

PUBLIC HEARING WEST HANCOCK BOARD OF DIRECTORS
JANUARY 20, 2020

The West Hancock Community School Board of Directors met in regular session in the West Hancock board room. Board President Johnson called the hearing to order at 6:01 p.m.

Members present: Ryan Johnson, Maureen Abels, Jay Burgardt, Andrew Eekhoff, Leah Deutsch, Jon Harle. Angie Johnson.

Others present: Superintendent Kronemann, Bus. Mgr. Larson, Principal DeHart, Principal Verbrugge, Principal Peterson, Director Goepel, Mark Moen, some faculty members and students.

Public comments on 2020-2021 calendar: none
Public comments on flexibility spending: none

Motion by Burgardt seconded by Eekhoff, to adjourn the hearing at 6:09 p.m.

Ryan Johnson, President

Amy Larson, Co Board Secretary

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS
JANUARY 20, 2020

The West Hancock Community School Board of Directors met in regular session in the West Hancock High School board room. Board President Johnson called the meeting to order at 6:09 p.m.

Members present: Ryan Johnson, Maureen Abels, Jay Burgardt, Andrew Eekhoff, Leah Deutsch, Jon Harle. Angie Johnson

Others present: Superintendent Kronemann, Bus. Mgr. Larson, Principal DeHart, Principal Verbrugge, Principal Peterson, Director Goepel, Mark Moen, some faculty members and students.

Motion by Harle seconded by Burgardt, to approve the items listed under the consent agenda. Carried: 7-0

Mark Moen from Martin Gardner Architects went over documents for phase II of the HS renovation.

Administrator reports were given and Paul Sonius gave an update on the driver's education program.to the board.

Motion by Johnson, seconded by Abels, to approve Jeremy Barnes as head baseball coach. Carried 7-0

Motion by Deutsch, seconded by Johnson, to approve Travis Lenz as assistant baseball coach. Carried 7-0

Motion by Harle, seconded by Deutsch, to approve Chris Gobeli as head golf coach. Carried 7-0

Motion by Burgardt, seconded by Deutsch, to accept the resignation of Roberta Cook. Carried 7-0

Motion by Harle, seconded by Abels, to approve Logan Brown as volunteer wrestling coach. Carried 7-0

Motion by Deutsch, seconded by Burgardt, to approve Mark Jamtgaard as elementary cleaner. Carried 7-0

Motion by Johnson, seconded by Harle, to approve the 2020-2021 district calendar. Carried 7-0

Motion by Burgardt seconded by Harle, to approve a resolution to establish a flexibility account in the amount of \$40,000 from statewide voluntary preschool funds to be used for any general fund purpose. Carried: 7-0

Motion by Harle, seconded by Eekhoff, to approve release of documents to bidders for the HS renovation project. Carried 7-0

Motion by Burgardt, seconded by Eekhoff, to approve the nine letters of resignation. Carried 7-0

1st reading of the following polices:

- 104 • 104.R1 • 302.7 • 303.8 • 401.19 • 401.19R1 • 402.2 • 403.7 • 403.7E1 • 403.7E3
- 303.5 • 401.1 • 401.2 • 401.10 • 403.3 • 403.4 • 407.3

Motion by Deutsch seconded by Harle, to approve a resolution to participate in a joint agreement establishing local government risk pools for the purpose of mitigating the risk of winter heating and other natural gas consumption. Carried: 7-0

Motion by Deutsch seconded by A. Johnson, to adjourn the meeting at 8:15 p.m. Carried 7-0

Ryan Johnson, President

Amy Larson, Co Board Secretary