

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

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

Visitors. WHEA Representative Gina Birdsall, Tyler Deppe, Nick Rife, Colby Neill, Logan King, Lydia Gilgen, Kali McIntosh Morgan Kierscht, Katie Cooper Jami Sherer and Katie Gore

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

Consent Agenda. Motion was made by Director Thomas 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 Discussion. No objections. Motion carried.

Public Items of Discussion. None

Board Items of Discussion. Discussion of purchasing a fuel tank.

Set Board Work Meeting Wednesday Dec 19th 7:00pm.

Human Resources.

Motion was made by Director Baxter and second by Director Kuhlman to accept the resignation of Matthew Stessman. No Discussion. No objection. Motion carried.

Motion was made by Director Kuhlman second and by Director Thomas to accept the contract addendum for JoAnn Larson. Discussion. No objections. Director Baxter Abstained. Motion carried.

First Reading of Consideration of Policy Updates for the 500 Series: Motion was made by Director Thomas second and by Director McIntosh to accept 500-508 series.

500 Objectives for Equal Educational Opportunities for Students

501 Student Attendance

502 Student Rights and Responsibilities

503 Student Discipline

504 Student Activities

505 Student Scholastic Achievement

506 Student Records

507 Student Health and Well-Being

508 Miscellaneous Student-Related Matters
Discussion. No objections. Motion carried

Consideration of Request for New Water Heater. Motion was made by Director Baxter second and by Director McIntosh to accept the bid from Grunwald. Discussion. No objection. Motion carried.

WHEA.

Initial Bargaining proposal.

Consideration of approval for purchase of a school bus. Motion was made by Director Baxter second by Director McIntosh to purchase a used 2015 bus. Discussion. No objection. Motion carried.

Administrator's Report. Reports were received in the board packet from Mr. Snakenberg and Mr. Nunez prior to meeting.

**Adjournment. The meeting adjourned at 7:56 pm.
The next board meeting will be at 7:00 p.m. January 9, 2018**

Tonya Radil, Board Secretary

Randy Wohlers, Board President