

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS -
June 17, 2019

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

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

Others present: Supt. Kronemann, Bus. Mgr. Buns; Prin. DeHart; Prin. Verbrugge, Prin. Peterson, Dir. Goepel, reporters from The Leader and the Summit-Tribune and Kevin Eisenman

Motion by Hammer, seconded by Harle, to approve the items listed under the consent agenda. Carried: 5-0

Administrative reports were given.

Motion by Burgardt, seconded by A. Johnson, to accept the retirement of Bob Ruter as route driver and thank him for his many years of service. Carried: 5-0

Motion by Harle, seconded by Hammer, to approve Jordan Smith for football and wrestling cheerleading sponsor. Pay for this position will be prorated. Carried: 5-0

Motion by Harle, seconded by Burgardt to approve Sharaya Hacker as the basketball cheerleading sponsor. Pay for this position will be prorated. Carried: 5-0

Motion by A. Johnson, seconded by Harle, to approve Nancy Anderson as the new ELL teacher. Carried: - 5-0

Motion by Hammer, seconded by Burgardt, to keep the substitute teacher pay at \$105 per day for the 19-20 school year. Carried: 5-0

Motion by Burgardt, seconded by Harle, to keep the mileage rate for use of a personal vehicle at 40 cents per mile for the 19-20 school year. Carried: 5-0

Motion by Burgardt, seconded by Hammer, to re-appoint the Britt News Tribune (Summit/Tribune) and The Leader as newspapers for official publications for the 2019-2020 school year. Carried: 5-0

Motion by Hammer, seconded by Harle, to reappoint Rick Engel as legal counsel for the 2019-2020 school year. Carried: 5-0

Motion by A. Johnson, second by Burgardt to re-appoint Matthew Welp and appoint Jamie Kruger to serve as Level I investigators and appoint the Hancock County Sheriff's Office to serve as Level II investigator for the 2019-2020 school year. Carried: 5-0

Motion by Harle, seconded by Burgardt, to approve the 2019-2020 handbook with changes. Carried: 5-0.

Motion by Hammer, seconded by Harle, to approve using the services of Next Generation Technologies again in 2019-2020. Carried: 5-0

Motion by Harle, seconded by A. Johnson to have the second and final reading of school policies: 401.8, 401.11, 401.18, 401.18R1, 414.1, 704.5, 705.8R1, 707.6, 707.6R1, 905.1, 905.1E1-E2, 905.1 R1-R4
Carried: 5-0

Motion by Hammer, seconded by Burgardt, to approve the bid Sherwin Williams for the new paint sprayer. Carried: 5-0

Motion by Burgardt, seconded by Hammer, to approve the lift gate for the F250 from Steller at a cost of \$2853.58. Carried: 5-0

Motion by Hammer, seconded by Harle, to accept the bid from

Firefly for the Chromebook computers for staff and students.
Carried: 5-0

Motion by Burgardt seconded by A. Johnson, to approve the quote from MC Glass for the replacement door at the HS by the Art room.
Carried: 5-0.

Motion by Hammer, seconded by A. Johnson to table the scoreboard discussion about the MS scoreboard. Carried: 5-0

Motion by Burgardt, seconded by Harle to purchase a new Gravely Pro-turn 472 from Hauglands. Carried: 5-0

Motion by Burgardt, seconded by Hammer, to approve the NIACC agreements for concurrent programs, entrepreneur academy, health academy and online courses. Carried: 5-0

Motion by Hammer seconded by A. Johnson, to approve the quote from Sports Graphic for the new gym padding in the MS. This funding will come from Activity St. Projects and possible booster club help. Carried: 5-0

Motion by A. Johnson, seconded by Harle, to adjourn at 7:15 p.m..
Carried: 5-0

_____ President _____
Bd. Secretary

Ryan Johnson

Mona Buns