

HARLAN COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS - REGULAR MEETING
(For approval on September 19, 2022)

The Board met for a regular meeting at 5:15 p.m. on Monday, August 15, 2022, in the Boardroom at Harlan Community High School. President James Reischl presided with Board members, Joni Larsen, Joe Herzberg, Greg Bladt and Jade Albertsen present. Monte Schechinger and Al Hazelton were absent.

Administrators Present: Jenny Barnett, Casey Ring and Bill Mueller

Media: Jonathan North

APPROVAL OF AGENDA: Herzberg moved, seconded by Larsen, to approve the agenda. Motion carried 5-0.

DISCUSSION ITEMS: Dr. Barnett updated the board regarding the new IEP system. Mrs. Ring and Mr. Mueller gave updates on open houses.

ACTION ITEMS:

APPROVAL OF THE PERSONNEL REPORT: Albertsen moved, seconded by Bladt to approve the Personnel Report. Motion carried 5-0.

APPROVAL OF THE 2022-2023 FUEL BID. Larsen moved, seconded by Herzberg to approve Farm Service Cooperative for the 2022-2023 Fuel Bid. Motion carried 5-0.

APPROVAL OF THE NUTRITION SERVICE CONSULTANT CONTRACT: Herzberg moved, seconded by Albertsen to approve the Nutrition Service Consultant Contract. Motion carried 5-0.

APPROVAL OF THE SPECIAL EDUCATION CONTRACT WITH ALPHA SCHOOL NEBRASKA HUMAN SERVICES AGENCY: Albertsen moved, seconded by Bladt to approve the Special Education Contract with Alpha School Nebraska Human Services Agency . Motion carried 5-0.

SELECTION OF A DELEGATE FOR THE SPECIAL DELEGATE ASSEMBLY ON SEPTEMBER 13, 2022. Albertsen moved, seconded by Larsen to approve Al Hazelton as the Special Delegate with Joe Herzberg as an alternate. Motion carried 5-0.

POLICY REVIEW:

POLICY REVIEW - FIRST READING: Herzberg moved, seconded by Bladt to approve the first reading for policies: 404 Employee Conduct and Appearance, 404.01R1 Code of Professional Conduct and Ethics Regulation, 404.01R2 Cod of Rights and Responsibilities Regulation, 405.01 Licensed Employee Defined, 405.02 Licensed Employee Qualifications, Recruitment and Selection, 405.03 Licensed Personnel Individual Contracts, 405.04 Licensed Employee Continuing Contracts, 405.08 Licensed Employee Evaluation, 405.09 Licensed Employee Probationary Status, 406.01 Licensed Employee Compensation, 406.04 Licensed Employee Compensation for Extra Duty, Motion carried 5-0.

POLICY REVIEW - SECOND READING: Bladt moved, seconded by Larsen to approve the second reading for policies: 406.04 Licensed Employee Compensation for Extra Duty, 409.01 Employee Vacation & Holidays, 412.01 Classified Employee Compensation, 505.05 Graduation Requirements, 505.08 Parent & Family Engagement, 605.04 Technology & Instructional Materials, 703.01 Budget Planning, 707.02 Treasures Annual Report, 705.05 Internal Controls, 707.06 Finance Committee, 710.01 School Nutrition Program, 710.02 Free/Reduced Meals Eligibility, 711.03 Student Transportation for Extra-Curricular Activities, 711.04 Summer School Program Transportation Services, 711.05 Transportation of Non-Resident and Non-Public School Students, 804.01 Facilities Inspections, 804.02 District Emergency Operations Plan, 804.05 Asbestos Containing Material. Motion carried 5-0.

APPROVAL OF THE CONSENT AGENDA - Herzberg moved seconded by Albertsen to approve the consent agenda as presented. This included the minutes from previous board meetings, accounts payable, General Fund (Operating Warrants), Trust Fund Warrants, Student Activity Fund Warrants, Agency Fund Warrants, Physical Plant and Equipment Fund Warrants. Motion carried 5-0. The approved warrants are as follows:

OPERATING FUND		
AHLERS & COONEY, P.C.	LEGAL SERVICES	52.00
ALL MAKES	FURNITURE	3,505.36
BAXTER LUMBER AND HARDWARE	SUPPLIES	24.75
BOMGAARS	SUPPLIES	782.15
CAPITAL SANITARY SUPPLY	SUPPLIES	3,658.40
CARDINAL SUPPLIES AND FRESHENERS	AIR FRESHENERS	102.00
CARROLL COMMUNITY SCHOOL DISTRICT	SPED BILLING	975.65
CARROLL CONTROL SYSTEMS INC.	PURCHASED SERVICES	582.22
CENTRAL IOWA DISTRIBUTING INC.	SUPPLIES	2,922.00
CINTAS	LAUNDRY	298.40
CUMMINS SALES AND SERVICE	PARTS	36.18
CYCLONE SEED AND CHEMICAL	SUPPLIES	1,401.60
DAHIR, MICHAEL	TRAVEL	136.07
DENOVO LLC	PURCHASED SERVICES	7,962.00
DES MOINES INDEPENDENT COMMUNITY SCHOOLS	SPED BILLING	6,389.64
FARM SERVICE COOP	FUEL	2,550.61
FARMERS MUTUAL COOP TELEPHONE CO.	TELEPHONE SERVICE	2,669.68
FEDERAL CONTRACTING CENTER	PURCHASED SERVICES	600.00

GREATAMERICA FINANCIAL SERVICES	COPIER LEASES	1,585.00
GREEN HILLS AEA	AEA ONLINE LEARNING	1,550.80
HARLAN AUTO MART	REPAIRS	271.65
HARLAN DO IT BEST HARDWARE	SUPPLIES	304.59
HARLAN MUNICIPAL UTILITIES	UTILITIES	44,707.16
HARRIS BANK P-CARD	TRAVEL/SUPPLIES/POSTAGE	16,725.20
HEARTLAND AEA	REGISTRATION	448.00
INSTRUMENTALIST CO.	AWARDS	315.00
IOWA ASSN. OF SCHOOL BUSINESS OFFICIALS	REGISTRATION	215.00
IOWA HIGH SCHOOL MUSIC ASSOCIATION	REGISTRATION	15.00
IOWA SCHOOL FINANCE INFORMATION SYSTEMS	BACKGROUND CHECKS	78.00
K-MAC AWARDS	MATERIALS/SERVICES	33.40
KJERGAARD, PAULA	SUPPLIES	108.00
KLINKEFUS KASPERBAUER, TOSHIA	REGISTRATION	50.00
KNOD	ADVERTISING	315.00
MADISON NATIONAL LIFE	EMPLOYEE INSURANCE	5,507.50
MASON CITY COMMUNITY SCHOOL DISTRICT	SPED BILLING	5,817.06
NAPA	SUPPLIES	1,124.88
NELSON FARM SUPPLY	SUPPLIES	192.80

ADJOURNMENT: Bladt moved, seconded by Albertsen to adjourn. Motion carried 5-0 and the meeting was adjourned at 5:52 p.m.

Next Meeting: – September 19th, 2022 at 5:15 – Boardroom

Board President

Board Secretary

HARLAN COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS – WORKSHOP

(For approval on September 19, 2022)

August 15, 2022

The Board met for a special meeting at 5:57 p.m. on Monday, August 15, 2022 held in the Boardroom at Harlan Community High School. President James Reischl presided with Board members Al Hazelton, Joni Larsen, Greg Bladt, Joe Herzberg and Jade Albertsen. Absent board members: Monte Schechinger and Al Hazelton.

Administrators Present: Dr. Jenny Barnett

IFSIS Presentation - Members from IFSIS presented on the enrollment study.

ADJOURNMENT: Albertsen moved, seconded by Herzberg to adjourn. Motion carried 6-0 and the meeting was adjourned at 6:59 p.m.

Next Meeting: – September 19, 2022 – Boardroom

Board President

Board Secretary