

OFFICIAL BOARD PROCEEDINGS: West Hancock Community School District

REGULAR MEETING- WEST HANCOCK BOARD OF DIRECTORS -NOVEMBER 18, 2019

The West Hancock Community School Board of Directors met in regular session in the West Hancock Board Room in the High School Britt, IA.

Johnson, called the meeting to order at 6:00 p.m.

Members Present: R. Johnson, Burgardt, A. Johnson, R. Hiscocks, J. Hiscock, Deutsch, and Harle. Absent:

Others present: Supt. Kronemann, Bus. Mgr. Buns and Larson, Prin. Peterson, Prin. DeHart, Maint. Dir. Goepel, Mark Moen from Martin Gardner Architects,

Darrin Eckels, Teachers and Classified staff. Prin. Verburgge Arrived at 7:00 pm

Motion by A. Johnson, seconded by R. Hiscocks, to approve the items listed under the consent agenda 2.0. Carried: 7-0.

Election results:
Director District #2 Leah Deutsch 354 votes 6 scattered

Director District #4 Andrew Eekhoff 380 votes 4 scattered

Director District #5 Ryan Johnson 386 votes 1 scattered

Director District - At Large Maureen Abels 344 votes 11 scattered

Mark Moen from Martin Gardner Architects gave a brief description and answered question regarding his company.

Administrator and PE reports were given. The SIAC minutes is included in the board packet

Motion by Deutsch, seconded by A. Johnson, to adjourn the retiring board at 7:15 p.m. Carried: 7-0.

Ryan Johnson
Mona Buns/Amy Larson Secretary
Annual Meeting of the West Hancock Community School Board of Directors.

Bd. Sec. Buns called the meeting to order at 7:15 p.m.

Board members were sworn in by Sec. Larson

Members present: R. Johnson, A. Johnson, Abels, Deutsch, Burgardt and Harle. Absent:

Sec. Buns called for nominations for the office of president. Nomination by Burgardt for R. Johnson to remain as board president.

Motion by Duetsch, seconded by Burgardt, that nominations cease and a unanimous ballot be cast for R. Johnson, Carried: 7-0

Bd. Sec. Larson administered the oath of office to Pres. Johnson.

President called for nominations for vice-president. Nomination by Harle, for Burgardt and a nomination by Burgardt for Harle. Ballots were cast and counted and Burgart won 4-3.

Board volunteers:

1. Transportation committee - A. Johnson & Abels
2. Policy - Harle & Eekhoff

3. School improvement committee - Abels & Deutsch
4. Collaborative Bargaining committee - Harle & A. Johnson
5. Building and Grounds committee - R Johnson & Burgardt
6. Technology - R Johnson & Eekhoff
7. Finance Committee - Deutsch & Burgardt
8. Hancock County Conference Board - Abels

Motion by A. Johnson, seconded by Deutsch to approve the hiring of Suzanne Ford for the 3 hour cook position. Carried: 7-0

Motion by Burgardt seconded by Harle to set the public hearing date for the 2020-2021 school calendar for January 20, 2020 at 6:00 p.m. Carried: 7-0

Motion by Burgardt seconded by A. Johnson approve the 2nd and final reading of the following policies: • 200.1R1 - Organizational Meeting Procedures • 202.4 - Vacancies • 210.5 - Meeting Notice • 210.6 - Quorum • 210.10 - Order of the Regular Board of Directors' Meeting (Rescinded) • 211 - Open Meetings • 216.2 - Board of Directors' Member Development and Training • 404.R1 - Code of Professional Conduct and Ethics Regulation • 711.7 - School Bus Safety Instruction • New 711.13 - School Bus Passenger Restraints Administrative Changes to Policy • 100 - Legal Status of the School District • 200.1 - Organization of the Board of Directors • 206.3 - Secretary/Treasurer • 210.1 - Annual Meeting • 215 - Board of Directors' Records. Carried 7-0

Motion by Deutsch, seconded by Harle to approve the purchase of a scoreboard from Daktronics, Opt 2 with a 16mm resolution display, continuous clock, signage, sponsor boards, and replacement of beams as funds allow. Funds to be taken from donations received from the public. Carried:7-0

Motion by Burgardt, seconded by A. Johnson to approve the early retirement proposal as presented. Carried:6-1 Eekhoff, R. Johnson, Abels, A. Johnson, Burgardt, Harle Ayes Deutsch Nay

Motion by Deutsch, seconded by A. Johnson, to adjourn at 9:00 p.m. Carried: 7-0

President
Mona Buns/Amy Larson Secretary
Checking Account ID 1 Fund Number 10 OPERATING FUND
Advantage Administrators Flex Benefits Management 74.10
Ag. Max Partner, L.C., MaxYield Gas/Diesel/Supplies.....8,215.83
Airgas USA LLC Supplies.....381.80
Alliant Energy Electricity/Gas.....12,824.90
Amazon Capital Services Inc Supplies 1,604.60
Bell Piano Service Service 190.00
Book Zone @ NIACC Supplies 334.95
Bowman, Myra Mileage 65.00
Britt Food Center Supplies 199.39

Buns, Mona Reimbursement.....7.27
Carlson Drainage Services..... 325.00
Central Iowa Distributing, Inc Supplies 1,407.00
Central Lock & Key Inc. Service.....92.00
Central Rivers AEA Supplies/Service..... 289.55
City Of Britt Water/Sewer /Building Permits.....2,681.04
City Of Kanawha Water,Sewer804.51
Communications 1 Network Phone /Int.Access/Repairs/Cable..... 1,267.47
Communications Engineering Company Services/Repairs..... 3,757.86
Constellation-New Energy Natural Gas..... 561.74
Cornwell & Co. PC Audit..... 4,590.00
Crescent Electric Supply Co Supplies..... 161.48
Dean Foods North Central Supplies..... 172.08
Diamond Vogel Supplies 113.50
Electronic Specialties, Inc Service/Parts..... 370.56
Epiphany Comm. Services Contract 4,250.00
Flower Cart Supplies 15.00
Follett School Solutions, Inc. Textbooks..... 1,400.50
Forest City Comm. School Dist Tuition 17,656.25
Globe Gazette Subscriptions..... 45.00
Glynlyon Inc Software..... 4,400.00
Gold-Eagle Cooperative Supplies/Fuel 822.91
Gourley, Sharon Service..... 75.00
Guevara, Godofredo Refund 180.00
Hancock County Health System Physicals..... 25.00
Harrison Truck Centers Supplies /Labor 233.99
Hassebroek Refrigeration Supplies /Service/Parts..... 117.00
Haugland Repair Equipment /Service 161.70
Healthworks Services..... 57.00
Hearland Christian Schools Title 2A..... 190.00
IBCA Dues 120.00
Iowa Net High Academy Service 2,755.20
Iowa Testing Programs Testing Materials & Service..... 1,716.90
ISEBA Medical Insurance..... 203,282.98
Janitor's Closet, Ltd. Supplies 509.10
Kronemann, Wayne Reimbursement..... 46.71
Larson, Amy Reimbursement 72.55
Lodin-Otto Lawn Spraying Lawn Spraying..... 2,000.00
Makerbot Industries LLC Purch Services..... 3,326.56
Malek's Lawn & Tree Service Services 225.00
Martinez, Yuri Service..... 125.00
Mechanical Air Systems Co. Purchased Service..... 712.50
Menards-Mason City Materials..... 143.82
Mid-America Publishing Corp Publishing 420.53
Next Generation Technology

Supplies/Service 212.12
NIACC Classes/Training..... 14,903.25
North Central Coop Fuel/Supplies 720.11
North Iowa Community School Fees 13,120.00
North Iowa Lumber & Design Supplies..... 135.48
North Iowa Media Group Publications..... 478.51
Plank Road Publishing, Inc. Materials 10.00
Pritchard Auto Company Parts 393.06
R.K. Backflow Testing Service..... 600.00
Rayhons, Sandy Reimbursement/Cell 1,105.11
Reaching Software, LLC Software 2,000.00
Rick Engel, Attorney Legal Fees..... 1,450.00
Rick's Computers, L.C. Supplies/Equipment 550.00
Rieman Music Supplies/Parts..... 180.00
School Specialty Inc./Classroom Direct Supplies/Equipment..... 813.94
Staples Credit Plan Supplies 341.66
Swenson's Hardware Supplies And Parts 1,365.40
Teaching Strategies, Inc. Supplies 679.25
Terhark, Karen 0.00
Terhark, Karie Reimbursement /Cell..... 464.40
Thomas Bus Sales Of Iowa Parts/Supplies/Service..... 2,697.10
Trane US, Inc Service 5,432.50
Trulson Auto Parts Parts /Supplies/Service 835.44
Verbrugge, Ruth Reimbursement... 56.41
Visa Travel/Supplies 1,620.07
Waste Mgmt Of Northern Iowa Garbage Service-Britt/Kan 2,777.18
West Hancock-Activity Fund Misc. 6,280.00
West Hancock General Fund Transfer /Mileage Reimb/Misc..... 2,773.00
West Hancock Middle School Football Equipment 384.00
West Hancock Partial Self Funding Self Funded Insurance 19,599.58
West Hancock School-Nutrition Reimbursement/Registration .. 4,799.22
Fund Number 10 372,354.62
Checking Account ID 1 Fund Number 22 MANAGEMENT FUND
Central Financial Group, LC Insurance 182.00
Iowa Workforce Development Unemployment..... 452.62
Fund Number 22 634.62
Checking Account ID 1 372,989.24
Checking Account ID 2 Fund Number 33 CAPITAL PROJECTS
Alliant Energy Electricity/Gas ... 3,741.77
Doors, Inc Supplies 1,340.00
I & S Group Service..... 5,536.62
Mechanical Air Systems Co. Purchased Service..... 748.61
Fund Number 33 11,367.00
Checking Account ID 2 Fund Number 36 PHYSICAL PLANT & EQUIPMENT
Next Generation Technology Supplies/Service 15,506.99

Pritchard Auto Company Parts 7,200.00
Fund Number 36 22,706.99
Checking Account ID 2 Fund Number 40 DEBT SERVICES FUND
UMB Bank Na Bond Payoff ... 101,200.00
Fund Number 40 101,200.00
Checking Account ID 2 135,273.99
Checking Account ID 4 Fund Number 21 ACTIVITY
Algona Community School Dist. Tuition/Fees 50.00
Amazon Capital Services Inc Supplies 234.72
Americinn Ames Lodging..... 622.72
Athletic Management, LLC Training/Service 854.63
Bell Piano Service Service 190.00
Belmond-Klemme Comm School Open Enrollment/Fees 2,968.81
Bergman, Kyle Official 100.00
Boothby, Michael Official 95.00
Brackey, Jim Official 95.00
Britt Food Center Supplies 1,726.54
Bruns, Jolene Reimbursement 24.95
BSN Sports Supplies 213.50
Casperson, Audrey Official 70.00
Central Rivers AEA Supplies/Service 33.38
Christiansen, Gary Official 95.00
Clear Lake HS Entry Fees 95.00
Corwith Locker Meat -Faculty Picnic..... 241.97
D.C. Trip Reimburse 162.00
Decker Sporting Goods Supplies 1,177.65
Dehrkoop, Michael Official..... 190.00
Devilder, Sam Official 100.00
Edler, Carolyn Reimbursement..... 900.00
Flower Cart Supplies 129.00
Garner-Hayfield-Ventura Comm. School Open Enrollment/Fees..... 215.00
Gifts Sew Sweet Shirts /Supplies 14,404.90
Great American Opportunities, Inc Fundraiser 759.20
Greiman, Todd Official 165.00
Hanson, Adam Official 125.00
Hanson, Andrew Official 125.00
Hanson, Craig Official..... 150.00
Hanson, Ron Official..... 125.00
Hewett Wholesale Inc Supplies ... 1,988.72
Hudl Supplies 3,424.00
ICDA Registration 90.00
Iowa High School Athletic Association Dues/Fees/Tickets 9,728.00
Iowa High School Music Association Fees/Registration..... 193.50
Iowa High School Speech Assoc Supplies/Fees/Conference..... 75.00
Iowa Scale Co Service 92.00
J.W.Pepper & Son Inc. Music & Materials 130.47
Jostens, Inc Annual/Supplies..... 5,113.91
King, Don Official..... 95.00
KIOW-FM Announcements 100.00
Kragel, Mark Official 95.00
Lamb, Mitchell Official 70.00
Lang, Holly Supplies 242.22
Martin Bros. Distributing Co. Supplies 432.96

Meyers, Ken Official 95.00
Nalan, Mark Official 95.00
National FFA Organization Supplies 510.00
NCIBA Registration 60.00
North Iowa Community School Fees 90.00
Northern Lights Distributing, Inc. Supplies 464.30
O'Brein, Phillip Official 95.00
Oriental Trading Company, Inc. Supplies 248.77
Otten, Joe Official 100.00
Pearce, Brian Official 95.00
Pepsi-Cola General Bottlers Pop 2,091.98
Print Shoppe Plus Supplies 12.95
Pump, Marty Official 95.00
Rayhons, Sandy Reimbursement /Cell 22.40
Riekens Plumbing & Heating Supplies/Repairs..... 1,189.00
Rieman Music Supplies/Parts..... 336.50
Roberts, Dave Official 100.00
Roberts, Troy Official 95.00
Roffman Band Instrument Service Repair 1,093.42
Ryan, Pat Official..... 120.00
Sanger, Linda Equipment 1,506.02
Sankey, August Official 140.00
Signwarehouse Supplies 318.96
Sportsgraphics Supplies 3,370.00
Staudt, Steve Official 190.00
Swenson's Hardware Supplies And Parts 756.81
Time For Kids Subscription 767.25
Valdus Performance Clothing, LLC Supplies..... 2,155.00
Weiss, Ethan Reimbursement..... 18.65
West Hancock-Activity Fund Misc..... 214.50
West Hancock General Fund Transfer/Mileage Reimb/Misc ... 1,404.00
Wintermote, Rusty Official 95.00
Wooldridge, Karl Official 95.00
Wyhe's Choice Fundraising Fundraiser..... 849.00
Yakle, John Official 95.00
Yates, Mark Official..... 190.00
Fund Number 21 67,484.26
Checking Account ID 4 67,484.26
Checking Account ID 5 Fund Number 61 SCHOOL NUTRITION FUND
Britt Food Center Supplies 87.95
Dean Foods North Central Supplies 4,969.06
Earthgrains Co Bread 1,262.00
Eliason, Ally Reimbursement..... 23.24
Godfather's Exterminating, Inc Service 135.00
Guevara, Godofredo Refund 20.80
Keck Food Distribution Commodities 2,014.34
Martin Bros. Distributing Co. Supplies 24,278.10
West Hancock General Fund Transfer/Mileage Reimb/Misc ... 166.40
Fund Number 61 32,956.89
Checking Account ID 5 32,956.89

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