## WEST HARRISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MONTHLY MEETING – 7:00PM July 11, 2018 BOARD ROOM – MONDAMIN, IA

The West Harrison Community School District Board of Education met in regular session with the following present: Heath McIntosh; Julie Kuhlman; Dave Baxter; Randy Wohlers; Directors; Mrs. Julie Trepa Superintendent; Daniel Mikels Business Manager and Tonya Radil, Board Secretary/Treasurer

Visitors. WHEA Representative Angie Smith; Kathy Glennie; Joe McMinamen

**Called to Order**. The meeting was called to order in the board room at 7:00 PM by Board President Thomas.

**Consent Agenda.** Motion was made by Director Kuhlman and second by Director McIntosh. The consent agenda includes approval of the agenda, minutes of the previous month, approval of monthly bills, and approval of financial reports. No objections. Motion carried.

**Public Items of Discussion.** None

**Board Items of Discussion.** None

## **Human Resources.**

Motion was made by Director McIntosh and second by Director Baxter to offer Nikisha Trahan the teaching position in the life skills room. Discussion. No objection. Motion carried. Motion was made by Director Baxter second by Director McIntosh to offer Matthew Stressman the position of middle school teacher. No Discussion. No objection. Motion carried.

Consideration of 2018-2019 Consortium Agreement with Children's Square. Motion was made by Director Kuhlman second by Director McIntosh to approve the consortium agreement with Children's Square and Heartland Services, for the 2018-2019 school year. No Discussion. No objections. Motion Carried

**Consideration of LCD Projectors.** Motion was made by Director McIntosh and second by Director Baxter to accept the Erb's Technology Solutions for Epson LCD projectors. Discussion. No objections. Motion Carried

**Consideration of FY 17 Audit.** Motion was made by Director Kuhlman and second by Director McIntosh to approve Audit from FY 17 Discussion. No objection. Motion carried.

**Consideration of Propane Bids.** Motion was made by Director McIntosh and second by Director Baxter to accept the bid from New Cooperative. Discussion. No objections. Motion Carried

Discussion	Regarding	the Importance	of Public Education.

Brylee Sherer earned Gold in FCCLA in Atlanta, GA for her Sensory blanket. Sydney Sherer is in Kenya, Africa with The World Food Prize.

**Administrator's Report.** Reports were received in the board packet from Mr. Snakenberg.

Adjournment. The meeting adjourned at The next board meeting will be at 7:00p.m. August 13, 2018

Tonya Radil, Board Secretary

Jennifer Thomas, Board President