

**HARLAN COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
(For approval on 06.19.2023)**

**May 15, 2023**

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

**Administrators:** Jenny Barnett, Casey Ring, Steve Sauvain, Bill Mueller & Jeff Moser

**Media:** Sarah North

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

**DISCUSSION ITEMS:** Dr. Barnett introduced Mrs. Schettler, Special Olympics Coach and Lathan who represented Harlan at the Drake Relays. Ms. Pilachai, IJAG Teacher, presented the success the IJAG program had this school year. The administrators presented student accolades.

**ACTION ITEMS:**

**PERSONNEL REPORT:** Larsen moved, seconded by Schechinger to approve the personnel report. Motion carried 7-0.

**APPROVAL OF THE PURCHASE OF A MOWER:** Albertsen moved, seconded by Herzberg to approve the purchase of a mower. Motion carried 7-0.

**APPROVAL OF THE CHROMEBOOK 2 IN 1 BID:** Albertsen moved, seconded by Bladt to approve the Chromebook 2 in 1 Bid. Motion carried 7-0.

**APPROVAL OF THE MEMORANDUM OF UNDERSTANDING WITH RISING HOPE ACADEMY:** Bladt moved, seconded by Hazelton to approve the Memorandum of Understanding with Rising Hope Academy. Motion carried 7-0.

**APPROVAL OF THE SERVICES AGREEMENT FOR MANAGED SERVICES CONTRACT WITH THE GREEN HILLS AEA FOR THE 2023-2024 SCHOOL YEAR:** Larsen moved, seconded by Bladt to approve the Services Agreement for Managed Services Contract with the Green Hills AEA for the 2023-2024 School Year. Motion carried 7-0.

**APPROVAL OF THE MASTERS SOCIAL WORKER AGREEMENT WITH THE GREEN HILLS AEA FOR THE 2023-2024 SCHOOL YEAR:** Hazelton moved, seconded by Albertsen to approve the Approval of the Masters Social Worker Agreement with the Green Hills AEA for the 2023-2024 School Year. Motion Carried 7-0.

**APPROVAL OF THE 2023-2024 BASEBALL AND SOFTBALL FIELD CONTRACT:** - Schechinger moved, seconded by Bladt to approve the 2023-2024 Baseball and Softball Field Contract. Motion carried 7-0.

**APPROVAL OF THE MOU (MEMORANDUM OF UNDERSTANDING) WITH IJAG (IOWA JOBS FOR AMERICA'S GRADUATES).** Herzberg moved, seconded by Albertsen to approve the Memorandum of Understanding with IJAG. Motion Carried 7-0.

**APPROVAL OF THE 2023 GRADUATING SENIORS:** Bladt moved, seconded by Albertsen to approve the 2023 Graduating Seniors. Motion Carried 7-0.

**POLICY REVIEW - FIRST READING:** Schechinger moved, seconded by Hazelton to approve the second policy reading . Motion carried 7-0.

**POLICY REVIEW - SECOND READING READING:** Herzberg moved, seconded by Albertsen to approve the first policy reading - Motion carried 7-0.

**APPROVAL OF CONSENT AGENDA:** Bladt moved, seconded by Schechinger to approve the consent agenda as presented. Motion carried 7-0. This included the minutes from the previous board meetings, accounts payable for April and May, May 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:

<b>OPERATING FUND</b>		
ACCESS SYSTEMS	COPIER LEASES	3,933.14
ADKINS PIANO TUNING AND SERVICE	PURCHASED SERVICES	80.00
AHLERS & COONEY, P.C.	LEGAL SERVICES	64.00
BOMGAARS	SUPPLIES	169.57
BORGMAN, JUSTINA	PURCHASED SERVICES	338.00
CAPITAL SANITARY SUPPLY	SUPPLIES	2,132.16
CARDINAL SUPPLIES AND FRESHENERS	AIR FRESHENERS	102.00
CARROLL CONTROL SYSTEMS INC.	PURCHASED SERVICES	135.50
COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT	SPED BILLING	11,168.54
DAKTRONICS, INC.	REPAIRS	2,665.00
EASTERN NEBRASKA HUMAN SERVICES	SPED BILLING	13,536.00
ED M. FELD EQUIPMENT CO.	PURCHASED SERVICES	1,047.02
FARM SERVICE COOP	FUEL	11,584.17
FARMERS MUTUAL COOP TELEPHONE CO.	TELEPHONE SERVICE	2,667.73

FATHER FLANAGAN'S BOY'S HOME	SPED BILLING	10,031.04
GAUL, NEAL	BUS ELECTRICITY	75.00
GAWLEY TIRE AND REPAIR, INC.	TIRES AND TUBES	3,670.00
GREATAMERICA FINANCIAL SERVICES	COPIER LEASES	1,585.00
GREEN HILLS AEA	REGISTRATION	235.00
GROSS, GAYLORD	BUS ELECTRICITY	75.00
HARLAN AUTO MART	REPAIRS	44.00
HARLAN DO IT BEST HARDWARE	SUPPLIES	82.62
HARLAN MUNICIPAL UTILITIES	UTILITIES	43,753.29
HARLAN PUBLISHING, LLC	SUPPLIES/LEGAL PUBLICATIONS	50.10
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	15,242.99
HOL, CHAD	PURCHASED SERVICES	150.00
INSTRUMENTALIST CO.	AWARDS	533.00
IOWA ASSOCIATION OF SCHOOL BOARDS	REGISTRATION	185.00
IOWA DEPARTMENT OF TRANSPORTATION	SUPPLIES	30.00
IOWA HIGH SCHOOL MUSIC ASSOCIATION	REGISTRATION	308.00
IOWA SCHOOL FINANCE INFORMATION SYSTEMS	BACKGROUND CHECKS	120.00
IOWA WESTERN COMMUNITY COLLEGE	BUS CLASSES	260.00
IOWA WILD	REGISTRATION	50.00
KANSAS CITY AUDIO-VISUAL	EQUIPMENT	67,876.36
KENDALL/HUNT PUBLISHING COMPANY	SUPPLIES	20,107.44
KNOW BUDDY RESOURCES	SUPPLIES	119.92
KROGER & SONS HAULING, LLC	GARBAGE COLLECTION	5,320.00
LAMINATOR.COM	SUPPLIES	507.49
LIFEWORKS LTD.	PURCHASED SERVICES	1,210.95
MADISON NATIONAL LIFE	EMPLOYEE INSURANCE	2,595.56
MARTIN BROS. DISTRIBUTING CO.	SUPPLIES	442.91
MUHLBAUER, JENNY	PURCHASED SERVICES	625.00
NAPA	SUPPLIES	1,208.91
O'REILLY AUTOMOTIVE INC.	PARTS	25.77
PATTEE, JOHN	TRAVEL	42.90
PERFECTION LEARNING CORP.	MATERIALS	767.76
PETERSEN FAMILY WELLNESS CENTER	WELLNESS PROGRAM	166.50
PITTS FAMILY & SPORTS CHIROPRACTIC	EMPLOYEE PHYSICALS	285.00
PLUNKETT'S PEST CONTROL	PEST CONTROL	226.84
REGALIA	SUPPLIES	95.73
SCHOOL ADMINISTRATORS OF IOWA	MEMBERSHIP	591.00
SCHNEIDER, ASHLEY	DRIVERS ED REFUND	340.00
SOFTWARE UNLIMITED, INC	SOFTWARE RENEWAL	8,050.00
STAPLES	SUPPLIES	495.84
STORM LAKE COMMUNITY SCHOOL DISTRICT	SPED BILLING	20,329.44
SULLIVAN, TIM	BUS ELECTRICITY	75.00
TIMBERLINE BILLING SERVICES LLC	MEDICAID BILLING SERVICES	705.18
TRENNEY, TOM	PURCHASED SERVICES	250.00
ULINE	SUPPLIES	93.30
VERIZON WIRELESS	TELEPHONE SERVICE	406.91
VETTER EQUIPMENT CO.	PARTS	277.12
VISUAL EDGE INC. DBA COUNSEL OFFICE	COPIER LEASES	149.16

W.W. GRAINGER, INC.	SUPPLIES	1,918.51
WEGNER, PHILIP	TRAVEL	30.91
WELLMARK BLUE CROSS/BLUE SHIELD	EMPLOYEE INSURANCE	143,255.38
WESTERN GOVERNORS UNIVERSITY	TPRA GRANT EXPENSES	3,925.00
<b>STUDENT ACTIVITY FUND</b>		
AMERICAN CANCER SOCIETY	FUNDRAISING PAYMENT	6,036.10
AMSBERRY, TOM	OFFICIATING	200.00
ARMBRUST, GERALD	OFFICIATING	130.00
ATLANTIC COMMUNITY SCHOOL DISTRICT	ENTRY FEES	210.00
ATLANTIC GOLF & COUNTRY CLUB	ENTRY FEES	60.00
BAXTER, RANDY	OFFICIATING	135.00
BELT, RICHARD	OFFICIATING	120.00
BSN SPORTS	SUPPLIES	5,440.96
CARLISLE COMMUNITY SCHOOL DISTRICT	ENTRY FEES	125.00
CARROLL COMMUNITY SCHOOL DISTRICT	ENTRY FEES	100.00
CRALL, MARK	SUPPLIES	50.00
DAKTRONICS, INC.	REPAIRS	2,665.00
DENISON COMMUNITY SCHOOL DISTRICT	ENTRY FEES	100.00
DEREMER, RON	OFFICIATING	275.00
DIERCKS, KEENAN	OFFICIATING	145.00
DON, ZOLIDIS	PURCHASED SERVICES	100.00
DOTZLER, BRIAN	PURCHASED SERVICES	575.00
FAIR-PLAY	REPAIRS	29.79
FAITH FAMILY CHURCH	SUPPLIES	150.00
FLORAL ELEGANCE AND UNIQUE GIFTS	SUPPLIES	252.00
FOREVER GREEN LAWN CARE	PURCHASED SERVICES	1,245.00
GABRIEL THE HYPNOTIST	PURCHASED SERVICES	1,250.00
GIRRES, CHRIS	OFFICIATING	600.00
GLENWOOD COMMUNITY SCHOOL DISTRICT	FACILITY RENTAL	1,499.50
GRUDLE, WAYNE	OFFICIATING	90.00
HAGEMEIER, LISA	SUPPLIES	55.00
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	8,157.13
HENRY DOORLY ZOO	ENTRY FEES	1,117.30
IOWA F.F.A. ASSOCIATION	ENTRY FEES	645.00
IOWA GIRLS HIGH SCHOOL ATHLETIC UNION	SUPPLIES	50.00
JAZZ EDUCATORS OF IOWA	REGISTRATION	250.00
JOSTENS INC.	SUPPLIES	2,054.43
JUVENILE DIABETES RESEARCH FOUNDATION	FUNDRAISING PAYMENT	203.84
K-MAC AWARDS	MATERIALS/SERVICES	56.20
KRAMMEN, SCOTT	OFFICIATING	250.00
KRUSE, DANA	OFFICIATING	335.00
KUEMPER CATHOLIC HIGH SCHOOL	ENTRY FEES	240.00
LAMINATOR.COM	SUPPLIES	1,522.50
LANGUAGE TESTING INTERNATIONAL	ENTRY FEES	10.00
LEWIS CENTRAL COMMUNITY SCHOOL DISTRICT	ENTRY FEES	290.00
LOGO'D UP LLC	SUPPLIES	546.00
MCGRUDER, JASON	OFFICIATING	480.00

MEYER, JARED	OFFICIATING	260.00
MISSOURI VALLEY COMMUNITY SCHOOL DISTRICT	ENTRY FEES	80.00
NIELSEN, CHERYL	SUPPLIES	38.28
NOVOTNEY, DANIEL	SUPPLIES	134.87
REISS, CHARLIE	OFFICIATING	135.00
REP FITNESS	SUPPLIES	2,969.88
RUST, RUTH	SUPPLIES	186.78
SCHIEFFER, HARLEY	OFFICIATING	500.00
SCHMIDT, KEVIN	OFFICIATING	255.00
SCHWIESO, CHRIS	FUNDRAISING PAYMENT	203.84
SPENCER COMMUNITY SCHOOL DISTRICT	ENTRY FEES	100.00
WULK, MATTHEW	OFFICIATING	335.00
YOUNG, GARY	OFFICIATING	120.00
<b>MANAGEMENT FUND</b>		
THE AGENCY	INSURANCE	736.00
<b>CAPITAL FUNDS PROJECT</b>		
CONTROL SERVICES INC.	PURCHASED SERVICES	12,400.00
<b>PHYSICAL PLANT &amp; EQUIPMENT</b>		
CARROLL CONTROL SYSTEMS INC.	PURCHASED SERVICES	4,725.17
CONTROL SERVICES INC.	PURCHASED SERVICES	21,374.10
FRONTLINE TECHNOLOGIES GROUP, LLC	SOFTWARE RENEWAL	6,413.24
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	838.21
ITSAVVY LLC	EQUIPMENT	26,750.00
PANAMA TRANSFER	RENTAL	800.00
RENAISSANCE	PURCHASED SERVICES	917.28
RIEMANN MUSIC, INC.	REPAIRS	22.65
SMARTWAVE TECHNOLOGIES	PURCHASED SERVICES	4,550.00
<b>SCHOOL NUTRITION FUND</b>		
ANDERSON ERICKSON DAIRY CO.	SUPPLIES	12,299.13
THE EARTHGRAINS COMPANY	SUPPLIES	717.20
FARMERS MUTUAL COOP TELEPHONE CO.	TELEPHONE SERVICE	30.87
GOOD GROWING ENTERPRISES LLC	SUPPLIES	6,176.82
GOODWIN TUCKER GROUP	REPAIRS	1,476.00
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	17.39
HARRIS SCHOOL SOLUTIONS	MERCHANT PROCESSING	529.10
IOWA SCHOOL FINANCE INFORMATION SYSTEMS	BACKGROUND CHECKS	468.00
MARTIN BROS. DISTRIBUTING CO.	SUPPLIES	51,217.33
RAPIDS	SUPPLIES	821.67
SCHABEN, JENNA	PURCHASED SERVICES	535.03
W.W. GRAINGER, INC.	SUPPLIES	83.19

**ADJOURNMENT:** Albertsen moved, seconded by Larsen to adjourn. Motion carried 7-0 and the meeting was adjourned at 6:24 p.m.

Next Meeting: – Regular Meeting June 19, 2023, 5:15 p.m. – Board Room

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Board President

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Board Secretary