

WEST HARRISON COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
MONTHLY MEETING – 7:00PM September 12, 2018
BOARD ROOM – MONDAMIN, IA

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

Visitors. WHEA Representative Mary Cartmill, Ben Nuzum, and Tony Nunez

Called to Order. The meeting was called to order in the board room at 7:03 PM by Board President Thomas.

Consent Agenda. Motion was made by Director Wohlers 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. President Thomas abstained

Public Items of Discussion. None

Board Items of Discussion. None

Adjournment at 7:04pm.

Organizational Meeting

Called to order. The meeting was called to order in the board room by the Board Secretary Tonya Radil at 7:05 pm.

Election of President. Director Thomas nominated Director Wohlers for Board President. Roll call. 3-1 Wohlers abstained.

Election of Vice President. Director McIntosh nominated Director Thomas for Vice President Roll call. 3-1Thomas abstained.

Appointment of Secretary. Director Thomas appointed Tonya Radil as Board Secretary Director McIntosh second. 4-0

Establish Time and Place of Meeting. Motion was made by Director Baxter and second by Director McIntosh. We will meet on the second Wednesday of each month a 7pm, in the West Harrison Board Room. No objection. Motion carried.

Name of Publication. Motion was made by Director McIntosh and second by Director Baxter. We will continue using Missouri Valley Times News for publication. No objection. Motion carried.

Appointment of Legal Counsel to the District. Motion was made by Director Baxter and second by Director Thomas. We will continue legal counsel from Ahlers & Cooney, P.C. of Des Moines. No objection. Motion carried.

Appointment of Committees.

Negotiations: Directors Wohlers & McIntosh

Parent Advisory: Directors Thomas & McIntosh

Legislative Liaison: Director Kuhlman

Financial Review: Directors Wohlers & Thomas

County Conference Board Harrison County: Rotation of all Directors

County Conference Board Monona County: Director Kuhlman

IASB Delegate: Director Baxter

Wellness: Thomas

School Improvement Advisory Council (SIAC): Director Thomas

Community Study Committee: Director Wohlers

Review of Board Powers and Duties

Legislative Duty: to create and review policy

Executive Duty: the hiring and overseeing of the superintendent

Evaluative Duty: review/evaluate district's educational program

Consider End of FY18 Financial Reports

Transportation Report

Special Education Report (SES)

Review of FY18 Financial Balances and Financial Statements

Human Resources.

Motion was made by Director Baxter and second by Director McIntosh to accept the application from Amy Stolz for Middle School Student Council Advisor. Discussion. No objection. Motion carried.

Consideration of Fundraisers. Motion was made by Director Thomas and second by Director McIntosh to accept fundraisers for FY 18-19. No Discussion. No objection. Motion carried
Motion was made by Director McIntosh and second by Director Baxter to accept fundraisers for Teammates FY 18-19. No Discussion. No objection. Motion carried

Approval of Window Bids. Motion was made by Director Thomas and second by Director McIntosh to approve Nathan Hussing Construction to replace windows. Discussion. No objection. Motion carried

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

Adjournment. The meeting adjourned at 7:49pm
The next board meeting will be at 7:00p.m. October 10, 2018

Tonya Radil, Board Secretary

President Wohlers