

„REGULAR MEETING- WEST HANCOCK BOARD OF DIRECTORS –APRIL 15, 2019

The West Hancock Community School Board of Directors met in regular session in the West Hancock Board Room. Hiscock called the meeting to order at 6:00 p.m.

Members Present: Hiscocks, Burgardt, Hammer, Harle, Deutsch, and A. Johnson. Absent: R. Johnson,
Others present: Supt. Kronemann, Bus. Mgr. Buns, Prin. DeHart; Prin. Verbrugge, Prin. Peterson , Teachers and Ashley Stewart.

PUBLIC HEARING

Public Hearing on the HS Renovation Bids was open at 6:00 p.m.
There were no written or oral objections at this time.

Motion by Burgardt seconded by Deutsch to adjourn public hearing at 6:01 p.m. Carried: 6-0

Hiscocks, called the regular meeting to order at 6:01 p.m.

Members Present: Harle, Burgardt, A. Johnson, Hiscocks, Deutsch, and Hammer. Absent: R. Johnson

Others present: Supt. Kronemann, Bus. Mgr. Buns, Prin. DeHart; Prin. Verbrugge, Prin. Peterson, teachers, Ashley Stewart and Curran McLaughlin.

Motion by Hammer seconded by Harle to approve the items listed under the consent agenda 2.0. Carried: 6-0

Jeri Maher presented the FY18 audit via phone.

Administrative reports and social studies program updates were given.

Motion by Deutsch seconded by A. Johnson to approve the Audit report for 2017-2018. Carried: 6-0

Motion by Hammer, seconded by Harle to approve Paul Sonius as the spring/summer of 2019 driver's education instructor. Carried: 6-0

Motion by A. Johnson, seconded by Deutsch to approve the TLC committee as follows:

TLC Coordinator – Kristi Gast
Instructional Coach Full Time – Robin Kudej
Instructional Coach .4 FTE – Kristi Gast

Building level Coordinators

Melinda Tremmel
Jeri Hill
Ethan Weiss
Kym Mayland

Mentors

Holly Lang
Shawn Mallen
Jeri Hill

Carried 6-0

Motion by Burgardt seconded by Harle to approve the resignation of Katelyn Anderson – HS Voc. Ag. Teacher.
Carried: 6-0

Motion by Deutsch seconded by Hammer to approve the resignation of Raylea Hepker – ELL instructor.
Carried: 6-0

Motion by Hammer, seconded by Deutsch to approve the purchase of a new HS copier from Marco with the OCR.
Carried: 6-0

Motion by Deutsch, seconded by Harle to approve the renewal of our AEA purchasing agreement for the next school year for food, small wares, and ware wash. Carried: 6-0

Motion by Burgardt seconded by Hammer to approve The Samuels Group as contractor for our HS Renovation Project in the amount of \$427,000. Carried: 6-0

Motion by Harle seconded by A. Johnson to approve the second and final reading of board policies 204, 401.6, 504.3, 504.3R1, 505.11 and 515.11R1. Carried: 6-0

Motion by Deutsch seconded by A. Johnson to adjourn at 7:09 p.m. Carried: 6-0.

_____ President

Ryan Johnson

_____ Bd. Secretary

Mona Buns