## HARLAN COMMUNITY SCHOOL DISTRICT

## **BOARD OF DIRECTORS - SPECIAL MEETING**

(For approval on March 21, 2022)

March 7, 2022

The Board met for a special meeting at 5:20 p.m. on Monday, March 7, 2022 held in the Boardroom at Harlan Community High School. President James Reischl presided with Board members Al Hazelton, Joni Larsen, Greg Bladt, and Jade Albertsen. Board members absent: Monte Schechinger and Joe Herzberg.

Administrators Present: Dr. Jenny Barnett Media: Jonathan North

**APPROVAL OF AGENDA:** Hazelton <u>moved</u>, seconded by Bladt, to approve the agenda. Motion carried 5-0.

**APPROVAL OF EFIS BID:** Bladt <u>moved</u>, seconded by Larsen to approve the bid from Denison Drywall for \$95,990 with the alternative to add bottom flashing. Motion carried 5-0.

**APPROVAL OF NEGOTIATIONS AGREEMENT WITH THE HARLAN EDUCATION ASSOCIATION:** Hazelton <u>moved</u>, seconded by Albertsen to approved the contract terms, base wages to include a 3% package increase for the 2022-2023 Master Contract which shall be in effect until the 30th day of June 2027. Both parties agree salaries shall be open to negotiate base wages for the 2023-2024 Master Contract and all following contract years. Motion carried 5-0.

**APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH I-JAG (lowa Jobs for America's Graduates):** Bladt <u>moved</u>, seconded by Larsen to approve the MOU with I-JAG. Motion carried 5-0.

APPROVAL OF PROPOSAL FOR THE HARLAN COMMUNITY SCHOOL (HCS) DRAMA CLUB TO DONATE PROCEEDS TO WESTERN IOWA ARTS ASSOCIATION. Hazelton moved, seconded by Larsen to approve the proposal for the HCS Drama Club to donate proceeds to the Western Iowa Arts Association. Motion carried 5-0.

**APPROVAL OF THE PURCHASE OF A NEW BUS:** Albertsen <u>moved</u>, seconded by Larsen to accept the bid from the Truck Center Company for a 2023 Freightlinger/Thomas 65 passenger C2 School Bus with the optional REI Camera System for \$114,250. Motion carried 5-0.

APPROVAL OF THE PURCHASING AGREEMENT WITH THE GREEN HILLS AEA FOR THE 2022-2023 SCHOOL YEAR: Bladt moved, seconded by Hazelton to approve

the purchasing agreeme	nt with the Green Hills Are	ea Education Agency	(GHAEA) for the
2022-2023 School year.	Motion carried 5-0.		

ADJOURNMENT:	Larsen moved,	seconded b	y Bladt to	o adjourn.	Motion	carried	5-0
and the meeting wa	as adjourned at 5	5:43 p.m.					

Next Meeting: - March 21, 2022 at 5:15 - Boardroom					
Board President	Board Secretary				