

**HARLAN COMMUNITY SCHOOL DISTRICT BOARD MEETING
(For approval on 2.20.23)**

JANUARY 16, 2023

The Board met for its regular meeting at 5:15 p.m. on Monday, January ,16 2023, in the Boardroom at the Harlan Community High School. President James Reischl presided with Board members Greg Bladt, Monte Schechinger, and Joe Herzberg. Al Hazelton, Joni Larsen and Jade Albertsen were absent.

Administrators Present: Jenny Barnett, Steve Sauvain and Casey Ring

Media: Elizabeth Elliott & Jonathan North

APPROVAL OF AGENDA: It was requested that the Approval of the BMS service Plan Contract Proposal be tabled until next month. Herzberg moved, seconded by Schechinger, to approve the agenda. Motion carried 4-0.

DISCUSSION ITEMS:

Dr. Barnett provided an update on medicaid billing, student enrollment, Members of Denovo were here and gave a Facilities update. The building principals highlighted outstanding student achievements.

ACTION ITEMS:

PERSONNEL REPORT: Bladt moved, seconded by Herzberg to approve the personnel report. Motion carried 4-0.

APPROVAL OF CONTROL SERVICES PRIMARY OPERATING SYSTEMS CONTRACT: Bladt moved, seconded by Schechinger to approve the Control Services Primary Operating Systems Contract. Motion carried 4-0.

APPROVAL OF ACCESS SYSTEMS CONTRACT. Herzberg moved, seconded by Bladt to approve the Access Systems Contract. Motion carried 4-0.

POLICY REVIEW - FIRST READING: Schechinger moved, seconded by Herzberg to approve the second reading for policies. 501.16 Homeless Children and Youth, 501.02 Student Appearance, 501.02 Care of School Property/Vandalism, 502.04 Student Complaints and Grievances, 502.05 Student Lockers, 502.06 weapons, 502.07 Smoking-Drinking-Drugs, 502.08 Search and Seizure, 502.08R1 Search and Seizure Regulation, 502.09 Interviews of Students by Outside Agencies ,502.11 Systems Monitoring, 503.01 Student Conduct. Motion carried 7-0.

POLICY REVIEW - SECOND READING: Herzberg moved, seconded by Schechinger to approve the first reading (with the exception of 501.99 to be tabled until February) for policies 501.01 RESIDENT STUDENTS, 501.02 NONRESIDENT STUDENTS, 501.03 COMPULSORY ATTENDANCE, 501.04 ENTRANCE - ADMISSIONS, 501.07 STUDENT TRANSFERS IN, 501.09 STUDENT TRANSFERS OUT OR WITHDRAWALS, 501.99 IASB STUDENT ABSENCES- EXCUSED, 501.10 TRUANCY - UNEXCUSED ABSENCES, 501.11 STUDENT RELEASE DURING SCHOOL HOURS, 501.13 STUDENTS OF LEGAL AGE, 501.14 OPEN ENROLLMENT TRANSFERS - PROCEDURES AS A SENDING DISTRICT,

501.15 OPEN ENROLLMENT TRANSFERS - PROCEDURES AS A RECEIVING DISTRICT, 409.02 E1 EMERGENCY PAID SICK LEAVE REQUEST FORM UNDER THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) - REMOVE, 605.03e1 INSTRUCTIONS TO THE RECONSIDERATION COMMITTEE. Motion carried 4-0.

APPROVAL OF CONSENT AGENDA: Herzberg moved, seconded by Bladt to approve the consent agenda as presented. This included the minutes from the previous board meetings, accounts payable for December and January, January 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 | 502.50 |
| BOMGAARS | SUPPLIES | 150.92 |
| BONSALL TV & APPLIANCE, INC. | EQUIPMENT | 53,404.77 |
| CARDINAL SUPPLIES AND FRESHENERS | AIR FRESHENERS | 102.00 |
| CAROLINA BIOLOGICAL SUPPLY CO. | SUPPLIES | 106.26 |
| CARQUEST | PARTS | 179.94 |
| CENTRAL IOWA DISTRIBUTING INC. | SUPPLIES | 1,337.00 |
| CORNERSTONE GEOSPATIAL CONSULTING | PURCHASED SERVICES | 800.00 |
| COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT | SPED BILLING | 4,746.20 |
| EASTERN NEBRASKA HUMAN SERVICES | SPED BILLING | 12,542.28 |
| ED M. FELD EQUIPMENT CO. | PURCHASED SERVICES | 2,776.13 |
| EXPRESS LUBE AND TIRE, LLC | REPAIRS | 18.69 |
| FARM SERVICE COOP | FUEL | 11,341.60 |
| FARMERS MUTUAL COOP TELEPHONE CO. | TELEPHONE SERVICE | 2,669.19 |
| FATHER FLANAGAN'S BOY'S HOME | SPED BILLING | 5,611.02 |
| FOREVER GREEN LAWN CARE | PURCHASED SERVICES | 590.00 |
| FOX MACHINE SHOP | SUPPLIES | 261.24 |
| GAWLEY TIRE AND REPAIR, INC. | TIRES AND TUBES | 764.00 |
| GREATAMERICA FINANCIAL SERVICES | COPIER LEASES | 1,585.00 |
| HARLAN AUTO MART | REPAIRS | 418.85 |
| HARLAN MUNICIPAL UTILITIES | UTILITIES | 44,107.96 |
| HARRIS BANK P-CARD | TRAVEL/SUPPLIES/POSTAGE | 10,981.36 |
| HUBBARD, CATHERINE | TRAVEL | 79.56 |
| IOWA ASSOCIATION OF SCHOOL BOARDS | REGISTRATION | 1,570.00 |
| IOWA WESTERN COMMUNITY COLLEGE | BUS CLASSES | 100.00 |
| KROGER & SONS HAULING, LLC | GARBAGE COLLECTION | 2,100.00 |
| LIFEWORX LTD. | SOFTWARE RENEWAL | 1,210.95 |
| MILLER FUEL & OIL | HEATING FUEL | 9,150.00 |
| MUHLBAUER, JENNY | PURCHASED SERVICES | 1,300.00 |
| NAPA | SUPPLIES | 91.88 |
| PETSCH MECHANICAL SERVICE | PURCHASED SERVICES | 1,220.78 |
| PLUNKETT'S PEST CONTROL | PEST CONTROL | 226.84 |
| SCHOOL SPECIALTY, LLC | SUPPLIES | 27.03 |
| SEGEBART, CARRIE | OPEN ENROLLMENT TRANS. | 363.50 |
| SHELBY COUNTY SOLID WASTE AGENCY | GARBAGE | 8.00 |
| SOUTHWEST IOWA PLANNING COUNCIL | PURCHASED SERVICES | 40.00 |

| | | |
|--------------------------------------|--------------------------|------------|
| STA-BILT CONSTRUCTION COMPANY | SNOW REMOVAL | 3,726.00 |
| STAPLES | SUPPLIES | 1,553.75 |
| THYSSENKRUPP ELEVATOR CORPORATION | ELEVATOR INSPECTION | 266.43 |
| TRUCK CENTER COMPANIES, INC. | REPAIRS | 30,741.05 |
| VERIZON WIRELESS | TELEPHONE SERVICE | 450.83 |
| VISUAL EDGE INC. DBA COUNSEL OFFICE | COPIER LEASES | 275.62 |
| W.W. GRAINGER, INC. | SUPPLIES | 2,447.39 |
| WELLMARK BLUE CROSS/BLUE SHIELD | EMPLOYEE INSURANCE | 145,870.09 |
| | | |
| STUDENT ACTIVITY FUND | | |
| ARGOTSINGER, MATT | OFFICIATING | 75.00 |
| ARKFELD, MARK | OFFICIATING | 75.00 |
| ARP, CORY | OFFICIATING | 150.00 |
| ATLANTIC BOTTLING CO. | SUPPLIES | 565.77 |
| BAXTER, RANDY | OFFICIATING | 140.00 |
| BISSEN, MARY | SUPPLIES | 263.25 |
| BSN SPORTS | SUPPLIES | 3,600.00 |
| BURMEISTER, SHANE | OFFICIATING | 140.00 |
| CORE-MARK MIDCONTINENT, INC | SUPPLIES | 767.83 |
| DINKLA, GARY | OFFICIATING | 210.00 |
| ERNST, LOGAN | OFFICIATING | 210.00 |
| GLENWOOD COMMUNITY SCHOOL DISTRICT | ENTRY FEES | 125.00 |
| HARLAN GOLF & COUNTRY CLUB | MEMBERSHIP | 1,295.00 |
| HARRIS BANK P-CARD | TRAVEL/SUPPLIES/POSTAGE | 13,353.43 |
| HARRIS, CLAIRE | OFFICIATING | 100.00 |
| HY-VEE FOOD STORE | SUPPLIES | 82.85 |
| IOWA F.F.A. ASSOCIATION | ENTRY FEES | 360.00 |
| J.W. PEPPER & SON, INC. | MATERIALS | 153.78 |
| KEISER, TERRY | OFFICIATING | 75.00 |
| LANGUAGE TESTING INTERNATIONAL | ENTRY FEES | 60.00 |
| LUTZ, DAVID | OFFICIATING | 325.00 |
| MORGAN, BOB | OFFICIATING | 75.00 |
| MOSER, JOEY | OFFICIATING | 75.00 |
| PAULSEN, MARK | OFFICIATING | 140.00 |
| REINKE, DALE | OFFICIATING | 140.00 |
| ROYER, MARK | OFFICIATING | 325.00 |
| SCHABEN, BRYCE | OFFICIATING | 150.00 |
| SCHILDBERG CONSTRUCTION COMPANY | SUPPLIES | 1,417.06 |
| SHENANDOAH COMMUNITY SCHOOL DISTRICT | ENTRY FEES | 80.00 |
| SOLL, NICK | PURCHASED SERVICES | 120.00 |
| SWEENEY, BOB | OFFICIATING | 140.00 |
| WALL, NATHAN | OFFICIATING | 140.00 |
| WEGNER, SAM | OFFICIATING | 250.00 |
| WULK, MATTHEW | OFFICIATING | 100.00 |
| YORK, JOSH | OFFICIATING | 210.00 |
| ZANDER INK | SUPPLIES | 11,425.00 |
| | | |
| MANAGEMENT FUND | | |
| THE AGENCY | INSURANCE | 2,022.00 |
| LEINEN, DANIEL | RETIREE INSURANCE REFUND | 597.32 |

| | | |
|---------------------------------------|----------------------------------|----------------|
| CONSTRUCTION PROJECT | | |
| DENOVO LLC | CONSTRUCTION MANAGER BILLINGS | 804,888.4 0 |
| PIPER SANDLER | PURCHASED SERVICES | 57,500.00 |
| CAPITAL FUNDS PROJECT | | |
| HARRIS BANK P-CARD | TRAVEL/SUPPLIES/POSTAGE | 3,537.77 |
| PHYSICAL PLANT & EQUIPMENT | | |
| ALL PURPOSE CONTRACTING | PURCHASED SERVICES | 7,250.00 |
| CARROLL CONTROL SYSTEMS INC. | PURCHASED SERVICES | 1,279.28 |
| ELEVATE ROOFING | PURCHASED SERVICES | 1,651.45 |
| PETSCHME MECHANICAL SERVICE | PURCHASED SERVICES | 4,413.28 |
| DEBT SERVICE FUND | | |
| UMB BANK, NA | LOAN PROCESSING FEES | 600.00 |
| SCHOOL NUTRITION FUND | | |
| FARMERS MUTUAL COOP TELEPHONE CO. | TELEPHONE SERVICE | 31.20 |
| GOODWIN TUCKER GROUP | REPAIRS | 3,720.00 |
| HARRIS BANK P-CARD | TRAVEL/SUPPLIES/POSTAGE | 335.42 |
| HARRIS SCHOOL SOLUTIONS | MERCHANT PROCESSING | 411.40 |
| MARTIN BROS. DISTRIBUTING CO. | SUPPLIES | 13,402.66 |

ADJOURNMENT: Schechinger moved, seconded by Bladt to adjourn. Motion carried 4-0 and the meeting was adjourned at 6:17 p.m.

Next Meeting: – February 20, 5:15 p.m. – Board Room

Board President

Board Secretary