

**HARLAN COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
(for approval on 09.18.2023)**

August 21, 2023

The Board met for a regular meeting at 5:15 p.m. on Monday, August 21, 2023 held in the Boardroom at Harlan Community High School. President James Reischl presided with Board members Al Hazelton, Greg Bladt, and Jade Albertsen, Joe Herzberg, and Joni Larsen. Monte Schechinger was absent.

Administrators: Jenny Barnett, Steve Sauvain and Jeff Moser

Media: Jonathan North

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

DISCUSSION ITEMS: Mr. Moser gave an update on elementary professional development and playground changes. Denovo gave an update on the construction progress. Steve Sauvain presented district FAST & ISASP educational data.

ACTION ITEMS:

PERSONNEL REPORT: Albertsen moved, seconded by Herzberg to approve the personnel report. Motion carried 6-0.

APPROVAL OF THE CONSTRUCTION CHANGE ORDER: Hazelton moved, seconded by Bladt to approve the Construction Change Order. Motion carried 6-0.

APPROVAL OF THE COUNCIL BLUFFS CONSORTIUM AGREEMENT 23/24 SCHOOL YEAR: Herzberg moved, seconded by Hazelton to approve the Council Bluffs Consortium Agreement. Motion carried 6-0.

POLICY REVIEW - FIRST READING OF JULY LEGISLATIVE CHANGES: Hazelton moved, seconded by Herzberg to approve the first policy reading of the July Legislative Changes. Motion carried 6-0.

POLICY REVIEW - FIRST READING: Larsen moved, seconded by Hazelton to approve the first policy reading . Motion carried 6-0.

POLICY REVIEW - SECOND READING READING: Hazelton moved, seconded by Bladt to approve the second policy reading - Motion carried 6-0.

APPROVAL OF CONSENT AGENDA: Bladt moved, seconded by Herzberg to approve the consent agenda as presented. Motion carried 6-0. 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 and Financial Reports are as follows:

OPERATING FUND		
ABLE LOCKSMITHS	SUPPLIES	130.50
ACCESS SYSTEMS	COPIER LEASES	3,715.16
AHLERS & COONEY, P.C.	LEGAL SERVICES	114.00
AHSTW COMMUNITY SCHOOL DISTRICT	SPED BILLING	6,393.22
AMERICAN TIME & SIGNAL COMPANY	REPAIR SUPPLIES	1,019.60
AUDUBON COMMUNITY SCHOOL DISTRICT	SPED BILLING	5,467.24
BAXTER LUMBER AND HARDWARE	SUPPLIES	208.76
BOMGAARS	SUPPLIES	116.97
BOYER VALLEY COMMUNITY SCHOOL DISTRICT	SPED BILLING	8,196.12
BROADCAST MUSIC, INC.	SUPPLIES	162.51
BUILDING WINGS	SUPPLIES	675.00
CARROLL CONTROL SYSTEMS INC.	PURCHASED SERVICES	294.00
CINTAS	LAUNDRY	1,001.35
COMPLETE AUTOMOTIVE	REPAIRS	57.25
CYCLONE SEED AND CHEMICAL	SUPPLIES	180.00
DAHIR, MICHAEL	FUEL	80.00
DIAMOND VOGEL	SUPPLIES	583.40
FARM SERVICE COOP	FUEL	3,400.10
FARMERS MUTUAL COOP TELEPHONE CO.	TELEPHONE SERVICE	2,667.81
FILTER SHOP	SUPPLIES	860.20
FOREVER GREEN LAWN CARE	PURCHASED SERVICES	644.00
GREATAMERICA FINANCIAL SERVICES	COPIER LEASES	1,585.00
GREEN HILLS AEA	AEA PD ONLINE	3,349.60
HARLAN AUTO MART	REPAIRS	61.95
HARLAN DO IT BEST HARDWARE	SUPPLIES	549.05
HARLAN MUNICIPAL UTILITIES	UTILITIES	41,741.96
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	10,320.77
HEARTLAND AEA	SUPPLIES	150.00
HOUGHTON MIFFLIN COMPANY	SUPPLIES	931.87
I-K-M MANNING COMMUNITY SCHOOL DISTRICT	SPED BILLING	64,390.77
IOWA ASSN. OF SCHOOL BUSINESS OFFICIALS	REGISTRATION	245.00
IOWA SCHOOL FINANCE INFORMATION SYSTEMS	GASB 75 SERVICES	1,668.00
IOWA WESTERN COMMUNITY COLLEGE	CONCURRENT ENROLLMENT CLASSES	41,565.00
JOE'S PORTABLES, LLC	EQUIPMENT RENTAL	363.80
KROGER & SONS HAULING, LLC	GARBAGE COLLECTION	720.00
LAKESHORE	SUPPLIES	1,308.24
LIFEWORKS LTD.	PURCHASED SERVICES	1,318.63
MASON CITY COMMUNITY SCHOOL DISTRICT	SPED BILLING	11,976.92
MTS, INC.	EQUIPMENT RENTAL	550.00

NAPA	PARTS	535.72
NORTHWEST MISSOURI STATE UNIVERSITY	REGISTRATION	649.00
NORTHWESTERN COLLEGE	PROFESSIONAL DEVELOPMENT	2,205.00
OUR OWN UPHOLSTERY	PURCHASED SERVICES	40.00
PLUNKETT'S PEST CONTROL	PEST CONTROL	226.84
ROCHESTER 100 INC.	SUPPLIES	1,051.25
SAGE PUBLICATIONS, INC.	MATERIALS	179.63
SCHOOL ADMINISTRATORS OF IOWA	REGISTRATION	3,500.00
SCHOLASTIC INC.	MATERIALS	516.48
SCHOOL SPECIALTY, LLC	SUPPLIES	4,508.28
SHELBY CO. CHAMBER OF COMMERCE	MEMBERSHIP	500.00
SHELBY COUNTY SOLID WASTE AGENCY	GARBAGE	257.10
STAPLES	SUPPLIES	118.26
STORM LAKE COMMUNITY SCHOOL DISTRICT	SPED BILLING	66,618.29
TEACHING STRATEGIES LLC	SUPPLIES	923.20
TIMBERLINE BILLING SERVICES LLC	MEDICAID BILLING SERVICES	877.66
TRUCK CENTER COMPANIES, INC.	PARTS	980.58
VERIZON WIRELESS	TELEPHONE SERVICE	431.96
W.W. GRAINGER, INC.	SUPPLIES	1,621.23
WALSH DOOR & HARDWARE, CO.	SUPPLIES	135.00
WELLMARK BLUE CROSS/BLUE SHIELD	EMPLOYEE INSURANCE	156,381.46
WEST BURLINGTON SCHOOL DISTRICT	SPED BILLING	11.64
WOODBINE COMMUNITY SCHOOL DISTRICT	SPED BILLING	36,334.36
STUDENT ACTIVITY FUND		
BRUCK, JAMES	OFFICIATING	140.00
HARLAN LITTLE LEAGUE	SUPPLIES	417.25
HARLAN PUBLISHING, LLC	SUPPLIES/LEGAL PUBLICATIONS	27.90
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	2,562.09
HOLLOWAY, JUSTINE	SUPPLIES	59.39
IOWA ASSOCIATION OF TRACK COACHES	MEMBERSHIP	55.00
IOWA FOOTBALL COACHES ASSOCIATION	MEMBERSHIP	55.00
IOWA GIRLS COACHES ASSOCIATION	MEMBERSHIP	115.00
PIZZA RANCH	SUPPLIES	5,222.12
SWEENEY, BOB	OFFICIATING	140.00
ZANDER INK	SUPPLIES	2,043.00
MANAGEMENT FUND		
THE AGENCY	INSURANCE	7,027.58
CONSTRUCTION PROJECT		
BADDING CONSTRUCTION COMPANY	CONSTRUCTION SERVICES	259,058.35
ELEVATE ROOFING	CONSTRUCTION SERVICES	527,175.00
PIPER SANDLER	PURCHASED SERVICES	63,800.00
CAPITAL FUNDS PROJECT		
CENTRAL STATES SCAFFOLDING LLC	EQUIPMENT RENTAL	14,400.00

CERTIFIED TESTING SERVICES, INC.	PURCHASED SERVICES	1,019.00
CONTROL SERVICES INC.	PURCHASED SERVICES	17,360.00
PHYSICAL PLANT & EQUIPMENT		
CARROLL CONTROL SYSTEMS INC.	PURCHASED SERVICES	3,245.57
CENTRAL IOWA DISTRIBUTING INC.	PURCHASED SERVICES	3,615.00
CONTROL SERVICES INC.	PURCHASED SERVICES	7,583.75
ELEVATE ROOFING	PURCHASED SERVICES	7,388.23
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	903.80
OUTDOOR WORKOUT SUPPLY	EQUIPMENT	14,323.00
PANAMA TRANSFER	EQUIPMENT RENTAL	100.00
STA-BILT CONSTRUCTION COMPANY	PURCHASED SERVICES	5,242.75
WALSH DOOR & HARDWARE, CO.	EQUIPMENT	3,536.00
DEBT SERVICE FUND		
UMB BANK, NA	LOAN PROCESSING FEES	300.00
SCHOOL NUTRITION FUND		
FARMERS MUTUAL COOP TELEPHONE CO.	TELEPHONE SERVICE	30.89
GOODWIN TUCKER GROUP	REPAIRS	2,177.00
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	33.96
HARRIS SCHOOL SOLUTIONS	MERCHANT PROCESSING	116.60

ADJOURNMENT: Albertsen moved, seconded by Larsen to adjourn. Motion carried 4-0 and the meeting was adjourned at 6:52 p.m.

Next Meetings: – Regular Meeting September 18, 2023, 5:15 p.m. – Board Room

Board President

Board Secretary