

PROCEEDINGS: West Hancock Community School District

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS JULY 19, 2021

The West Hancock Community School Board of Directors met in regular session in the West Hancock High School Boardroom. Board President R. Johnson called the meeting to order at 6:00 p.m.

Members present: R. Johnson, Deutsch, Harle, A. Johnson and Bixel. Absent: Burgardt Others present: Superintendent Kronemann, Bus. Mgr. Larson, Principals Peterson and Dehart, Director Lansing, Josh Eisenman, Kevin Wilson and Darin Eckels.

Motion by A. Johnson seconded by Harle, to approve the items listed under the consent agenda. Carried: 5-0

The U.S. Department of Education's Elementary & Secondary School Emergency Relief Fund (also known as ESSER III) requires school districts to provide opportunities for stakeholder engagement and public input from stakeholders, including students, families, school administrators (including special education administrators), teachers, school staff, and their unions. Any stakeholder was allowed to share their input regarding the district's ongoing plan for use of Federal ESSER III funds is encouraged to share their input by participating in the public forum or by contacting the superintendent for further details on how to do so by a method other than in person.

Josh Eisenman from Central Financial Group presented the insurance package for the 2021-2022 year.

Motion by Deutsch, seconded by Bixel, to approve the move of Matt Anderson to a fulltime custodian. Carried: 5-0

Motion by Bixel, seconded by Harle, to approve the move Jodi Anderson to the lead cook in Britt. Carried: 5-0

Motion by Deutsch, seconded by A. Johnson, to approve Amy Larson as School Board Secretary/Treasurer for the 2021-2022 School year. Carried 5-0

Motion by Harle, seconded by Deutsch, to approve the following District Depositories for the 2021-2022 school year: First Citizens Bank of Kanawha (\$5,000,000 maximum deposit); the First State Bank of Britt (\$5,000,000 maximum deposit); the Farmers Trust and Savings Bank of Britt (\$5,000,000 maximum deposit); Northwest Bank of Des Moines (\$5,000,000 maximum deposit, for ISJIT participation); and Banker's Trust (\$5,000,000 maximum deposit, for the geothermal project) Carried 5-0

Motion by A. Johnson, seconded by Deutsch, to approve the following list of four legislative priorities. Carried: 5-0

1. Standards and Accountability
2. School Funding Policy
3. Mental Health
4. Unfunded Mandates

Motion by A. Johnson, seconded by Deutsch, to approve the district-wide goals for the 21-22 school year with no change. Carried 5-0

First reading of IASB Board

Changes to Policies 200, 300, 400, 500, 600, 700, 800 and 900 series- 200.3, 206.1, 206.2, 213, 213.1, 302.5, 303.6, 401.2, 412.3, 501.14, 501.15, 502.3, 502.3R1, rescind 504.3, rescind 504.3R1, 505.5, 603.6, 604.1, 606.2, 701.2, and 711.2, rescind 711.2R2, 803.1, 804.5, 804.5R1, 905.4.

The board decided to table approving the IASB Safety Group Insurance Program for the 2021-2022 school year from Central Financial Group.

Motion by Deutsch, seconded by A. Johnson, to accept the resignation from Andrew Eekhoff as board director of district 4. Carried 5-0

Motion by A. Johnson, seconded by Deutsch, to appoint Kevin Wilson to fulfill the term left by Andrew Eekhoff as board director for district 4. Carried: 5-0

Amy Larson administered oath of office to Kevin Wilson.

Motion by Harle, seconded by Bixel, to accept the bid of \$4,750 from LMD Services for the purchase of sound system for the football field/track. Carried: 6-0

Motion by Deutsch, seconded by A. Johnson, to approve the proposed list of ways to spend the remaining ESSER III funds and the ESSER III funds. Carried: 6-0

Motion by Deutsch, seconded by A. Johnson, to adjourn the meeting at 7:12 p.m. Carried: 6-0

Ryan Johnson, President

Amy Larson, Co Board Secretary

Checking Account ID 1 Fund

Number 10 OPERATING FUND

| | |
|--|------------|
| Advantage Administrators-Flex Benefits Management..... | 70.20 |
| Ag. Max Partner, L.C., MaxYield | |
| -Gas/Diesel/Supplies | 1,213.18 |
| Ahlers & Cooney, P.C.-Legal..... | 709.00 |
| Algonia Community School Dist | |
| -Tuition/Fees | 35,786.15 |
| Alliant Energy-Electricity | |
| /Gas | 11,185.11 |
| Amazon Capital Services Inc | |
| -Supplies | 5,491.41 |
| Apple Computer, Inc-Supplies & Equipment | 7,375.00 |
| B & H Photo-Video | |
| -Cameras | 2,487.00 |
| Brycedstrom.Com | |
| -Supplies | 146.74 |
| Carlson, Susan | |
| -Reimbursement | 88.00 |
| Central Iowa Distributing, Inc | |
| -Supplies | 10,131.10 |
| City Of Britt-Water/Sewer /Building Permits | 444.53 |
| City Of Kanawha-Water, Sewer | 197.97 |
| Clarion-Goldfield-Dows CSD | |
| -Open Enrollment..... | 10,026.98 |
| Communications 1 Network-Phone /Int.Access/Repairs | |
| /Cable..... | 1,093.32 |
| Constellation-New Energy | |
| -Natural Gas..... | 211.72 |
| Culver-Hahn Electric Supply | |
| -Supplies/Svc | 690.30 |
| Decker Equipment-Service /Supplies | 523.76 |
| DHS Cashier 1st FL | |
| -Medicare | 16,811.40 |
| Eagle Grove Community Schools | |
| -Open Enrollment..... | 3,606.62 |
| Fislerdata, LLC-Supplies | 379.00 |
| Flinn Scientific-Supplies | 212.10 |
| Fluency Maters-Supplies | 54.95 |
| Forest City Comm. School Dist | |
| -Tuition | 31,864.14 |
| Garner-Hayfield-Ventura Comm. School-Open Enrollment /Fees | 11,542.33 |
| Gold-Eagle Cooperative-Supplies /Fuel | 99.77 |
| IASBO-Conference Registration | 175.00 |
| Iowa Division Of Criminal Investigation -Background Check | 15.00 |
| Iowa School Finance Information -Classes/Meetings | 906.30 |
| Services, ISFIS | |
| Iowa Testing Programs-Testing Materials & Service | 1,308.00 |
| ISEBA-Medical Insurance | 67,080.87 |
| JAMF Software, LLC-Subscription Renew | 1,005.80 |
| JMC Computer Service-Software Licenses | 7,296.26 |
| John Deere Financial | |
| -Supplies | 415.14 |
| KIOW-FM-Announcements | 70.00 |
| Larson, Amy-Reimbursement..... | 24.57 |
| Learning A-Z-License | 281.00 |
| Mason City Community School -Registration/Fees..... | 887.25 |
| Mechanical Air Systems Co. -Purchased Service | 552.50 |
| Mid-America Publishing Corp -Publishing | 6.59 |
| Midwest Alarm Services | |
| -Alarm | 5,621.16 |
| Nasp, Inc.-Supplies | 24.00 |
| North Iowa Media Group | |
| -Publications | 216.30 |
| Northwest Evaluation Association, NWEA-Testing..... | 7,094.00 |
| Notable, Inc.(Kami) | |
| -Supplies | 396.00 |
| Pioneer Manufacturing Company | |
| -Equipment | 2,350.00 |
| Plank Road Publishing, Inc. | |
| -Materials | 152.45 |
| Postmaster-Stamps | 122.00 |
| Rayhons, Sandy | |
| -Reimbursement/Cell | 164.64 |
| Really Good Stuff, LLC | |
| -Materials | 83.96 |
| Renaissance Learning, Inc | |
| -Materials | 4,222.50 |
| RR Books-Supplies | 84.25 |
| School Administrators Of IA -Registrations..... | 2,189.00 |
| Shi Internation Corp | |
| -Chrombooks | 30,580.00 |
| Shipler Electric-Parts & Repairs | 3,023.98 |
| Social Thinking-Supplies | 82.24 |
| Starfall Education | |
| -Membership | 270.00 |
| Swenson's Hardware-Supplies And Parts | 1,013.43 |
| Teacher Created Resources | |
| -Materials | 80.84 |
| Teaching Strategies, LLC | |
| -Supplies | 470.25 |
| Timberline Billing-Medicaid Billing | 2,138.67 |
| TPRS Books-Supplies | 143.00 |
| Trulson Auto Parts-Parts /Supplies/Service | 1,615.86 |
| Tumbleweed Press Inc | |
| -Subscriptions | 559.30 |
| United Rentals-Rentals..... | 470.00 |
| Visa-Travel/Supplies | 858.31 |
| Waste Mgmt Of Northern Iowa | |
| -Garbage Service | |
| -Britt/Kan | 1,241.30 |
| Zaner-Bloser-Textbooks And Supplies | 551.92 |
| Fund Number 10..... | 298,285.42 |

Checking Account Id 1 Fund Number 22 MANAGEMENT FUND

| | |
|--|------------|
| Iowa Local Government Risk Pool Commission-Insurance...33,143.24 | |
| Specialty Underwriters LLC | |
| -Supplies/Maint. | |
| Insurance | 20,071.00 |
| Fund Number 22..... | 53,214.24 |
| Checking Account Id 1 Fund Number 63 3 YEAR OLD PRE-SCHOOL | |
| Cerro Gordo County Auditor | |
| -Refund | 40.00 |
| Fund Number 63..... | 40.00 |
| Checking Account Id 1 Fund Number 71 PARTIAL SELF FUNDED INSURANCE | |
| ISEBA-Medical Insurance..... | 6,100.76 |
| United States Treasury-Tax Form 720..... | 242.06 |
| Fund Number 71..... | 6,342.82 |
| Checking Account Id 1 Fund Number 81 TRUST AND AGENCY SCHOLARSHIP | |
| Amazon Capital Services Inc | |
| -Supplies | 33.92 |
| Lakeshore Learning Materials | |
| -Supplies | 263.35 |
| Fund Number 81..... | 297.27 |
| Checking Account Id 1 | 358,179.75 |
| Checking Account Id 2 Fund Number 33 CAPITAL PROJECTS | |
| Kingland Construction Services | |
| -Construction Services | 118,774.06 |
| Martin Gardner Architecture | |
| -HS Renovations | 898.00 |
| UMB Bank NA-Bond Payoff..... | 500.00 |
| Fund Number 33..... | 120,172.06 |
| Checking Account Id 2 Fund Number 36 PHYSICAL PLANT & EQUIPMENT | |
| Next Generation Technology | |
| -Supplies/Service | 5,698.00 |
| Thomas Bus Sales Of Iowa-Parts /Supplies/Service | 60,260.00 |
| Fund Number 36..... | 65,958.00 |
| Checking Account Id 2 | 186,130.06 |
| Checking Account Id 4 Fund Number 21 ACTIVITY | |
| Amazon Capital Services Inc | |
| -Supplies | 612.78 |
| Dearmoun, Monte-Official..... | 100.00 |
| Erickson, Daryl-Official | 100.00 |
| Fierova, Thomas-Official | 185.00 |
| Fredrickson, Tim-Official..... | 100.00 |
| Gifts Sew Sweet-Shirts /Supplies | 276.08 |
| Hoodjer, Galen-Official | 100.00 |
| Hull, Jack-Official | 100.00 |
| ICDA, Inc-Registration | 28.00 |
| Iowa State Fair/Fa Entry Dept -Entry Fees | 128.00 |
| Jorgensen, Kent-Official | 110.00 |
| Jostens, Inc-Annual/Supplies | 13.02 |
| Meinders, Dave-Official | 100.00 |
| Mfac, LLC M-F Athletics | |
| -Supplies | 199.95 |
| Olson, Francis-Official | 185.00 |
| Pearce, Brian-Official | 100.00 |
| Pepsi-Cola General Bottlers | |
| -Pop | 503.12 |
| Pike, Travis-Official | 110.00 |
| Pro Athlete Inc-Supplies | 344.95 |
| Sankey, August-Official..... | 285.00 |
| Schutt, Jacob-Official..... | 110.00 |
| Spotts, Marcus-Official | 110.00 |
| Strawbridge Studios, Inc | |
| -Supplies | 750.00 |
| Trophies Plus-Supplies | 22.23 |
| Whitehill, Scott-Official..... | 110.00 |
| Yakle, John-Official | 100.00 |
| Yates, Mark-Official | 110.00 |
| Fund Number 21..... | 4,993.13 |
| Checking Account Id 4 | 4,993.13 |