

**HARLAN COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
(for approval on 10.16.2023)**

**September 18, 2023**

The Board met for a regular meeting at 5:15 p.m. on Monday, September 18, 2023 held in the Boardroom at Harlan Community High School. President James Reischl presided with Board members Greg Blatt, Jade Albertsen, Joe Herzberg, and Joni Larsen. Al Hazelton and Monte Schechinger were absent.

**Administrators:** Jenny Barnett, Jeff Hastert, Steve Sauvain and Bill Mueller

**Media:** Jonathan North

**APPROVAL OF AGENDA:** Albertsen moved, seconded by Blatt, to approve the agenda. Motion carried 5-0.

**DISCUSSION ITEMS: ACTION ITEMS:** Jeremy Poore presented a 5 year security strategic plan. Dr. Barnett gave a facility update. Student accolades were presented.

**PERSONNEL REPORT:** Herzberg moved, seconded by Larsen to approve the personnel report. Motion carried 5-0.

**APPROVAL OF THE SPECIAL EDUCATION DEFICIT IN THE AMOUNT OF \$768,811.63.** Albertsen moved, seconded by Blatt to approve the Special Education Deficit in the amount of \$768,811.63. Motion carried 5-0.

**APPROVAL OF ISSUANCE #1 - BADDING CHANGE ORDER #2:** Albertsen moved, seconded by Herzberg to approve the Issuance #1 - Badding Change Order #2. Motion carried 5-0.

**APPROVAL OF ISSUANCE #1 - ELEVATE CHANGE ORDER #2:** Blatt moved, seconded by Larsen to approve the Issuance #1 - Elevate Change Order #2. Motion carried 5-0.

**APPROVAL OF ISSUANCE #2 - MCCARTHY CHANGE ORDER #2:** Herzberg moved, seconded by Albertsen to approve the Issuance #1 - McCarthy Change Order #2. Motion carried 5-0.

**APPROVAL OF ISSUANCE #2 - PRECISION CONCRETE CHANGE ORDER #2:** Blatt moved, seconded by Larsen to approve the Issuance #1 - Precision Change Order #2. Motion carried 5-0.

**APPROVAL OF THE VIDEO SURVEILLANCE SERVER & LICENSE FROM FELD SECURITY :** Bladt moved, seconded by Herzberg to approve the Video Surveillance Server & License From Feld Security. Motion carried 5-0.

**POLICY REVIEW - SECOND READING OF JULY LEGISLATIVE CHANGES:** Bladt moved, seconded by Herzberg to approve the first policy reading of the July Legislative Changes. Motion carried 5-0.

**POLICY REVIEW - FIRST READING:** Larsen moved, seconded by Albertsen to approve the Second Policy Reading . Motion carried 5-0.

**POLICY REVIEW - SECOND READING:** Albertsen moved, seconded by Bladt to approve the Second Policy Reading . Motion carried 5-0.

**APPROVAL OF CONSENT AGENDA:** Herzberg moved, seconded by Larsen to approve the consent agenda as presented. Motion carried 5-0. This included the minutes from the previous board meetings, accounts payable for August and September, September 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>		
ABLE LOCKSMITHS	SUPPLIES	340.50
ACCESS SYSTEMS	COPIER LEASES	3,715.16
AHLERS & COONEY, P.C.	LEGAL SERVICES	25,667.24
AMPLIFY	CURRICULUM	1,554.77
BAXTER LUMBER AND HARDWARE	PURCHASED SERVICES	2,522.48
BOMGAARS	SUPPLIES	213.87
BOYSTOWN NATIONAL RESEARCH	TRAINING	5,942.80
CAPITAL SANITARY SUPPLY	SUPPLIES	9,254.00
CED ENTERPRISES	SUPPLIES	392.65
CLARINDA CHAMBER OF COMMERCE	ENTRY FEE	125.00
CLASS INTERCOM	SOFTWARE	2,895.00
COMPLETE AUTOMOTIVE	REPAIRS	432.34
CYCLONE SEED AND CHEMICAL	SUPPLIES	360.00
DARLING, ASHLEY	SUPPLIES	90.30
DEPARTMENT OF ADMINISTRATIVE SERVICES	403B FEES	700.00
EASTERN NEBRASKA HUMAN SERVICES	SPED BILLING	5,400.00
ED M. FELD EQUIPMENT CO.	PURCHASED SERVICES	1,836.63
EXPRESS LUBE AND TIRE, LLC	REPAIRS	979.81
FARM SERVICE COOP	FUEL	5,993.51
FARMERS MUTUAL COOP TELEPHONE CO.	TELEPHONE SERVICE	2,847.81
FILTER SHOP	SUPPLIES	567.00
FOLLETT SCHOOL SOLUTIONS, INC.	PURCHASED SERVICES	2,969.22
FOREVER GREEN LAWCARE	PURCHASED SERVICES	510.00
GAWLEY TIRE AND REPAIR, INC.	TIRES AND TUBES	1,144.43

GREATAMERICA FINANCIAL SERVICES	COPIER LEASES	3,170.00
GREEN HILLS AEA	PURCHASED SERVICES	644.70
GRUNDMEYER, TRENT	PURCHASED SERVICES	1,295.04
HARLAN DO IT BEST HARDWARE	SUPPLIES	341.02
HARLAN MUNICIPAL UTILITIES	UTILITIES	41,684.61
HARLAN, CITY OF	PURCHASED SERVICES	400.00
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	9,862.03
IMAGINE LEARNING	SOFTWARE	540.00
IOWA HIGH SCHOOL MUSIC ASSOCIATION	REGISTRATION	175.00
IOWA SCHOOL FINANCE INFORMATION SYSTEMS	BACKGROUND CHECKS	156.00
IOWA WESTERN COMMUNITY COLLEGE	BUS CLASSES	200.00
JAYMAR BUSINESS FORMS, INC.	SUPPLIES	172.85
JCREW5, LLC	PURCHASED SERVICES	1,950.00
JOE'S PORTABLES, LLC	RENTAL	299.60
KROGER & SONS HAULING, LLC	GARBAGE COLLECTION	2,280.00
LESSONLIX, INC.	SOFTWARE	421.20
LETTUCE GROW	SUPPLIES	1,890.00
MADISON NATIONAL LIFE	EMPLOYEE INSURANCE	4,941.84
MARCHING WAREHOUSE	PURCHASED SERVICES	2,000.00
MIDSTATES BANK	H.S.A.	108.31
MIDWEST AUTOMATIC FIRE SPRINKLER CO.	INSPECTION	775.00
MTS, INC.	RENTAL	550.00
NAPA	PARTS	836.94
NELSON FARM SUPPLY	SUPPLIES	133.99
O'REILLY AUTOMOTIVE INC.	PARTS	261.95
PAPER CORPORATION	SUPPLIES	2,355.28
PETERS, ERNEST	PURCHASED SERVICES	250.00
PIONEER MANUFACTURING COMPANY	SUPPLIES	224.35
PLUNKETT'S PEST CONTROL	PEST CONTROL	238.20
RIVERSIDE TECHNOLOGIES, INC.	PURCHASED SERVICES	637.50
RURAL SCHOOL ADVOCATES OF IOWA	MEMBERSHIP	750.00
SCHOOL ADMINISTRATORS OF IOWA	MEMBERSHIP	591.00
SAVVAS	SUPPLIES	5,775.00
SCHOOL SPECIALTY, LLC	SUPPLIES	1,968.55
STOWE RED E MIX	SUPPLIES	1,500.00
TOTAL ADMINISTRATIVE SERVICES CORP.	FLEX ENROLLMENT FEE	222.84
TRUCK CENTER COMPANIES, INC.	PARTS	3,005.88
UNIVERSITY OF NEBRASKA OMAHA, CEHHS	REGISTRATION	200.00
W.W. GRAINGER, INC.	SUPPLIES	1,719.94
WALDEMER, JOSHUA	BUS LICENSE	33.50
WALKER ORGAN TUNING	PURCHASED SERVICES	270.00
WEDDINGS, BANQUETS AND MORE	PURCHASED SERVICES	215.00
WELLMARK BLUE CROSS/BLUE SHIELD	EMPLOYEE INSURANCE	146,005.61
WEST BURLINGTON SCHOOL DISTRICT	SPED BILLING	1,751.40
WORKSPACE	EQUIPMENT	5,162.00
<b>STUDENT ACTIVITY FUND</b>		
ARKFELD, MARK	OFFICIATING	300.00

ARP, CORY	OFFICIATING	320.00
ATLANTIC BOTTLING CO.	SUPPLIES	1,004.74
BFG SUPPLY COMPANY	SUPPLIES	219.67
BONSALL TV & APPLIANCE, INC.	EQUIPMENT REPAIRS	135.00
BSN SPORTS	SUPPLIES	408.10
CADWALLADER, GRANT	OFFICIATING	140.00
CARSTENS FARMSTEAD	ENTRANCE FEES	318.00
CORE-MARK MIDCONTINENT, INC.	SUPPLIES	526.06
FERRY, SHANNON	SUPPLIES	336.40
FUHS, BREANNE	SUPPLIES	139.00
GLENWOOD COMMUNITY SCHOOL DISTRICT	ENTRY FEES	280.00
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	4,536.12
HOFMANN, AL	OFFICIATING	120.00
HOPPE, KACIE	OFFICIATING	300.00
IOWA CHORAL DIRECTORS ASSN.	MEMBERSHIP	35.00
IOWA HIGH SCHOOL ATHLETIC ASSN.	SUPPLIES	50.00
IOWA HIGH SCHOOL MUSIC ASSOCIATION	REGISTRATION	385.00
IOWA HIGH SCHOOL SPEECH ASSOCIATION	REGISTRATION	50.00
JON, AARON	OFFICIATING	100.00
K-MAC AWARDS	MATERIALS/SERVICES	76.64
KRUSE, DANA	OFFICIATING	120.00
LEWIS CENTRAL COMMUNITY SCHOOL DISTRICT	ENTRY FEES	200.00
MADSEN, MATT	OFFICIATING	300.00
MEYERS, BRAD	OFFICIATING	350.00
MURRAY, ANDREW	OFFICIATING	120.00
MUSIC THEATRE INTERNATIONAL	MATERIALS	1,205.00
NICHOLSON, AMBER	OFFICIATING	250.00
NU FOUNDATION	FUNDRAISER PAYMENT	2,157.00
OSBORN, KEVIN	OFFICIATING	500.00
PETERSON, CURTIS	OFFICIATING	140.00
PETERSON, PRESTON	OFFICIATING	140.00
POLSON, MATHEW	TRAVEL	36.67
RED OAK COMMUNITY SCHOOL DISTRICT	ENTRY FEES	170.00
REED, HERSHEL	OFFICIATING	140.00
REISS, CHARLIE	OFFICIATING	120.00
SCHUMACHER, BRENT	OFFICIATING	320.00
SECOND GENERATION ENGRAVING	PURCHASED SERVICES	40.68
SHENANDOAH COMMUNITY SCHOOL DISTRICT	ENTRY FEES	100.00
STADTLANDER, JEAN	OFFICIATING	120.00
STAGERIGHT	SUPPLIES	68.00
STANLEY, MIKE	OFFICIATING	250.00
STORM LAKE COMMUNITY SCHOOL DISTRICT	ENTRY FEES	160.00
TEAMMATES	PARTICIPATION FEES	750.00
VARSIITY	SUPPLIES	3,422.45
VOGEL, ROBERT	OFFICIATING	140.00
WEDEMEYER, BRIAN	OFFICIATING	350.00
WILLIAMS, CINDY	OFFICIATING	250.00
ZANDER INK	SUPPLIES	292.00

<b>CONSTRUCTION PROJECT</b>		
BADDING CONSTRUCTION COMPANY	CONSTRUCTION COSTS	365,913.40
HARLAN, CITY OF	PERMITS	1,800.00
MIDWEST AUTOMATIC FIRE SPRINKLER CO.	CONSTRUCTION COSTS	35,340.00
<b>CAPITAL FUNDS PROJECT</b>		
CENTRAL STATES SCAFFOLDING LLC	EQUIPMENT RENTAL	36,650.00
CERTIFIED TESTING SERVICES, INC.	PURCHASED SERVICES	1,478.00
RIVERSIDE TECHNOLOGIES, INC.	PURCHASED SERVICES	16,525.00
<b>PHYSICAL PLANT &amp; EQUIPMENT</b>		
CONTROL SERVICES INC.	PURCHASED SERVICES	12,430.00
EGGERSS MECHANICAL	PURCHASED SERVICES	43,819.87
ELEVATE ROOFING	PURCHASED SERVICES	5,390.93
HALEY EQUIPMENT, INC.	EQUIPMENT	18,240.00
NATIONAL CONCRETE CUTTING	PURCHASED SERVICES	6,750.00
PETSCHER MECHANICAL SERVICE	PURCHASED SERVICES	1,744.20
SMARTWAVE TECHNOLOGIES	PURCHASED SERVICES	1,907.00
VOSS LIGHTING	PURCHASED SERVICES	8,905.00
<b>SCHOOL NUTRITION FUND</b>		
FARMERS MUTUAL COOP TELEPHONE CO.	TELEPHONE SERVICE	30.89
HARLAN DO IT BEST HARDWARE	SUPPLIES	40.98
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	467.00
HARRIS SCHOOL SOLUTIONS	MERCHANT PROCESSING	2,138.40
TIGGES, ROCHELLE	LUNCH REFUND	100.00
VICTORIA STATION	SUPPLIES	20.00
W.W. GRAINGER, INC.	SUPPLIES	174.26

**ADJOURNMENT:** Albertsen moved, seconded by Larsen to adjourn. Motion carried 5-0 and the meeting was adjourned at 6:22 p.m.

Next Meetings: – Regular Meeting October 16, 2023, 5:15 p.m. – Board Room

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Board President

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Board Secretary