

WEST HARRISON COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
MONTHLY MEETING – 6:30 PM May 8, 2023  
LIBRARY – MONDAMIN, IA

The West Harrison Community School District Board of Education met in regular session with the following present: Randy Wohlers, Hillary Stevenson, Kim Nunez and Lorraine Peterson Directors. Mr. Marty Fonley, Superintendent.

**Visitors.**

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

**Roll Call.**

**Consent Agenda.** A motion was made by Director Nunez and seconded by Director Stevenson to consent agenda, April 12th and 26th board minutes, the approval of monthly bills, and the approval of financial reports. Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

**Public Hearing for the FY 23-24 Budget Amendment.** The public hearing was opened by President Wohlers at 6:31 p.m. Mr. Fonley reviewed the amended budget. There was no public comments. The public hearing was closed at 6:32 p.m.

**Public Items of Discussion.**

**Board Items of Discussion.**

**Human Resources.** A motion was made by Director Nunez and seconded by Director Stevenson to accept the resignation of Mae Blum (1st Grade), Amy Stolz (JH Volleyball), and Jeff Armstrong (Kitchen). Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

A motion was made by Director Peterson and seconded by Director Stevenson to accept the extra-curricular contracts for Delaney Mentzer (JH Student Council and MS Head Volleyball), Benjamin Nuzum (Farm Manager), and Jason Allen (JH Assist. Football). Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

A motion was made by Director Peterson and seconded by Director Nunez to accept Sara McIntosh as a softball volunteer. Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

**Consideration of Fundraisers Teammates and Lift-a-Thon.** Motion was made by Director Peterson and seconded by Director Stevenson to approve Teammates and the Lift-a-Thon fundraisers. Discussion. Wohlers aye, Stevenson aye, and Peterson aye. Director Nunez abstained 3-0 Motion carried.

**Consideration to Adopt the FY 22-23 Amended Budget.** Motion to adopt the FY 22-23 Amended Budget as presented by Director Peterson and seconded by Director Stevenson. Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

**Consideration of the FY 23-24 Certified Budget Hearing.** Motion was made by Director Nunez and seconded by Director Peterson to adopt the FY 23-24 certified budget. The public hearing date is set for

May 31<sup>th</sup>, 2023, at 6:30 p.m. at West Harrison CSD 410 Pine Street, Mondamin, IA 51557. Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

**Consideration of Interfund Transfer for Athletic Safety Equipment.** A motion was made by Director Nunez and seconded by Director Stevenson to approve the transfer of \$4100.00. Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

**Consideration of the FY 23 Graduates.** A motion was made by Director Peterson and seconded by Director Stevenson to approve the FY 23 Graduates pending all requirements have been met. Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

**Consideration of 2nd Reading of Board Polices.** A motion was made by Director Nunez and seconded by Director Stevenson to approve board polices 216.2; 607.1; 701.5; 701.05R1; 705.1; 705.1R2; 804.7R1. Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

**Consideration of the Classified Staff Handbook.** A motion was made by Director Stevenson and seconded by Director Peterson to approve the handbook. Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

**Consideration of the FY 24 Course Booklet.** A motion was made by Director Nunez and seconded by Director Stevenson to approve the FY 24 course booklet. Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

**Consideration of SU Equipment Maintenance Insurance.** A motion was made by Director Peterson and seconded by Director Stevenson to approve the equipment maintenance insurance. Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

**Consideration of the Fiber Update.** A motion was made by Director Nunez and seconded by Director Stevenson to approve the fiber update. Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

**Consideration of the ICN Contract for Internet Service.** A motion was made by Director Peterson and seconded by Director Nunez to approve the ICN contract for internet. Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

**Consideration of the Simbli Contract for Board Policy.** A motion was made by Director Nunez and seconded by Director Stevenson to approve the Simbli contract. Simbli is a vendor that offers management software for multiple school services, including the creation and hosting of board policies. They currently provide this service for IASB. Working with them would make maintaining up-to-date policies and keeping those policies updated on our website for public use much easier. Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

**Consideration of a Contract for WITCC.** A motion was made by Director Stevenson and seconded by Director Nunez to approve the WITCC contract. This contract is to provide access to college credit courses for our students during the 23–24 school year. Discussion. Wohlers aye, Stevenson aye, Nunez aye and Peterson aye. 4-0 Motion carried.

### **Administrative Reports**

Thrasher will be completing phase two of the building repairs during the week of June 12<sup>th</sup>. Three sets of entry doors will be placed during the week of May 15<sup>th</sup>. Two of the three sets were part of the Jimmy King Grant.

As part of the May term Mrs. Palermo is looking to develop a trip to Spain, there's a lot of student interest in this activity. The Buss center will have Industrial Tech, Precision Ag, Construction and Welding next fall. We are looking to offer multi occupational supervised work experiences for credit in the fall. Student will have additional IWCC classes available next fall including U.S. History, Coaching, Graphic Design, Education, and CNA. Last week high school students took career tours and the 3<sup>rd</sup> through 12<sup>th</sup> grade students held a community service day. Eighth through eleventh grades students received course offerings and signed up for classes. There was also a registration night for parents to attend and meet with Mrs. Herman, Mrs. Fonley, and Mr. Goodwater.

We have some student celebrations, band received a Division II rating at large group contest last Saturday and the choir received a Division III rating. Koleson Evans participated in the discus at the Drake Relays and Lilly Eli received All State Honors in Art .Elementary students earned a PBIS Bingo and popcorn corn party and they also had their Track and Field Day.

Teacher appreciation week was sponsored by Monona County Mutual Insurance and they would like to sponsor this annually.

Adjournment. The meeting adjourned at 7:07 p.m.

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Marty Fonley, Superintendent

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Julie Kuhlman, Vice President