

REGULAR MEETING- WEST HANCOCK BOARD OF DIRECTORS – February 19, 2019

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

Johnson, called the regular school board meeting to order at 5:30 p.m.

Members Present: Burgardt, Deutsch A. Johnson, Hiscocks, Harle and Johnson. Absent: Hammer and Burgardt, - arrived at 5:45 p.m.

Others present: Supt. Kronemann, Bus. Mgr. Buns, Prin. Peterson, Prin. Verbrugge, Prin. DeHart, Dir. Goepel, Teachers, Curran McLaughlin and Ashley Stewart.

Motion by A. Johnson, seconded by Hiscocks, to approve the items listed under the consent agenda 2.0 Carried: 5-0.

Communication to the board – none

Administrative and Director reports were presented.

Science program presentation was given.

Motion by Hiscocks, seconded by Harle to approve the transfer of Steve Lansing to the middle school for the 2019-2020 school year. Carried 6-0

Motion by Harle, second by Burgardt, to approve the reduction of Lora Hunt at the High School at the end of this school year. Carried: 6-0.

Motion by Hiscocks, seconded by to approve the addition of a school counselor for the 19-20 school year. Carried: 6-0

Motion by Deutsch, seconded by Burgardt, to set the public hearing for the budget for March 18<sup>th</sup> at 6:00 p.m. at the MS board room in Kanawha. Carried: 6-0.

Motion by A. Johnson, seconded by Deutsch, to approve roofing bid #4 from Stanley for a cost of 58,552.80 Carried: 6-0

Motion by Burgardt, seconded by Deutsch, to approve the purchase of a new sound system for the baseball and softball fields from LMD service in the amount of \$9,930 with booster club paying \$7,730 and the district activity account would pay \$2,000. Carried: 6-0

Motion by Deutsch, seconded by A. Johnson, to adjourn at 6:15 p.m. Carried: 6-0

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Ryan Johnson, President

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Mona Buns, Bd. Secretary