

WEST HARRISON COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
MONTHLY MEETING – 6:30 PM December 13, 2023  
LIBRARY – MONDAMIN, IA

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

**Visitors.** WHEA Representative Gina Birdsall, Steve Forbes, Tylor Forbes, James Kraft, Noah Rath, Mason McIntosh, Leah Frink, Jason Barry, Caden Etter, Brady Lewis, Gabe Hardy, Colt Heisterkamp, Mariah Bruning, and Morgan Bernard.

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

**Roll Call.**

**Consent Agenda.** Motion was made by Director Nunez and second by Director Stevenson to consent agenda, board minutes from November 8, 2023, approval of monthly bills, and approval of financial reports. Discussion. Directors Wohlers aye, Kuhlman aye, Nunez aye, Thomas aye and Stevenson aye. 5-0 Motion carried.

**Public Items of Discussion.** Steve Forbes and Tylor Forbes discussed the Little Hawks wrestling program and the need for a bigger space.

**Board Items of Discussion.**

**Consideration of Abstract of Votes.** Motion was made by Director Stevenson and second by Director Nunez to accept the Abstract of Votes. No Discussion. Directors Wohlers aye, Kuhlman aye, Nunez aye, Thomas aye and Stevenson aye. 5-0 Motion carried.

**Examine Financial Statements for Fiscal Year 2023**

**Adjournment.** The meeting adjourned at 6:44 PM.

**New Board Organizational Meeting Agenda.**

**Called to order.** The meeting was called to order in the High School Library by the Board Secretary Tonya Radil at 6:44 PM.

Administration of Oath of Office to Elected Board Members: Julie Kuhlman and Lorraine Thomas

**Election of President.** Director Wohlers nominated as Board President. Roll call. No Discussion. Directors Kuhlman aye, Nunez aye, Thomas aye and Stevenson aye. 4-0 Motion carried.

**Election of Vice President.** Director Kuhlman nominated as Vice President. Roll call. No Discussion. Directors Wohlers aye, Nunez aye, Thomas aye and Stevenson aye. 4-0 Motion carried.

**Appointment of Secretary.** Director Kuhlman appointed Tonya Radil as Board Secretary second by Director Nunez. No Discussion. Directors Wohlers aye, Kuhlman aye, Nunez aye, Thomas aye and Stevenson aye. 5-0 Motion carried.

**Appointment of Treasurer.** Director Kuhlman appointed Daniel Mikels as Treasurer second by Director Thomas. No Discussion. Directors Wohlers aye, Kuhlman aye, Nunez aye, Thomas aye and Stevenson aye. 5-0 Motion carried.

**Establish Time and Place of Meeting.** Motion was made by Director Thomas and second by Director Kuhlman. The board will meet on the second Wednesday of each month at 6:30 p.m. at West Harrison CSD 410 Pine Street, Mondamin, IA, 51557 in the High School Library. No Discussion. Directors Wohlers aye, Kuhlman aye, Nunez aye, Thomas aye and Stevenson aye. 5-0 Motion carried.

**Name of Publication.** Motion was made by Director Nunez and second by Director Kuhlman to continue using Missouri Valley Times News for publication. No Discussion. Directors Wohlers aye, Kuhlman aye, Nunez aye, Thomas aye and Stevenson aye. 5-0 Motion carried.

**Appointment of Legal Counsel to the District.** Motion was made by Director Kuhlman and second by Director Nunez to continue legal counsel from Ahlers & Cooney, P.C. of Des Moines and Minnahan Law Firm of Onawa, IA. No Discussion. Directors Wohlers aye, Kuhlman aye, Nunez aye, Thomas aye and Stevenson aye. 5-0 Motion carried.

**Appointment of Committees.** Motion was made by Director Nunez and second by Director Stevenson to appoint the following Directors to the each of the committees listed.

Negotiations: Directors Wohlers and Kuhlman

Legislative Liaison: Director Nunez and Thomas

Financial Review: Directors Wohlers

County Conference Board Harrison County: Director Stevenson

County Conference Board Monona County: Director Kuhlman

IASB Delegate: Director Nunez

Wellness: Director Nunez

School Improvement Advisory Council (SIAC): Director Stevenson

**Consideration of Bank Depositories.** Motion was made by Director Kuhlman and second by Director Nunez to approve Community Bank at \$3,000,000.00, Mid-States Bank at \$1,000,000.00, and Iowa School Joint Investment Trust at \$5,000,000.00, and Farmer's Bank (QZAB Bond) for \$1,000,000.00. No Discussion. Directors Wohlers aye, Kuhlman aye, Nunez aye, Thomas aye and Stevenson aye. 5-0 Motion carried.

**Consideration of SIAC Recommendations.** Motion was made by Director Kuhlman and second by Director Thomas to approve the recommendation from the SIAC Committee. No Discussion. Directors Wohlers aye, Kuhlman aye, Nunez aye, Thomas aye and Stevenson aye. 5-0 Motion carried.

**Consideration of the King Grant Purchases.** Motion was made by Director Stevenson and second by Director Kuhlman to approve the King Grant Purchases. No Discussion. Directors Wohlers aye, Kuhlman aye, Nunez aye, Thomas aye and Stevenson aye. 5-0 Motion carried.

**Board Policies, 1<sup>st</sup> Reading.** 401.01 Equal Employment Opportunity, 503.01 Student Council, 503.01R1 Student Suspension, 503.02 Expulsion, 605.3R1 Reconsideration of Instructional and Library Materials Regulations, and 701.05R5 Financial Metrics. No action needed.

**Consideration of Early Graduate.** Motion was made by Director Kuhlman and second by Director Nunez to approve the graduate assuming all credit requirements are met. No Discussion. Directors Wohlers aye, Kuhlman aye, Nunez aye, Thomas aye and Stevenson aye. 5-0 Motion carried.

**Consideration of At Risk Application.** Motion was made by Director Thomas and second by Director Kuhlman to approve the At Risk Application for \$103,548.00. No Discussion. Directors Wohlers aye, Kuhlman aye, Nunez aye, Thomas aye and Stevenson aye. 5-0 Motion carried.

#### **Administration Reports.**

**The next regular board meeting will be at 6:30 p.m. January 10, 2023**

Adjournment. The meeting adjourned at 7:15 PM.

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Tonya Radil, Board Secretary

Randy Wohlers, President