

REGULAR MEETING- WEST HANCOCK BOARD OF DIRECTORS - SEPTEMBER 18, 2018

The West Hancock Community School Board of Directors met in regular session in the West Hancock Middle School in Kanawha, IA.

President Johnson called the meeting to order at 6:01 p.m.

Members Present: Johnson, Burgardt, Harle, Deutsch, Hammer, Hiscocks and A. Johnson.
Absent: none

Others present: Supt. Kronemann, Bus. Mgr. Buns, Prin. Peterson, Prin. Verbrugge, Prin. DeHart, Dir. Goepel, Ashley Stewart, M. Faust, A. Chizek, M. Eisenman.

Motion by Hammer, seconded by A. Johnson, to approve the items listed under the consent agenda 2.0 Bank accounts were compared to ledger balances. Carried: 6-0

EMC update by Josh Eisenman was presented

Administrative and Director reports presented

Motion by Deutsch, seconded by JB to adjourn the retiring board at 6:40 p.m. Carried: 7-0.

Ryan Johnson, President

Mona Buns, Board Secretary

Annual Meeting of the West Hancock Community School Board of Directors.

Bd. Sec. Buns called the meeting to order at 6:42 p.m.

Members present: Deutsch, Harle, Burgardt, Hammer, A. Johnson, Hiscocks and R. Johnson.
Absent: none

Others present: Supt. Kronemann, Bus. Mgr. Buns, Prin. Peterson, Prin. Verbrugge, Prin. DeHart, Dir. Goepel, Ashley Stewart, M. Faust, A. Chizek, M. Eisenman.

Secretary Buns called for nominations for the office of president.

Nominations for President

1 Hammer nominated R. Johnson

No additional nominations. Roll call vote: A. Johnson, Johnson, Hammer, Harle, Burgardt, Deutsch, Hiscocks - all Ayes

R. Johnson, is President of West Hancock CSD Board

Bd. Sec. Buns administered the oath of office to Pres. Johnson, and President Johnson, resumes the board meeting.

Nominations for Vice President

1 Hammer, nominated Hiscocks

No additional nominations. Roll call vote: A. Johnson, Johnson, Hammer, Harle, Burgardt, Deutsch, Hiscocks - all Ayes

Hiscocks, is Vice-President of West Hancock CSD Board

President Johnson administered the oath of office to Vice President Hiscocks.

Motion by Hammer, second by Harle, to approve Hiscocks, to the Hancock County Conference Board Carried: 7-0

Board volunteers:

1. Transportation committee - A. Johnson and Hammer
2. Policy - Burgardt and Harle
3. School improvement committee - Johnson, and Deutsch.
4. Collective Bargaining committee - A. Johnson and Harle.
5. Building and Grounds committee - Burgardt and Hiscocks
6. Technology - R. Johnson and Deutsch
7. Finance Committee - R. Hiscocks and Hammer

Motion by Harle, seconded by Deutsch, to approve the hire of Phyllis Jordanger as assistant cross country coach. Carried: 7-0

Motion by Burgardt, seconded by A. Johnson, to approve volunteer coaches: Natalie Wood - Cheerleading; Jay Hiscocks, Ryan Johnson and Matt Welp - Boys Basketball; Dale Hesley and Kassie Robinson - Girl's Basketball; Ethan Kronemann, Doug Doughan, Ted Smith, Troy Hobscheidt, Tyler Harmon, Seth Goepel and Dave Brown Wrestling. Carried: 7-0

Motion by Deutsch, seconded by A. Johnson, to approve Rubi Guido as ½ time ELL ½ Spec. Ed. para. Carried: 7-0

Motion by Hammer, seconded by Harle, to approve the second and final reading of board policies as presented with changes: 105, 213, 213R1, 213.1, 402.5, 606.3, 705.1, 705R1, and 710.1 Carried: 7-0

Motion by Burgardt, seconded by Deutsch, to approve the school improvement advisory committee as listed. Carried: 7-0

Motion by A. Johnson, seconded by Hiscocks, to approve Wayne Kronemann, Ruth Verbrugge, Michelle DeHart, Dan Peterson, Ethan Weiss, Emma Schleusner, Robin Kudej and Nedra Horstman for the Teacher Quality Committee. Carried: 7-0

Hammer moved to approve request to the SBRC for modified supplemental amount and supplemental aid for the WHCSD Special Ed. Program deficit in the amount of \$82,617.05 or as determined by the Iowa Department of Education following DE audit review. Seconded by Hiscocks. Roll call vote: A. Johnson, Johnson, Hammer, Harle, Burgardt, Deutsch, Hiscocks - all Ayes

Motion by Burgardt, seconded by A. Johnson, to approve the bid from Wenger for new choral risers pending the approval of matching grant. Remainder will be paid by music boosters, and student projects. Carried: 7-0

Motion by Deutsch, seconded by Harle, to adjourn at 7:10 p.m. Carried: 7-0

Ryan Johnson, President

Mona Buns Bd. Secretary