

**HARLAN COMMUNITY SCHOOL DISTRICT BOARD MEETING
(For approval on 1.17.22)**

DECEMBER 13, 2021

The Board met for its annual meeting at 6:03 p.m. on Monday, December 13, 2021, in the Boardroom at Harlan Community High School. President Amy Rueschenberg presided with Board members Jessica Anderson, Al Hazelton, Joni Larsen, Seth Piro, Monte Schechinger and Joe Herzberg.

Administrators Present: Jenny Barnett, Scott Frolich & Bill Mueller

Media: Bob Bjoin & Jonathan North

APPROVAL OF AGENDA: Schechinger moved, seconded by Hazelton, to approve the agenda. Motion carried 7-0.

DISCUSSION ITEMS:

The building principals highlighted outstanding student achievements. Green Hills AEA presented services offered and Denovo gave an overview of survey results and assessments. A new website and election results were discussed.

ACTION ITEMS:

RESIGNATION OF PERSONNEL: Hazelton moved, seconded by Schechinger to approve the resignations of Jeremy Bratetic, Greg Bladt, June Schleimer, Karissa Smith, Jamie Briggs and Peggy Carlson. Motion carried 7-0.

EMPLOYMENT OF PERSONNEL: Anderson moved, seconded by Larsen to approve the employment of Angela Davis and Elizabeth Pitts as Elementary Teacher Associates, Jamie Briggs - Elementary Kitchen Manager, Steve Sauvain - Director of Education and Peggy Carlson - Middle School Baker. Motion carried 7-0.

APPROVAL OF EARLY RETIREMENT REQUESTS: Herzberg moved, seconded by Hazelton to approve four requests for early retirement that met all plan requirements from Toni Anderson, JoAnn Blair, Doug Renkly and Mary Renkly. Motion carried 7-0.

APPROVAL OF EARLY GRADUATION REQUESTS: Piro moved, seconded by Anderson to approve the 10 requests for early graduation as presented. Motion carried 7-0.

APPROVAL OF LAU PLAN: Schechinger moved, seconded by Herzberg to approve the annual presentation of the LAU Plan. Motion carried 7-0.

APPROVAL OF DISTRICT AT RISK PLAN: Anderson moved, seconded by Piro to approve the District At Risk Plan. Motion carried 7-0.

APPROVAL OF MODIFIED SUPPLEMENTAL AMOUNT FOR LEP INSTRUCTION BEYOND 5 YEARS IN THE AMOUNT OF \$12,158.16: Larsen moved, seconded by Herzberg to approve the modified supplemental amount of \$12,158.16 for LEP instruction beyond five years. Motion carried 7-0.

APPROVAL OF MODIFIED SUPPLEMENTAL AMOUNT FOR ENROLLED OUT NOT ON PRIOR YEAR COUNT IN THE AMOUNT OF \$21,144.00: Hazelton moved, seconded by Prio to approve the modified supplemental amount of \$21,144.00 for enrolled out not on prior year count. Motion carried 7-0.

APPROVAL OF PE WAIVER: Larsen moved, seconded by Schechinger to approve the annual presentation of the PE Waiver. Motion carried 7-0.

APPROVAL TO DENY OPEN ENROLLMENT IN APPLICATION: Anderson moved, seconded by Hazelton to approve the recommendation to deny open enrollment in application due to an appropriate special education program not available. Motion carried 7-0.

APPROVAL TO APPROVE OPEN ENROLLMENT IN: Piro moved, seconded by Herzberg to approve the recommendation of the open enrollment in application. Motion carried 7-0.

APPROVAL OF CONTRACTS AND AGREEMENTS:

APPROVAL OF SOCS WEBSITE CONTRACT AND CONTENT AND COMMUNICATION MANAGER CONTRACT: Schechinger moved, seconded by Larsen to approve the SOCS Website Contract. Motion carried 7-0.

POLICY REVIEW - SECOND READING: Anderson moved, seconded by Larsen to approve the the second reading for policies 406.04 Licensed Employee Compensation for Extra Duty, 409.01 Employee Vacation & Holidays, 412.01 Classified Employee Compensation, 505.05 Graduation Requirements, 505.08 Parent & Family Engagement, 601.01 School Calendar, 605.04 Technology & Instructional Materials, 703.01 Budget Planning, 707.02 Treasurers Annual Report, 705.05 Internal Controls, 707.06 Finance Committee, 710.01 School Nutrition Program, 710.02 Free/Reduced Meals Eligibility, 711.03 Student Transportation for Extra-Curricular Activities, 711.04 Summer School Program Transportation Services, 711.05 Transportation of Non-Resident and Non-Public School Students, 804.01 Facilities Inspections, 804.02 District Emergency Operations Plan, 804.04 Asbestos Containing Material. Motion carried 7-0.

POLICY REVIEW - FIRST READING: Herzberg moved, seconded by Schechinger to approve the first reading for policies 100 Legal Status of the School District, 101 Educational Philosophy of the School District, 102 Equal Educational Opportunity, 102. E1 Annual Notice of Nondiscrimination, 102. E2 Continuous Notice of Nondiscrimination, 102. E3 Notice of Section 504 Student and Parental Rights, 102. E4 Complaint Form, 102. E5 Witness Disclosure Form, 102. E6 Disposition of Complaint

Form, 102. R1 Grievance Procedure, 103 Long-Range Needs Assessment, 103.R1 Long-Range Needs Assessment Process, 104 Anti-Bullying/Anti-Harassment, 104.E1 Anti-Bullying/Anti-Harassment Complaint Form, 104.E2 Witness Disclosure Form, 104.E3 Anti-Bullying/Anti-Harassment Disposition of Complaint Form, 104.R1 Anti-Bullying/Anti-Harassment Investigation Procedures, 105 Assistance Animals. Motion carried 7-0.

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

OPERATING FUND		
AHLERS & COONEY, P.C.	LEGAL SERVICES	1,366.00
ARNOLD, CASSANDRA	SPED TRANSPORTATION	1,535.55
BOMGAARS	SUPPLIES	168.21
BORGMAN, JUSTINA	PURCHASED SERVICES	1,222.00
CAPITAL SANITARY SUPPLY	SUPPLIES	3,918.80
CAROLINA BIOLOGICAL SUPPLY CO.	SUPPLIES	391.84
CARQUEST	PARTS	342.72
CARROLL CONTROL SYSTEMS INC.	PURCHASED SERVICES	730.02
CINTAS	LAUNDRY	111.80
DELTA DENTAL	EMPLOYEE INSURANCE	316.56
DICK BLICK	MATERIALS	1,146.77
EASTERN NEBRASKA HUMAN SERVICES	SPED BILLING	3,600.00
EXPRESS LUBE AND TIRE, LLC	REPAIRS	393.60
FARM SERVICE COOP	FUEL	9,529.44
FARMERS MUTUAL COOP TELEPHONE CO.	TELEPHONE SERVICE	4,123.61
FERRY, SHANNON	TRAVEL	44.00
FOLLETT LIBRARY RESOURCES	SUPPLIES	1,196.56
FOREVER GREEN LAWCARE	PURCHASED SERVICES	280.00
FROHLICH, SCOTT	TRAVEL	174.72
GLENWOOD BAND PARENTS ASSOCIATION	ENTRY FEE	200.00
GREATAMERICA FINANCIAL SERVICES	COPIER LEASES	1,585.00
GREEN HILLS AEA	PURCHASED SERVICES	2,545.00
HARLAN DO IT BEST HARDWARE	SUPPLIES	323.45
HARLAN MUNICIPAL UTILITIES	UTILITIES	40,218.03
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	12,091.52
INTRADO INTERACTIVE SERVICES CORP.	SOFTWARE	2,140.00
IOWA DIVISION OF LABOR SERVICES	INSPECTION FEE	360.00
IOWA HIGH SCHOOL MUSIC ASSOCIATION	REGISTRATION	183.50
IOWA SCHOOL FINANCE INFORMATION SYSTEMS	PURCHASED SERVICES	379.00
ITSAVVY LLC	PURCHASED SERVICES	2,780.00
KEAST AUTO CENTER	REPAIRS	19.41
KLOCKE ELECTRIC	REPAIRS	2,289.63
KROGER & SONS HAULING, LLC	GARBAGE COLLECTION	5,635.30

MADISON NATIONAL LIFE	EMPLOYEE INSURANCE	5,830.78
MATHESON TRI-GAS INC	MATERIALS	2,534.60
MEDICAL ENTERPRISES, INC.	PURCHASED SERVICES	1,375.00
MEINERS PLUMBING AND HEATING	PURCHASED SERVICES	6,274.17
MUSIC SALES DIGITAL SERVICES LLC	PURCHASED SERVICES	3,101.51
NORTHWEST IOWA SPRINKLER	PURCHASED SERVICES	1,143.99
OUR OWN UPHOLSTERY	PURCHASED SERVICES	40.00
PATTEE, JOHN	TRAVEL	174.72
PETERSEN FAMILY WELLNESS CENTER	WELLNESS PROGRAM	1,679.40
PHONAK LLC	EQUIPMENT	1,624.85
PLUNKETT'S PEST CONTROL	PEST CONTROL	424.00
PUSH PEDAL PULL	EQUIPMENT	25,050.00
REISCHL, TINA	TRAVEL	153.29
RENKLY, MARY	TRAVEL	40.00
RSM US LLP	PURCHASED SERVICES	331.00
SAVVAS	SUPPLIES	7.70
SCHLEIMER, JUNE	AFLAC REIMBURSEMENT	58.19
SCHOOL SPECIALTY, LLC	SUPPLIES	2,529.36
SCHROER & ASSOCIATES, P.C.	AUDIT FEE	5,250.00
SHIVE-HATTERY	PURCHASED SERVICES	16,584.10
SONDERMAN CLEANING SERVICE	PURCHASED SERVICES	93.50
STAPLES	SUPPLIES	602.34
TAILYN, KASTER	PURCHASED SERVICES	50.00
THOMAS BUS SALES, INC	PARTS	19.84
TIMBERLINE BILLING SERVICES LLC	MEDICAID BILLING SERVICES	541.87
TREINEN, SAMANTHA	REGISTRATION REFUND	20.00
TRUCK CENTER COMPANIES	PARTS	228.58
UNIVERSITY OF PHOENIX	PURCHASED SERVICES	1,772.20
VERIZON WIRELESS	TELEPHONE SERVICE	494.85
VERNIER SOFTWARE & TECHNOLOGY	SUPPLIES	212.13
VISUAL EDGE INC. DBA COUNSEL OFFICE	COPIER LEASES	2,623.68
W.W. GRAINGER, INC.	SUPPLIES	2,147.26
WELLMARK BLUE CROSS/BLUE SHIELD	EMPLOYEE INSURANCE	132,494.45
STUDENT ACTIVITY FUND		
ABRAHAM LINCOLN HIGH SCHOOL	ENTRY FEES	75.00
ARP, CORY	OFFICIATING	75.00
ATLANTIC BOTTLING CO.	SUPPLIES	1,118.11
AUDUBON COMMUNITY SCHOOL DISTRICT	FFA TRAVEL	4,015.00
BLUM, TIM	OFFICIATING	140.00
BRUCK, JAMES	OFFICIATING	245.00
BSN SPORTS	SUPPLIES	1,785.00
BURMEISTER, SHANE	OFFICIATING	140.00
C & A SCALE SERVICE, INC.	PURCHASED SERVICES	100.00
CLARK, WILLIAM	OFFICIATING	150.00
DAYS INN & SUITES	TRAVEL	2,863.36
DONER, DANIEL	OFFICIATING	140.00
DSM DANCE PARTY DJ'S	PURCHASED SERVICES	800.00
FLORAL ELEGANCE AND UNIQUE GIFTS	SUPPLIES	28.50

GETPOMS.COM	SUPPLIES	88.87
GLS & ASSOC.	OFFICIATING	140.00
GRAPHIC EDGE, LLC	SUPPLIES	624.75
HAMILTON, JOSHUA	OFFICIATING	220.00
HARLAN COMMUNITY SCHOOL DISTRICT	PEP BUS BEST BUDDIES	70.00
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	6,419.00
HONNOLD, PAUL	OFFICIATING	350.00
IOWA HIGH SCHOOL ATHLETIC ASSN.	TICKET SALES	1,200.00
J.W. PEPPER & SON, INC.	MATERIALS	126.59
JOHNSON, BOB	OFFICIATING	140.00
KINTNER, LARRY	PURCHASED SERVICES	100.00
KNOD	ADVERTISING	105.00
MADSEN, MATT	OFFICIATING	150.00
MANZ, KYLE	OFFICIATING	140.00
MCCONE GOURMET FOODS	FUNDRAISING PRODUCTS	6,084.00
MCGRUDER, JASON	OFFICIATING	150.00
MIDSTATES BANK	TRAVEL	400.00
MILLER, KELLI	SUPERVISION	100.00
MOSER, JOEY	OFFICIATING	75.00
PALMA, HAZEL	FUNDRAISING REFUND	224.00
PREFERRED FUNDRAISING	FUNDRAISING PRODUCTS	7,392.00
RIVERSIDE ATHLETICS	ENTRY FEES	100.00
ROSMANN FAMILY FARMS	SUPPLIES	48.65
ROYAL PUBLISHING	ADVERTISING	235.00
SCHABEN, BRYCE	OFFICIATING	440.00
SCHMITT MUSIC CENTERS	MATERIALS	931.26
SCHOLASTIC BOOK FAIR	BOOK FAIR	4,983.89
SCHUMACHER, BRENT	OFFICIATING	245.00
SUBWAY	SUPPLIES	1,131.86
SWI HONOR MARCHING BAND	REGISTRATION	500.00
TEAMMATES	MEMBERSHIPS	750.00
TROPHIES PLUS	SUPPLIES	966.90
UPTOWN SPORTING GOODS	SUPPLIES	2,388.94
VARSIITY	SUPPLIES	2,868.75
WALL, NATHAN	OFFICIATING	140.00
WALTERS, JOHN D.	OFFICIATING	220.00
WULK, MATTHEW	OFFICIATING	150.00
ZANDER INK	SUPPLIES	6,010.75
MANAGEMENT FUND		
THE AGENCY	INSURANCE	2,584.00
CAPITAL FUNDS PROJECT		
RIVERSIDE TECHNOLOGIES, INC.	PURCHASED SERVICES	171.00
ZOOM VIDEO COMMUNICATIONS, INC.	PURCHASED SERVICES	1,800.00
PHYSICAL PLANT & EQUIPMENT		
BURGER CONSTRUCTION	PURCHASED SERVICES	3,335.00
COMBUSTION CONTROL CO.	REPAIRS	4,522.15

ELEVATE ROOFING	PURCHASED SERVICES	31,916.72
MEINERS PLUMBING AND HEATING	PURCHASED SERVICES	2,412.68
MIDWEST TENNIS AND TRACK	PURCHASED SERVICES	7,000.00
RIEMANN MUSIC, INC.	REPAIRS	456.39
SCHOOL NUTRITION FUND		
AMERICAN BOTTLING COMPANY	SUPPLIES	122.10
ANDERSON ERICKSON DAIRY CO.	SUPPLIES	5,391.07
COUNTRY VIEW DAIRY	SUPPLIES	534.75
EARTHGRAINS COMPANY	SUPPLIES	1,999.92
FARMERS MUTUAL COOP TELEPHONE CO.	TELEPHONE SERVICE	30.88
GOODWIN TUCKER GROUP	REPAIRS	1,293.52
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	42.44
HARRIS SCHOOL SOLUTIONS	MERCHANT PROCESSING	432.30
IOWA DIVISION OF LABOR SERVICES	INSPECTION FEE	40.00
MARTIN BROS. DISTRIBUTING CO.	SUPPLIES	33,563.16
RAPIDS	SUPPLIES	448.39
SIMPLY GOOD FOOD LLC	SOFTWARE	289.00
SMALL'S FRUIT FARM	SUPPLIES	105.00
SORENSEN, DEANN	SUPPLIES	25.94
W.W. GRAINGER, INC.	SUPPLIES	51.63

Harlan Community School District
October 2021 Treasurer Report By Fund

	General Fund	Student Activity Fund	Management Levy Fund	SAVE Statewide Sales and Services Tax Fund	PPEL Fund	Debt Service Fund	Enterprise Funds	Trust Funds
Beginning Balance - October 1, 2021	\$ 2,556,604.91	\$ 318,422.51	\$ 180,700.48	\$ 1,310,541.02	\$ 391,649.01	\$ 8,030.31	\$ 321,317.49	\$ 147,952.96
Revenues and Other Financing Sources	3,313,066.96	38,396.92	195,334.40	123,410.84	259,793.63	0.44	111,410.59	25.62
Total Sources Available	\$ 5,869,671.87	\$ 356,819.43	\$ 376,034.88	\$ 1,433,951.86	\$ 651,442.64	\$ 8,030.75	\$ 432,728.08	\$ 147,978.58
Expenditures and Other Financing Uses	1,316,716.74	21,028.57	2,661.83	44,668.70	38,589.95	0.00	73,217.79	0.00
Ending Balance - October 31, 2021	\$ 4,552,955.13	\$ 335,790.86	\$ 373,373.05	\$ 1,389,283.16	\$ 612,852.69	\$ 8,030.75	\$ 359,510.29	\$ 147,978.58
Comments	Semi-annual property tax revenues received this month.	Increase due to gate receipts for fall sports.	Semi-annual property tax revenues received this month and expenditures low for this month.	Normal receipts for month and computer payment made this month.	Semi-annual property tax revenues received this month and expenditures low for this month.	Nominal change.	Revenues similar to prior month and expenditures in normal range for the month.	Nominal change.

Harlan Community School District
October 2021 Treasurer Report By Fund

	General Fund	Student Activity Fund	Management Levy Fund	SAVE Statewide Sales and Services Tax Fund	PPEL Fund	Debt Service Fund	Enterprise Funds	Trust Funds
Beginning Balance - October 1, 2021	\$ 2,556,604.91	\$ 318,422.51	\$ 180,700.48	\$ 1,310,541.02	\$ 391,649.01	\$ 8,030.31	\$ 321,317.49	\$ 147,952.96
Revenues and Other Financing Sources	3,313,066.96	38,396.92	195,334.40	123,410.84	259,793.63	0.44	111,410.59	25.62
Total Sources Available	\$ 5,869,671.87	\$ 356,819.43	\$ 376,034.88	\$ 1,433,951.86	\$ 651,442.64	\$ 8,030.75	\$ 432,728.08	\$ 147,978.58
Expenditures and Other Financing Uses	1,316,716.74	21,028.57	2,661.83	44,668.70	38,589.95	0.00	73,217.79	0.00
Ending Balance - October 31, 2021	\$ 4,552,955.13	\$ 335,790.86	\$ 373,373.05	\$ 1,389,283.16	\$ 612,852.69	\$ 8,030.75	\$ 359,510.29	\$ 147,978.58
Comments	Semi-annual property tax revenues received this month.	Increase due to gate receipts for fall sports.	Semi-annual property tax revenues received this month and expenditures low for this month.	Normal receipts for month and computer payment made this month.	Semi-annual property tax revenues received this month and expenditures low for this month.	Nominal change.	Revenues similar to prior month and expenditures in normal range for the month.	Nominal change.

Harlan Community School District
Revenue Summary Report
As of October 31, 2021

	Budget	Current Month	Year To Date	% of Budget
OPERATING FUND				
REVENUE FROM LOCAL SOURCES	7,781,359.00	2,377,438.20	2,850,903.13	36.64%
REVENUE FROM STATE SOURCES	9,397,543.00	886,979.04	2,444,704.12	26.01%
REVENUE FROM FEDERAL SOURCES	795,821.00	48,281.24	48,281.24	6.07%
OTHER SOURCES	1,000.00	368.48	881.48	88.15%
Fund Total:	17,975,723.00	3,313,066.96	5,344,769.97	29.73%

	Budget	Current Month	Year To Date	% of Budget
STUDENT ACTIVITY FUND				
REVENUE FROM LOCAL SOURCES	560,000.00	38,396.92	168,509.73	30.09%
OTHER SOURCES	0.00	0.00	0.00	0.00%
Fund Total:	560,000.00	38,396.92	168,509.73	30.09%

	Budget	Current Month	Year To Date	% of Budget
MANAGEMENT FUND				
REVENUE FROM LOCAL SOURCES	488,000.00	192,205.93	233,913.10	47.53%
REVENUE FROM STATE SOURCES	7,496.00	3,128.47	3,128.47	41.74%
Fund Total:	495,496.00	195,334.40	237,041.57	47.84%

	Budget	Current Month	Year To Date	% of Budget
CAPITAL FUNDS PROJECT				
REVENUE FROM LOCAL SOURCES	1,000.00	201.84	640.93	64.09%
REVENUE FROM STATE SOURCES	1,400,000.00	123,209.00	369,627.00	26.40%
OTHER SOURCES	0.00	0.00	0.00	0.00%
Fund Total:	1,401,000.00	123,410.84	370,267.93	26.43%

	Budget	Current Month	Year To Date	% of Budget
PHYSICAL PLANT & EQUIPMENT				
REVENUE FROM LOCAL SOURCES	588,403.00	231,097.12	281,747.98	47.88%
REVENUE FROM STATE SOURCES	8,845.00	28,696.51	28,696.51	324.44%
REVENUE FROM FEDERAL SOURCES	0.00	0.00	0.00	0.00%
OTHER SOURCES	0.00	0.00	18,790.00	0.00%
Fund Total:	597,248.00	259,793.63	329,234.47	65.13%

	Budget	Current Month	Year To Date	% of Budget
DEBT SERVICE FUND				
REVENUE FROM LOCAL SOURCES	25.00	0.44	1.41	5.64%
REVENUE FROM STATE SOURCES	0.00	0.00	0.00	0.00%
OTHER SOURCES	1,086,580.00	0.00	0.00	0.00%
Fund Total:	1,086,605.00	0.44	1.41	0.00%

	Budget	Current Month	Year To Date	% of Budget
SCHOOL NUTRITION FUND				
REVENUE FROM LOCAL SOURCES	321,000.00	10,614.50	22,229.94	6.93%
REVENUE FROM STATE SOURCES	6,000.00	0.00	0.00	0.00%
REVENUE FROM FEDERAL SOURCES	470,000.00	100,796.09	202,225.45	43.03%
OTHER SOURCES	0.00	0.00	0.00	0.00%
Fund Total:	797,000.00	111,410.59	224,455.39	28.16%

	Budget	Current Month	Year To Date	% of Budget
PRIVATE-PURPOSE TRUST FUNDS				
REVENUE FROM LOCAL SOURCES	0.00	25.62	81.36	0.00%
Fund Total:	0.00	25.62	81.36	0.00%

Harlan Community School District
Expenditure Summary Report
As of October 31, 2021

OPERATING FUND	Budget	Current Month	Year To Date	% of Budget
INSTRUCTIONAL	11,822,004.00	881,965.78	1,942,636.63	16.43%
TOTAL SUPPORT SERVICES	5,079,511.00	434,750.96	1,473,819.17	29.01%
OTHER EXPENDITURES	690,194.00	0.00	704,108.95	102.02%
Fund Total:	17,591,709.00	1,316,716.74	4,120,564.75	23.42%

STUDENT ACTIVITY FUND	Budget	Current Month	Year To Date	% of Budget
INSTRUCTIONAL	570,000.00	21,028.57	81,029.93	14.22%
Fund Total:	570,000.00	21,028.57	81,029.93	14.22%

MANAGEMENT FUND	Budget	Current Month	Year To Date	% of Budget
INSTRUCTIONAL	155,000.00	2,661.83	19,686.16	12.70%
TOTAL SUPPORT SERVICES	334,000.00	0.00	300,750.00	90.04%
OTHER EXPENDITURES	0.00	0.00	3,068.75	#DIV/0!
Fund Total:	489,000.00	2,661.83	323,504.91	66.16%

CAPITAL FUNDS PROJECT	Budget	Current Month	Year To Date	% of Budget
INSTRUCTIONAL	280,000.00	44,668.70	106,469.07	38.02%
TOTAL SUPPORT SERVICES	20,000.00	0.00	16,249.07	81.25%
OTHER EXPENDITURES	1,086,580.00	0.00	0.00	0.00%
Fund Total:	1,386,580.00	44,668.70	122,718.14	8.85%

PHYSICAL PLANT & EQUIPMENT	Budget	Current Month	Year To Date	% of Budget
INSTRUCTIONAL	105,000.00	519.00	3,715.23	3.54%
TOTAL SUPPORT SERVICES	195,000.00	595.00	171,380.60	87.89%
OTHER EXPENDITURES	392,000.00	37,475.95	167,533.49	42.74%
Fund Total:	692,000.00	38,589.95	342,629.32	49.51%

DEBT SERVICE FUND	Budget	Current Month	Year To Date	% of Budget
TOTAL SUPPORT SERVICES	1,200.00	0.00	300.00	25.00%
OTHER EXPENDITURES	1,086,580.00	0.00	0.00	0.00%
Fund Total:	1,087,780.00	0.00	300.00	0.03%

SCHOOL NUTRITION FUND	Budget	Current Month	Year To Date	% of Budget
NON INSTRUCTIONAL PROGRAMS	800,000.00	73,217.79	211,719.96	26.46%
Fund Total:	800,000.00	73,217.79	211,719.96	26.46%

PRIVATE-PURPOSE TRUST FUNDS	Budget	Current Month	Year To Date	% of Budget
INSTRUCTIONAL	0.00	0.00	300.00	0.00%
Fund Total:	0.00	0.00	300.00	0.00%

ADJOURNMENT: Anderson moved, seconded by Piro to adjourn. Motion carried 7-0 and the meeting was adjourned at 7:42 p.m.

Next Meeting: – January 17, 2022, 5:15 p.m. – Board Room

Board President

Board Secretary

**HARLAN COMMUNITY SCHOOL DISTRICT
ANNUAL ORGANIZATIONAL BOARD MEETING
(For approval on 1.17.21)**

The Board met for its organizational meeting at 7:42 p.m. on Monday, December 13, 2021, in the Boardroom at Harlan Community High School. Jenny Barnett as President pro-tem presided with Board members Jade Albertsen, Gregory Bladt, James Reischl, Al Hazelton, Joni Larsen, Monte Schechinger and Joe Herzberg.

Administrators Present: Jenny Barnett and Scott Frohlich

Media: Bob Bjoin & Jonathan North

ORGANIZATIONAL MEETING ACTIONS: The Oath of Office was administered to the new board members by the Board Secretary. Larsen nominated Al Hazelton seconded by Schechinger as Board President, Herzberg nominated Reischl seconded by Bladt, nominations ceased. Voting: Albertsen - Reischl, Larsen - Hazelton, Herzberg - Reischl, Schechinger - Hazelton, Hazelton - Hazelton, Bladt - Reischl and Reischl - Reischl. Reischl President by 4 - 3 vote. Hazelton nominated Larsen for Vice President seconded by Bladt, Larsen nominated Al Hazelton seconded by Herzberg, nominations ceased. Voting: Albertsen - Hazelton, Larsen - Hazelton, Herzberg - Hazelton, Schechinger - Larsen, Hazelton - Larsen, Bladt - Hazelton and Reischl - Hazelton. Hazelton Vice President by a 5 - 2 vote.

APPROVAL OF AGENDA: Larsen moved, seconded by Herzberg, to approve the agenda. Motion carried 7-0.

APPOINTMENT OF BOARD SECRETARY AND TREASURER: Hazelton moved, seconded by Albertsen, to appoint Brian Gubbels as Board Treasurer and Catherine Hubbard and Board Secretary. Motion carried 7-0.

NAME OF DISTRICT DEPOSITORY: Herzberg moved, seconded by Bladt, to name the Midstates Bank, NA as the District Depository. Motion carried 7-0.

NAME OF OFFICIAL PUBLICATION: Bladt moved, seconded by Larsen, to name the official publication of the District as the Harlan Tribune. Motion carried 7-0.

ESTABLISH MEETING DATE, TIME & LOCATION: Herzberg moved, seconded by Larsen, to approve the third Monday of the Month at 5:15pm in the Boardroom. Motion carried 7-0.

ESTABLISH COMMITTEE MEMBERSHIP & ASSIGNMENTS: Herzberg moved, seconded by Bladt, to approve the committee assignments as follows: Finance Committee - Schechinger, Hazelton & Reischl, Salary and Bargaining Committee - Schechinger, Hazelton & Reischl, Policy Committee - Rotating Board Members Monthly, Delegate Assembly - Herzberg with Albertsen as Alternate, District Study Committee -

Albertsen & Larsen, Buildings and Grounds - Bladt, Reischl & Albertsen, and the County Conference Board - Schechinger & Herzberg. Motion carried 7-0.

ADJOURNMENT: Larsen moved, seconded by Herzberg to adjourn. Motion carried 7-0 and the meeting was adjourned at 8:12 p.m.

Board President

Board Secretary