

# OFFICIAL PROCEEDINGS: West Hancock Community School Board

## REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS DECEMBER 16, 2019

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

Members present: Ryan Johnson, Maureen Abels, Jay Burgardt, Andrew Eekhoff, Leah Deutsch, Jon Harle. Angie Johnson arrived at 6:40 p.m.

Others present: Superintendent Kromemann, Bus. Mgrs. Buns and Larson, Principal DeHart, Principal Verbrugge, Principal Peterson, Director Goepel, Linda Christophers

Motion by Burgardt seconded by Harle, to approve the items listed under the consent agenda. Carried: 6-0

Administrative and Directors reports were given.

The Media program staff was here to present the program to the board.

Motion by A Johnson, seconded by Deutsch, to accept the resignation of Travis Lenz as softball coach. Carried 7-0

### RESOLUTION

WHEREAS, pursuant to Iowa Code section 298A.10 and section 281 IAC 298.68 of the Iowa Administrative Code an Iowa school Board can authorize the transfer of funds from the debt service fund to the PPEL Fund when funds remain in the debt service fund after payment of the entire balance of outstanding debt in accordance with the original purpose of the bonded debt, and

WHEREAS, the West Hancock Community School District Board finds that there is a current balance of \$74,163.89 in the District's debt service fund which is no longer necessary for the original purpose of paying off bonds as all such bonded indebtedness has been paid.

BE IT THEREFORE RESOLVED AS FOLLOWS: The Board of Directors of the West Hancock CSD declares that the current balance of \$74,163.89 in the debt service fund and any interest later accruing is no longer needed for the payment of outstanding bond debt.

BE IT FURTHER RESOLVED that the West Hancock CSD has a need for the use of such funds in its PPEL fund and thereby authorizes the immediate and permanent transfer of such surplus funds to the District's PPEL fund. Motion by: Burgardt Second by: A. Johnson

Ayes: Burgardt, R. Johnson, Abels, Harle, A. Johnson, Deutsch and Eekhoff

This resolution passed and approved this 16th day of December, 2019.

*Ryan Johnson President, Board of Directors, West Hancock CSD*  
Attest: *Mona Buns, Board Secy.*

Motion by Burgardt, seconded by A. Johnson, to approve the transfer of funds from the debt service fund to PPEL. Carried 7-0

Motion by Harle, seconded by Deutsch, to approve filling for modified allowable growth in the three areas suggested ELL-\$18,184.32, On Time-\$152,913.60, OE Out-0. Carried 7-0

Motion by Deutsch, seconded by Abels, to approve the modified allowable growth for dropout prevention/At-Risk not to exceed \$169,812.00. Carried 7-0

### RESOLUTION(1)

Whereas, Iowa Code section 298A.2 currently provides Iowa school districts with enhanced flexibility to transfer eligible funds under certain conditions to be

spent for other specified purposes, and Whereas, the West Hancock CSD Board wishes to establish a flexibility account within the District's general fund and to transfer into it a portion of the unexpended and unobligated funds from its approved local program under the statewide preschool program for four year olds per Chapter 256C Iowa Code.

### NOW THEREFORE BE IT RESOLVED:

1. The Board finds that \$40,000 should be transferred from the FY 2019 year end fund balance in its four year old preschool program.

2. Further the Board finds that said funding remains unexpended and unobligated after providing preschool programming during the FY19 fiscal year to all eligible students for whom a timely application for enrollment was submitted.

3. The Board also further directs its Superintendent and Board Secretary to arrange for publication of a notice in a manner as required by Iowa Code of a public hearing to be held at its January 2020 regular meeting on a resolution proposing to expend any and all funds from the District's new Flexibility Account for any school district general fund purpose in order to provide or support quality education for the students of the District as determined by the District's Board and Administration.

Passed by the Board of Directors of the West Hancock Community School District this 16th day of December, 2019.

*Ryan Johnson President,*

*Board of Directors*

Attest: *Mona Buns Secretary,*

*Board of Directors*

It is moved by Board Member Burgardt and seconded by Harle that the foregoing Resolution be adopted. The motion was duly put to vote of the Board and the vote thereon was as follows:

AYES: Burgardt, R. Johnson, Abels, Harle, A. Johnson Deutsch and Eekhoff

Whereupon the President declared the motion carried and the Resolution adopted.

Motion by Deutsch, seconded by A Johnson, to use the resolution provided to create the flexibility account for the carryover funds in the 4 year old preschool account. Carried 7:0

Motion by Abels seconded by Deutsch, to adjourn the meeting at 7:20 p.m. Carried 7-0

*Ryan Johnson, President*

*Mona Buns, Co Board Secretary*

*Amy Larson, Co Board Secretary*

**Fund Number 10 OPERATING FUND**

Department Of Education  
Bus Inspections..... 405.45  
Fund Number 10..... 405.45  
Checking Account ID 1..... 405.45

### Fund Number 21 ACTIVITY

Country Greens Golf Course Fees..... 60.00  
Fund Number 21..... 60.00  
Checking Account ID 4..... 60.00

**Fund Number 10 OPERATING FUND**

Advantage Administrators  
Flex Benefits Management..... 74.10  
Ag. Max Partner, L.C., MaxYield  
Gas/Diesel/Supplies..... 3,699.79

Alliant Energy Electricity/Gas..... 13,897.43  
Amazon Capital Services Inc  
Supplies..... 49.42

Belmond-Klemme Comm School  
Open Enrollment/Fees..... 14,451.50  
Britt Food Center Supplies..... 64.11

Central Iowa Distributing, Inc  
Supplies..... 1,834.48  
Central Rivers AEA Supplies

/Service..... 40.00  
City Of Britt Water/Sewer

/Building Permits..... 983.81  
City Of Kanawha Water, Sewer..... 367.13  
Clarion-Goldfield Comm School

Open Enrollment..... 49,437.50  
Communications 1 Network Phone  
/Int.Access/Repairs/Cable..... 564.53

Constellation-New Energy  
Natural Gas..... 438.66  
Dean Foods North Central Supplies..... 47.85

Department Of Education Bus  
Inspections..... 600.00  
Gold-Eagle Cooperative

Supplies/Fuel..... 523.53  
Hanson & Sons Supplies..... 1,655.16  
Harrison Truck Centers

Supplies/Labor..... 1,471.54  
Haugland Repair  
Equipment/Service..... 226.04

Iowa Assoc. Of School Boards  
Registration..... 95.00  
Iowa Net High Academy Service..... 1,377.60

ISEBA Medical Insurance..... 67,542.00  
Janitor's Closet, Ltd. Supplies..... 122.78  
John Deere Financial Supplies..... 52.58

Jones Machinery Company  
Supplies..... 5,191.50  
Lake Mills CSD Operational

Sharing..... 3,774.53  
Larson, Amy Reimbursement..... 12.00  
McCloskey Appliance Parts..... 90.00

Mid-America Publishing  
Corp Publishing..... 371.60  
Next Generation Technology

Supplies/Service..... 145.00  
NIACC Classes/Training..... 5,030.00  
North Iowa Lumber &

Design Supplies..... 403.06  
North Iowa Media Group  
Publications..... 748.02

NuWay K&H Oil..... 10.00  
R W Sound..... 2,439.90  
R.K. Backflow Testing Service..... 2,129.43

Rayhons, Sandy  
Reimbursement/Cell..... 185.88  
Rick Engel, Attorney Legal Fees..... 450.00

Scholarship Book Fair Inc. Books..... 2,127.44  
Swenson's Hardware Supplies  
And Parts..... 576.73

Thomas Bus Sales Of Iowa  
Parts/Supplies/Service..... 271.26  
Tremco/Weatherproofing Inc.

Service..... 379.41  
Trulson Auto Parts Parts  
/Supplies/Service..... 599.29

U.S. Postal Service, Stamped  
Envelopes..... 1,250.85  
Visa Travel/Supplies..... 1,821.42

Waste Mgmt Of Northern Iowa  
Garbage Service-Britt/Kan..... 1,397.97  
West Hancock-Activity Fund Misc..... 39.43

West Hancock General Fund  
Transfer/Mileage Reimb/Misc..... 207.50  
West Hancock Partial Self Funding

Self Funded Insurance..... 11,835.19  
WP Support HQ Web Support..... 150.00  
Fund Number 10..... 201,253.95

**Fund Number 22 MANAGEMENT FUND**

Specialty Underwriters LLC  
Supplies/Maint. Insurance..... 20,205.25  
Fund Number 22..... 20,205.25

Checking Account ID 1..... 221,459.20  
**Fund Number 33 CAPITAL PROJECTS**  
UMB Bank NA Bond Payoff..... 1,650.00

Fund Number 33..... 1,650.00  
**Fund Number 36 PHYSICAL PLANT & EQUIPMENT**

Jones Machinery Company  
Supplies..... 804.43  
Next Generation Technology

Supplies/Service..... 5,450.00  
SportsGraphics Supplies..... 500.00

Fund Number 36..... 6,754.43  
Checking Account ID 2..... 8,404.43

### Fund Number 21 ACTIVITY

Anderson's School Events  
Supplies..... 170.90

Appelgate, Brian Official..... 120.00  
BEC Foods Supplies..... 931.50  
Bice, Jim Official..... 100.00

Boothby, Michael Official..... 95.00  
Branderhorst, Marlo Official..... 100.00  
Britt Food Center Supplies..... 417.04

BSN Sports Supplies..... 2,796.49  
CDFund LLC-Cherrydale  
Fundraising Fundraiser..... 9,316.15

Central Rivers AEA Supplies  
/Service..... 93.88  
Champion Teamwear Supplies..... 115.00

Dingman, Hunter Official..... 180.00  
Emerson, Brandon Official..... 60.00  
Goepel, Stacey Reimbursement..... 30.00

Grimco, Inc Equipment..... 842.54  
Heitland, Brad Official..... 70.00  
Heston, Stacy Reimbursement..... 20.00

Hewett Wholesale Inc Supplies..... 603.04  
Iowa High School Athletic Association  
Dues/Fees/Tickets..... 586.80

John Pappajohn Entrepreneurial  
Center Service..... 610.00  
Jostens, Inc Annual/Supplies..... 405.02

Kliegl, Shawn Official..... 100.00  
Koob, Brian Officials..... 80.00  
Lohmeier, Randy Official..... 100.00

Marino, Frank Official..... 95.00  
Northern Lights Distributing, Inc.  
Supplies..... 67.42

Nuehring, Caleb Official..... 100.00  
Okoboji High School Entry Fee..... 90.00  
Oriental Trading Company, Inc.

Supplies..... 156.39  
Pearce, Brian Official..... 280.00  
Pepsi-Cola General Bottlers Pop..... 615.00

Rayhons, Sandy  
Reimbursement/Cell..... 17.02  
Riddell, Inc. Supplies..... 161.01

Ruter, Steve Official..... 70.00  
Sanger, Mark Reimbursement..... 100.00  
Science Center Of Iowa Field Trip..... 72.00

Side Track Lanes Bowling..... 444.00  
Simpson, Roger Official..... 100.00  
Sioux City Foundry Co. Supplies..... 500.00

St Edmond High School  
Registration..... 204.00  
Staudt, Steve Official..... 95.00

Swenson's Hardware Supplies  
And Parts..... 304.00  
Titanium Lunchbox Supplies..... 181.86

Visa Travel/Supplies..... 240.00  
Weiss, Ethan Reimbursement..... 18.97  
West Fork CSD Fee..... 105.00

West Hancock After Prom  
Concession Workers..... 15.00  
West Hancock General Fund Transfer

/Mileage Reimb/Misc..... 2,045.00  
Yates, Mark Official..... 95.00  
Zahn, John Official..... 100.00

Fund Number 21..... 24,215.03  
Checking Account ID 4..... 24,215.03  
**Fund Number 61 SCHOOL NUTRITION FUND**

Britt Food Center Supplies..... 16.74  
Dean Foods North Central  
Supplies..... 1,608.33

Earthgrains Co Bread..... 599.30  
Hampton, Jennifer Refund  
Lunch Acct..... 36.35

Keck Food Distribution  
Commodities..... 1,503.82  
Martin Bros. Distributing Co.

Supplies..... 9,131.06  
Wil-Kil Pest Control Pest Control..... 135.00  
Fund Number 61..... 13,030.60

Checking Account ID 5..... 13,030.60

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