

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 Kronemann, 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 98.68 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