## WEST HARRISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MONTHLY MEETING – 7:00PM March 13, 2019 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. Tony Nunez WHEA Representative, Tara Rife, and Keri King

**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. 5-0

**Public Items of Discussion.** None

**Board Items of Discussion.** 

## **Human Resources.**

Motion was made by Director McIntosh and second by Director Kuhlman to accept the resignation of Brandt Snakenberg (Principal). No Discussion. No objection. Motion carried. 5-0

Motion was made by Director Kuhlman and second by Director Thomas to accept the Missy Etter as cheer coach for football and basketball. No Discussion. No objections. Motion carried. 5-0

Motion was made by Director McIntosh and second by Thomas to accept Alyssa Hatcher as a Para Educator. No Discussion. No objections. Motion carried. 5-0

**Consideration of Approval of WHEA Master Contract.** Motion was made by Director McIntosh and second by Director Kuhlman to accept the Master contract agreement for 2019-2021. No Discussion. No objections. Motion carried. 5-0

Consideration of Approval of the 2019-2020 School Calendar. Motion was made by Director McIntosh and second by Director Kuhlman to accept the second draft of the 2019-2020 school calendar. Discussion. No objections. Motion carried. 5-0

**Set Hearing for FY 20 Certified Budget.** Motion was made by Director McIntosh and second by Thomas to set certified budget meeting for April 10<sup>th</sup> 7:00pm in the Board Room at West Harrison CSD. No Discussion. No objections. Motion carried. 5-0

**Consideration of approval for Printing Lease.** Motion was made by Director Thomas and second by Director Kuhlman to approve Access Systems for a 60 month printing lease. No Discussion. No objections. Motion carried. 5-0

Consideration of Approval of the 2019/2020 Jointly Administered Contract for College Level Courses Between West Harrison and Western Iowa Tech Community College. Motion was made by Director McIntosh and second by Director Kuhlman to accept the agreement. No Discussion. No objections. Motion carried. 5-0

Consideration of Approval for a Cooperative Agreement between Iowa State University and West Harrison CSD. Motion was made by Director Thomas and second by Director McIntosh to approve Cooperative Agreement. No Discussion. No objections. Motion carried. 5-0

Consideration of Approval for a Cooperative Agreement between Iowa Western and West Harrison CSD. Motion was made by Director McIntosh and second by Thomas to accept the agreement. No Discussion. No objections. Motion carried. 5-0

Consideration of Approval for a Cooperative Agreement between University of Northern Iowa and West Harrison CSD. Motion was made by Director Kuhlman and second by Director McIntosh to accept agreement. No Discussion. No objections. Motion carried. 5-0

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

Adjournment. The meeting adjourned at 7:50pm

The next board meeting will be at 7:00 p.m. April 10, 2019	
Tonya Radil, Board Secretary	Randy Wohlers, Board President