WEST HARRISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MONTHLY MEETING – 6:30PM March 9, 2022 LIBRARY – MONDAMIN, IA

The West Harrison Community School District Board of Education met in regular session with the following present: Randy Wohlers, Tim Hamer, Hillary Stevenson, Julie Kuhlman and Kim Nunez Directors. Mr. Marty Fonley, Superintendent, Casey Ring, Principal, and Tonya Radil, Board Secretary/Treasurer

Visitors. Holly Brock and Mae Blum (WHEA Representative), Tara Rife, Troy Maasen, Isabelle Foland, Chenoa Bowman and Tony Nunez.

Called to Order. The meeting was called to order in the Library at 6:30 p.m. by President Wohlers.

Consideration to Amend the Agenda. Motion was made by Director Kuhlman and second by Director Nunez to approve the amendment to the agenda. Ayes Directors Wohlers, Hamer, Stevenson, Kuhlman and Nunez. 5-0 Motion carried.

Consent Agenda. Motion was made by Director Hamer and second by Director Stevenson to approve the agenda, February 9th board minutes, and financial reports. Discussion. Ayes Directors Wohlers, Hamer, Stevenson, Kuhlman and Nunez. 5-0 Motion carried.

Public Items of Discussion.

Board Items of Discussion.

Human Resources. Motion was made by Director Kuhlman and second by Director Stevenson to accept the resignation of Megan Behrendt (Sped), Hayley Seuntjens (Math), BreAnn Marshall (Counselor/High School Student Council), and Lorri Murphy (Pre-School). The board wishes them the best. Ayes Directors Wohlers, Hamer, Stevenson, Kuhlman and Nunez. 5-0 Motion carried.

Motion was made by Director Nunez and second by Director Hamer to approve the hiring of Julius Michalik (Science) and Amber Winther (Sped). Discussion. Ayes Directors Wohlers, Hamer, Stevenson, Kuhlman and Nunez. 5-0 Motion carried.

Consideration of Date for Public Hearing on 22-23 Calendar. Motion was made by Director Kuhlman and second by Director Stevenson to adopt proposed calendar. Hearing Closed. No Objections. Ayes Directors Wohlers, Hamer, Stevenson, Kuhlman and Nunez. 5-0 Motion carried.

Consideration of FY 22-23 AEA Purchasing Agreement. Motion was made by Director Kuhlman and second by Director Hamer to approve the AEA Purchasing Agreement. Discussion. No Objections. Ayes Directors Wohlers, Hamer, Stevenson, Kuhlman and Nunez. 5-0 Motion carried.

Consideration of Business Associate Agreement. Motion was made by Director Kuhlman and second by Director Hamer to approve the agreement. This agreement allows the sharing of information between the Department of Education and the school district related to Medicaid. Discussion. No Objections. Ayes Directors Wohlers, Hamer, Stevenson, Kuhlman and Nunez.5-0 Motion carried.

Consideration of Date for Public Hearing on FY 22-23 Budget. Motion was made by Director Stevenson and second by Director Kuhlman to approve postponing the date for the FY 22-23 public

hearing to April 13th, 2022, at 6:30pm in the High School Library. Discussion. Ayes Directors Wohlers, Hamer, Stevenson, Kuhlman and Nunez. 5-0 Motion carried.

Consideration of Gym Floor Refinishing. Motion was made by Director Hamer and second by Director Kuhlman to approve the refinishing of the gym floor base cost of \$17,730.00. Discussion. Ayes Directors Wohlers, Hamer, Stevenson, Kuhlman and Nunez. 5-0 Motion carried.

Consideration of Gym Floor Art. Motion was made by Director Kuhlman and second by Director Stevenson to approve the design/art for the gym floor at a cost of \$10.000.00. Discussion. Ayes Directors Wohlers, Hamer, Stevenson, Kuhlman and Nunez. 5-0 Motion carried.

Consideration of 2022-2023 Open Enrollment Application. Motion was made by Director Nunez and second by Director Kuhlman to approve open enrollment. Discussion. Ayes Directors Wohlers, Hamer, Stevenson, Kuhlman and Nunez. 5-0 Motion carried.

Consideration of using Esser Funds for Teacher Retention. Motion was made by Director Nunez and second by Director Kuhlman to approve the use of ESSER to compensate those teachers who do not satisfy the state's requirements. Discussion. Ayes Directors Wohlers, Hamer, Stevenson, Kuhlman and Nunez. 5-0 Motion carried.

Administrative Reports.

Mr. Nunez reports that winter sports are complete and spring sports are beginning.

Mrs Ring discussed class sizes for next year and Fast testing results.

The next regular board meeting will be at 6:30 p.m. April 13, 2022

Adjournment. The meeting adjourned at 7:15 p.m.

The hoard entered into exempt session at 7:15 n m

The board adjourned the exempt session at 7:42 p.m.	
Tonya Radil, Board Secretary	Randy Wohlers, President