COLLEGE ACCESS NETWORK	REGISTRATION	257.50
IOWA HIGH SCHOOL MUSIC ASSOCIATION	REGISTRATION	150.00
IOWA WESTERN COMMUNITY COLLEGE	BUS LICENSE	100.00
JUNIOR LIBRARY GUILD	SUPPLIES	451.50
KENDALL/HUNT PUBLISHING COMPANY	SUPPLIES	2,184.00
KROGER & SONS HAULING, LLC	GARBAGE COLLECTION	2,200.00
LIFESCAPE - CHILDREN'S CARE	SPED BILLING	8,386.00
MARTIN BROS. DISTRIBUTING CO.	SUPPLIES	56.46
MATHESON TRI-GAS INC	EQUIPMENT	17,219.34
MEINERS PLUMBING AND HEATING	PURCHASED SERVICES	2,966.51
MOBYMAX	SOFTWARE RENEWAL	3,495.00
NAPA	SUPPLIES	665.51
NELSON FARM SUPPLY	SUPPLIES	16.02

NUTRITION FUND	SUPPLIES	709.32
O'REILLY AUTOMOTIVE INC.	PARTS	57.98
PETERSEN MOTORS LLC	REPAIRS	103.00
PETSCHKE MECHANICAL SERVICE	PURCHASED SERVICES	1,701.12
PITTS FAMILY & SPORTS CHIROPRACTIC	EMPLOYEE PHYSICALS	475.00
PUSH PEDAL PULL	WEIGHT AREA UPGRADES	15,040.91
RENAISSANCE	MATERIALS	2,790.00
RURAL SCHOOL ADVOCATES OF IOWA	MEMBERSHIP	650.00
SCHOOL ADMINISTRATORS OF IOWA	MEMBERSHIP	568.00
SAVVAS	SOFTWARE RENEWAL	8,711.89
SCHOLASTIC INC.	MATERIALS	302.17
SCHOOL SPECIALTY, LLC	SUPPLIES	446.50
SMITH, KATE	REGISTRATION REFUND	40.00
SONDERMAN CLEANING SERVICE	PURCHASED SERVICES	93.50
STUDER HARLAN DO IT BEST HARDWARE	SUPPLIES	282.58
TIMBERLINE BILLING SERVICES LLC	MEDICAID BILLING SERVICES	141.59
TRUCK CENTER COMPANIES	PARTS	2,278.27
UNIVERSITY OF PHOENIX	TITLE IIA PURCHASED SERVICES	1,194.00
VERIZON WIRELESS	TELEPHONE SERVICE	495.38

VERNIER SOFTWARE & TECHNOLOGY	SUPPLIES	356.89
VISUAL EDGE INC. DBA COUNSEL OFFICE	COPIER LEASES	2,362.45
W.W. GRAINGER, INC.	SUPPLIES	1,958.17
WELLMARK BLUE CROSS/BLUE SHIELD	EMPLOYEE INSURANCE	137,316.72
STUDENT ACTIVITY FUND		
ABRAHAM LINCOLN HIGH SCHOOL	ENTRY FEES	70.00
ARKFELD, MARK	OFFICIATING	500.00
ATLANTIC BOTTLING CO.	SUPPLIES	476.21
ATLANTIC COMMUNITY SCHOOL DISTRICT	ENTRY FEES	170.00
BERENS, SEAN	OFFICIATING	120.00
BERENS, TOM	OFFICIATING	120.00
BLUMHARDT, WAYDE	OFFICIATING	170.00
BURT, J. ZACH	OFFICIATING	120.00
CORE-MARK MIDCONTINENT, INC.	SUPPLIES	637.61
CYCLONE CORNER	SUPPLIES	50.00
DENISON COMMUNITY SCHOOL DISTRICT	ENTRY FEES	75.00
DRIVER, JAMES	OFFICIATING	120.00
DSM DANCE PARTY DJS	PURCHASED SERVICES	800.00

DUSENBERRY, STUART	OFFICIATING	115.00
ETHEN, CHRIS	OFFICIATING	120.00
FLORAL ELEGANCE AND UNIQUE GIFTS	SUPPLIES	300.00
FORT DODGE COMMUNITY SCHOOL DISTRICT	ENTRY FEES	150.00
FOX, ERIC	OFFICIATING	200.00
GIRRES, CHRIS	OFFICIATING	120.00
GLENWOOD COMMUNITY SCHOOL DISTRICT	ENTRY FEES	100.00
GRAPHIC EDGE, LLC	SUPPLIES	291.56
HALE, MIKE	OFFICIATING	200.00
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	5,247.76
HOSA - FUTURE HEALTH PROFESSIONALS	REGISTRATION	312.00
HULSTEIN, SHAR	OFFICIATING	115.00
IOWA CHEER COACHES ASSOCIATION	MEMBERSHIP/REGISTRATION	120.00
IOWA HIGH SCHOOL MUSIC ASSOCIATION	REGISTRATION	639.00
IOWA HIGH SCHOOL SOCCER COACHES ASSN.	MEMBERSHIP	30.00
IOWA HIGH SCHOOL SPEECH ASSOCIATION	REGISTRATION	135.00
JUHL, JULIE	OFFICIATING	300.00
K-MAC AWARDS	MATERIALS/SERVICES	10.00
KEY ESCAPE ROOM	REGISTRATION	270.00

KRUSE, SEAN	OFFICIATING	200.00
LANGUAGE TESTING INTERNATIONAL	REGISTRATION	10.00
LOGO'D UP LLC	SUPPLIES	2,915.00
MEYER, JARED	OFFICIATING	120.00
MILLER, KELLI	SUPERVISION	250.00
NEVADA COMMUNITY SCHOOL DISTRICT	ENTRY FEES	110.00
NORTHWEST MISSOURI STATE UNIVERSITY	ENTRY FEES	56.00
ODEYS INC	SUPPLIES	3,539.50
OSBORN, KEVIN	OFFICIATING	330.00
OSBORN, NANCY	OFFICIATING	335.00
POWELL, RICK	OFFICIATING	500.00
ROSMANN FAMILY FARMS	SUPPLIES	19.46
SCHUMACHER, BRENT	OFFICIATING	255.00
STADTLANDER, JEAN	OFFICIATING	115.00
STANLEY, MIKE	OFFICIATING	200.00
STEFFENS, KYLE	OFFICIATING	185.00
STORM LAKE COMMUNITY SCHOOL DISTRICT	ENTRY FEES	160.00
STOULIL, MITCH	OFFICIATING	120.00
SWI HONOR MARCHING BAND	REGISTRATION	600.00

UPTOWN SPORTING GOODS	SUPPLIES	1,113.84
VAN NESS, BROOKE	OFFICIATING	115.00
VOLLSTEDT, BRADLEY	OFFICIATING	75.00
WESTERN CHRISTIAN COMMUNITY SCHOOL DIST.	ENTRY FEES	125.00
WILLIAMS, CINDY	OFFICIATING	185.00
WOODLEY, KACIE	OFFICIATING	185.00
ZANDER INK	SUPPLIES	2,143.50
CAPITAL FUNDS PROJECT		
DELL MARKETING L.P.	EQUIPMENT	9,154.55
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	1,609.36
PHYSICAL PLANT & EQUIPMENT		
CONTROL SERVICES INC.	PURCHASED SERVICES	35,751.95
GETZSCHMAN HEATING, LLC	PURCHASED SERVICES	1,724.00
MIDWEST TENNIS AND TRACK	TRACK RESURFACING	40,140.00
RIEMANN MUSIC, INC.	REPAIRS	519.00
RSCHOOLTODAY	SOFTWARE RENEWAL	595.00

SCHOOL NUTRITION FUND		
AMERICAN BOTTLING COMPANY	SUPPLIES	231.60
ANDERSON ERICKSON DAIRY CO.	SUPPLIES	4,445.73
COUNTRY VIEW DAIRY	SUPPLIES	523.00
FARMERS MUTUAL COOP TELEPHONE CO.	TELEPHONE SERVICE	30.88
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	1,410.23
HARRIS SCHOOL SOLUTIONS	MERCHANT PROCESSING	224.40
HILAND DAIRY	SUPPLIES	657.57
HOBART	REPAIRS	1,008.91
KRUSE REFRIGERATION & ELECTRIC	PURCHASED SERVICES	1,041.00
MARTIN BROS. DISTRIBUTING CO.	SUPPLIES	36,480.64
ORGANIC GREENS LLC	SUPPLIES	144.00
RAPIDS	SUPPLIES	376.93
SIMPLY GOOD FOOD LLC	SUPPLIES	289.00
ULINE	SUPPLIES	504.55
W.W. GRAINGER, INC.	SUPPLIES	42.68
ZANDER INK	SUPPLIES	231.00

Facility Tour: The board toured various parts of the High School facility to see completed summer projects.

ADJOURNMENT: Anderson moved, seconded by Piro to adjourn. Motion carried 6-0 and the meeting was adjourned at 7:32 p.m.

Next Meeting: – November 8, 2021, 6:00 p.m. – Board Room

Board President

Board Secretary