WEST HARRISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MONTHLY MEETING – 6:30 PM June 8, 2022 LIBRARY – MONDAMIN, IA

The West Harrison Community School District Board of Education met in regular session with the following present: Randy Wohlers, Julie Kuhlman and Kim Nunez Directors. Mr. Marty Fonley, Superintendent, Casey Ring, Principal, and Tonya Radil, Board Secretary/Treasurer

Visitors. Angie Smith (WHEA Representative) and Troy Maasen

Called to Order. The meeting was called to order in the Library at 6:30 p.m. by President Wohlers.

Consent Agenda. Motion was made by Director Kuhlman and second by Director Nunez to approve the agenda, May 11 board minutes, and financial reports. Ayes Directors Wohlers, Kuhlman and Nunez. 3-0 Motion carried

Public Items of Discussion.

Board Items of Discussion.

Human Resources. Motion was made by Director Nunez and second by Director Kuhlman to accept the resignation of Kasey Vanausdeln (K-12 Art). The board wishes her the best. Ayes Directors Wohlers, Kuhlman and Nunez. 3-0 Motion carried.

Motion was made by Director Kuhlman and second by Director Nunez to approve the hiring of Jessica Young (Para-Educator). Discussion. Ayes Directors Wohlers, Kuhlman and Nunez. 3-0 Motion carried.

Motion was made by Director Kuhlman and second by Director Nunez to approve the hiring of Emily McIntosh (Assist High School Girls Softball), Stacia Clark (FCCLA), Tasha Haag (High School Student Council and Prom sponsor), Jesse Radil and Drew Radloff (Summer Weight Program). Discussion. Ayes Directors Wohlers, Kuhlman and Nunez. 3-0 Motion carried.

Motion was made by Director Kuhlman and second by Director Nunez to approve the contract modification for Tonya Radil. Discussion. Ayes Directors Wohlers, Kuhlman and Nunez. 3-0 Motion carried.

Consideration to approve the Milk Bid for Hi-land. Motion was made by Director Nunez and second by Director Kuhlman to approve the milk bid from Hi-land. Discussion. Ayes Directors Wohlers, Kuhlman and Nunez. 3-0 Motion carried

Consideration to Approve School Fees. Motion was made by Director Kuhlman and second by Director Nunez to approve the school fees for FY 22-23. Ayes Directors Wohlers, Kuhlman and Nunez. 3-0 Motion carried

Consideration to Approve Staff Handbook. Motion was made by Director Nunez and second by Director Kuhlman to approve the Staff Handbook for FY 22-23. Discussion. Ayes Directors Wohlers, Kuhlman and Nunez. 3-0 Motion carried

Consideration to Approve Student Handbook. Motion was made by Director Kuhlman and second by Director Nunez to approve the Student Handbook for FY 22-23. Discussion. Ayes Directors Wohlers, Kuhlman and Nunez. 3-0 Motion carried.

Consideration of bank depositories for 2022-2023. Motion was made by Director Kuhlman and second by Director Nunez to accept the bank depositories from Community Bank at \$3,000,000, Midstates Bank at \$1,000,000, Farmers Bank \$1,000,000 QZAB Bond. No Discussion. Ayes Directors Wohlers, Kuhlman and Nunez. 3-0 Motion carried.

Consideration of Authorization to pay board bills at the end of FY 2022. Motion was made by Director Kuhlman and second by Director Nunez to approve payment of FY 21-22 EOY bills. President Wohler will review the bills with the board secretary on June 30, 2022. Discussion. Ayes Directors Wohlers, Kuhlman and Nunez. 3-0 Motion carried.

Consideration of Bleacher Bid. Motion was made by Director Nunez and second by Director Kuhlman to approve the Bleacher Bid from Expert Edge. Discussion. Ayes Directors Wohlers, Kuhlman and Nunez. 3-0 Motion carried.

Consideration of Renewing ISFIS Membership. Motion was made by Director Nunez and second by Director Kuhlman to approve the renewal of ISFIS Membership for FY 22-23. No Discussion. Ayes Directors Wohlers, Kuhlman and Nunez. 3-0 Motion carried.

Consideration of Renewing RSAI Membership. Motion was made by Director Nunez and second by Director Kuhlman to approve the renewal of RSAI Membership for FY 22-23. No Discussion. Ayes Directors Wohlers, Kuhlman and Nunez, 3-0 Motion carried.

Consideration of RFP for Auditing Services. Motion was made by Director Kuhlman and second by Director Nunez to approve the auditing services from Nolte, Cornman and Johnson, P.C. Discussion. Ayes Directors Wohlers, Kuhlman and Nunez. 3-0 Motion carried.

Administrative Reports. Mr. Maasen reports about the Summer Weights Program. Drew Radloff will coach the girls on Tues, Wed, and Thurs. from 9 a.m. to 10:30 a.m. Jesse Radil will coach the boys Tues, Wed, and Thurs (8-9am or 6-7pm) with chance to assist with girls. These roles run through July, and athletes can take the 4th of July week off without affecting attendance monitoring. On the football practice field in June, we created a youth baseball/softball field. Each season, this can be done to support on-campus youth initiatives. Gym flooring update: Hollins began June 1. Everything's on plan. Currently examining court lines and stain colors.

Mrs. Ring reports that she is looking into Middle School Science curriculum. Mrs. Ring thanked West Harrison and the School board for her time here.

Mr. Fonley reports the Iowa Legislature passed a bill late Tuesday that removes a March 1 deadline. He also shared the positions that are available.

There will not be a July Board Meeting.

The next	regular board	meeting	will he	at 6:30 r	m Angust	10	2022

Adjournment. The meeting adjourned at 7:10 p.m.							
Tonya Radil, Board Secretary	Randy Wohlers, President						