

WEST HARRISON COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
MONTHLY MEETING – 7:00PM June 12, 2019
BOARD ROOM – MONDAMIN, IA

The West Harrison Community School District Board of Education met in regular session with the following present: Randy Wohlers; Julie Kuhlman; Jennifer Thomas Directors; Mrs. Julie Trepa Superintendent; Mr. Brandt Snakenberg Principal; and Daniel Mikels Business Manager

Visitors. WHEA Representative BreAnn Marshall, Casey Ring (Principal), Carly Kirlin Grady, Kim Nunez, and Tammy Neill.

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

Consent Agenda. Motion was made by Director Thomas and second by Director Kuhlman. 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. 3-0

Public Items of Discussion. None.

Board Items of Discussion. Tammy Neill takes Oath of Office by President Wohlers.

Human Resources. None

Discussion regarding information received from IASB during joint board meeting with Logan Magnolia. Mrs. Trepa asked the board if they needed any further information from IASB. The board would like to see the projection after count day in October.

Consideration of Special Education Plan. Motion was made by Director Kuhlman and second by Director Thomas to accept the plan for special education. Discussion. No objection. Motion carried. 4-0

Consideration of Agreement with SAI for Administrative Mentoring and Induction Program. Motion was made by Director Thomas and second by Director Neill to accept SAI as mentoring and induction program. No Discussion. No objections. Motion Carried. 4-0

Consideration of Agreement between Logan-Magnolia and West Harrison for shared HR director, business manager, transportation director and operational sharing. Motion was made by Director Kuhlman and second by Director Thomas to accept the agreement with Logan-Magnolia. No Discussion. No objection. Motion carried.4-0

Consideration of Approval for water heater. Motion was made by Director Neill and second by Director Thomas to accept from the bid from Boruff Plumbing. Discussion. No objection. Motion carried. 4-0

Consideration of Approval for vehicle. Motion was made by Director Kuhlman and second by Director Neill to approve Woodhouse for vehicle purchase. Discussion. No objection. Motion carried. 4-0

Consideration of bank depositories for 2019-2020. Motion was made by Director Neill and second by Director Thomas to accept Community Bank, Midstates Bank, Farmers Bank and ISJIT. Discussion. No objection. Motion carried. 4-0

Consideration of Authorization to pay bills at the end of FY 2019. Motion was made by Director Kuhlman and second by Director Neill to pay EOY bill for FY 2019. Discussion. No objection. Motion carried. 4-0

Consideration of Approval of FY 17-18 Audit. Motion was made by Director Kuhlman and second by Director Thomas to approve FY 17-18 audit. Discussion. No objection. Motion carried

Administrator's Report.

**Adjournment. The meeting adjourned at 7:35 p.m.
The next board meeting will be at 7:00 p.m. July 10, 2019**

Tonya Radil, Board Secretary

Randy Wohlers, Board President