

THE HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MET IN THE COMMONS OF THE MIDDLE/HIGH SCHOOL ON JULY 19th, 2021 AT 5:00 PM FOR THE PURPOSE OF HOLDING THE ANNUAL/REGULAR MONTHLY MEETING. PRESENT WERE THE FOLLOWING PERSONS: Directors Hibma, Elser, Bensley and Stahly; Superintendent/Elementary Principal Irwin, Secondary Principal Hiemstra and Secretary Gunderson. Shakira Meyer was also in attendance. Director Goodell was absent.

The Board recited the Pledge of Allegiance.

The meeting was called to order by President Elser at 5:00pm.

A motion was made by Director Stahly seconded by Bensley, to approve the agenda as printed. Motion carried 4-0.

Director Bensley made a motion, seconded by Stahly, that the Board approve the bills from the General Fund in the amount of \$177,906.80, bills from the Activity Fund in the amount of \$2,448.64 from the Capital Projects Fund in the amount of \$1,323.25 from the Management Fund in the amount of \$130,356.21 and from the Food Service Fund in the amount of \$9,691.37. Motion carried 4-0.

(The bills are listed at the end of this document and by this mention become a part hereof.)

Director Bensley, seconded by Hibma made a motion, to appoint Mindy Gunderson as Board Secretary-Treasurer. Motion carried 4-0.

President Elser administered the oath of office to Mrs. Gunderson.

A motion was made by Director Stahly, seconded by Bensley, that the Board adopt the following resolution:

Be it resolved by the Harris-Lake Park Board of Education, Dickinson County, Iowa: That we do hereby designate the following named banks to be the depositories of the Harris-Lake Park Community School's funds in amount not to exceed the amount of said designated depositories and the School district Secretary-Treasurer is hereby authorized to deposit the Harris-Lake Park School districts Funds in the amount not to exceed the aggregate amounts named for said banks as follows:

Maximum Deposit Under Prior Resolution	\$8,000,000.00
Maximum Deposit Under This Resolution	\$8,000,000.00

Name and Address of Bank: United Community Bank, Lake Park, Iowa

Maximum Deposit Under Prior Resolution	\$8,000,000.00
Maximum Deposit Under This Resolution	\$8,000,000.00

Name and Address of Bank: Savings Bank, Lake Park, Iowa

Dated at Lake Park, this 20th day of July 2021.

A roll call vote was taken. Motion carried 4-0.

A motion was made by Director Bensley, seconded by Hibma, that the Board allow the secretary to write off-board checks. Motion carried 4-0.

Director Stahly made a motion, seconded by Hibma, that the Board allow the secretary to automatically dispense the monthly payroll. Motion carried 4-0.

The following Board policies were given to the Board for review: 605.4-Graduation Requirements. Director Stahly made a motion, seconded by Bensley to approve the second reading of the above mentioned policy. Motion carried 4-0.

Elementary Principal Irwin reported elementary orders for staff have been coming in. We are in good shape with orders considering some shipping delays. Two new staff members have been setting up at the elementary. It's good to see the excitement to start the school year. We have rolled over the software for the on-line programs needed to start the school year.

Secondary Principal Hiemstra reported summer school was held in June. This is an opportunity for students to make up a class they had failed. Kathy Winters led summer school using a program called Edgenuity. A program called Wevideo was purchased so students can access and edit videos. Mr. Hiemstra will attend the School Administrators of Iowa conference August 4th and 5th. Mr. Hiemstra is excited for the opportunity to mentor another principal in the area.

Superintendent Irwin reported 3 School Board Members will be up for re-election in November. Candidate filing begins on August 23rd. It is likely that our new buses will not be delivered until October. We will be able to start the year with our current busses.

Director Hibma made a motion, seconded by Bensley to approve the resignation from Stephanie Jacobsma as Guidance Counselor. Motion carried 4-0.

Director Hibma made a motion, seconded by Bensley to approve Matthew Mentink as a volunteer coach. Motion carried 4-0.

Director Hibma made a motion, seconded by Bensley to approve the contract with Rachel Tanner as Cheer Coach. Motion carried 4-0.

Director Hibma made a motion seconded by Bensley to approve the contract with Jim Kessler as Bus Driver. Motion carried 4-0.

Land O Lakes has submitted a bid for milk products for the food service program for 2021-22. Director Bensley made a motion, seconded by Hibma, that the Board accept the bid from Land O Lakes for milk products for 2021-22. Motion carried 4-0.

Fuel bids for the District's vehicles for the 2021-22 school year were reviewed. Cooperative Energy Company bid a price of 7 cents off the posted pump price for gas and 7 cents off the posted pump price for diesel. Director Hibma made a motion, seconded by Bensley, that the Board accept the bid from CEC for the vehicles and buses in the District for the 2020-21 school year. Motion carried 4-0.

Director Bensley made a motion, seconded by Stahly to approve the bread bid from Casey's Bakery for the 2021-22 school year. Motion carried 4-0.

The Board reviewed proposed food service prices, registration fees and activity fees.

LUNCH:			BREAKFAST:	
Full Price Student	PK-5	6-12	Full Price Student	\$ 1.60
Daily Student	\$2.55	\$2.75	Daily Student	\$ 1.60
Adult	\$2.55	\$2.75	Adult	\$ 1.80
Visitor Lunch	\$3.85	\$3.85 (TBD)	Adult Daily	\$ 1.80
	\$5.00	\$5.00		

PK thru 6th
Books-----\$25.00

7th thru 12th
Books-----\$20.00
Athletic Ticket-----\$30.00

Class Dues-----\$5.00
Towel & Padlock Fee----- \$12.00

PK Extended Day Care Program \$400/month

Optional

K-6 Athletic Ticket...\$20.00

(K-6 Athletic Ticket not eligible for fee waiver)

Director Bensley made a motion, seconded by Stahly to approve the above mentioned 21-22 fees. Motion carried 4-0.

The first reading of following Board policies were given to the Board for review: 201.3-Responsibility of the Board of Directors, Code No. 202.2-President of the Board, Code No 202.3-Vice-President of the Board, Code No 204.14-Participation by the Public in Board Meetings, Code No. 205.11-Public Complaints. Director Stahly made a motion, seconded by Hibma to approve the first reading of the above mentioned policies. Motion carried 4-0.

Superintendent Irwin and Secretary Gunderson presented the Superintendent's Annual Report to the Board.

The meeting adjourned at 6:20 P.M.

The next regular meeting will be held Monday, August 16th, 2021 @ 5:00pm.

Mindy Gunderson
Board Secretary

Arin Elser
President, Board of Education