

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS
MAY 18, 2020

The West Hancock Community School Board of Directors met in regular session in the West Hancock Elementary School board room and via Zoom session. Board President R. Johnson called the meeting to order at 6:01 p.m.

Members present: R. Johnson, Abels, Burgardt, Deutsch, Eekhoff, Harle, and A. Johnson.

Others present: Superintendent Kronemann, Bus. Mgrs. Larson.

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

Administrative reports were given.

Motion by A. Johnson, seconded by Deutsch, to approve Autumn Weaver as HS head cheerleading coach for the 20-21 school year. Carried: 7-0

Motion by Harle, seconded by Abels, to approve hiring Deb Studer in the kitchen. Carried: 7-0

Motion by Deutsch, seconded by Eekhoff, to accept Suzanne Ford's resignation of nutrition assignment. Carried: 7-0

Motion by Burgardt, seconded by Abels, to approve hiring Deb Hrubes as part-time dishwasher in Britt. Carried: 7-0

Motion by Deutsch, seconded by A. Johnson, to accept the resignation of Robin Kudej as HS speech coach. Carried: 7-0

Motion by Deutsch, seconded by Abels, to accept Sharayah Hacker's resignation of HS English teacher. Carried: 7-0

Motion by Burgardt, seconded by Eekhoff, to approve the hiring Jay Hiscocks as Head HS Boys Basketball coach. Carried: 7-0

Motion by Harle, seconded by Eekhoff, to approve the bread bid for the 20-21 school year from Bimbo Bakeries USA. Carried: 7-0

Motion by A. Johnson, seconded by Deutsch, to approve the milk bid for the 20-21 school year from Anderson Erickson. Carried: 7-0

Motion by Abels, seconded by A. Johnson, to approve the list of school cost changes for the 20-21 school year. Carried: 7-0

Motion by Harle, seconded by Deutsch, to approve the bid for the camera system for our buses from Electronic Engineering. Carried: 7-0

RESOLUTION

Whereas, Iowa Code section 298A.2 currently provides Iowa school districts with enhanced flexibility to transfer eligible funds under certain conditions to be spent for other specified purposes, and

Whereas, the West Hancock CSD Board wishes to establish a flexibility account within the District's general fund and to transfer into it a portion of the unexpended and unobligated funds from its Market Factor and Homeschool Assistance Funds.

NOW THEREFORE BE IT RESOLVED:

1. The Board finds that \$2446.90 should be transferred from the FY 2019 year end fund balance in its Market Factor and Homeschool Assistance Funds.
2. Further the Board finds that said funding remains unexpended and unobligated after providing preschool programming during the FY19 fiscal year.
3. The Board also further directs its Superintendent and Board Secretary to arrange for publication of a notice in a manner as required by Iowa Code of a public hearing to be held at its June 2020 regular meeting on a resolution proposing to expend any and all funds from the District's new Flexibility Account for any school district general fund purpose in order to provide or support quality education for the students of the District as determined by the District's Board and Administration.

Passed by the Board of Directors of the West Hancock Community School District this 18th day of May, 2020.

President, Board of Directors

ATTEST: _____
Secretary, Board of Directors

It is moved by Board Member Harle and seconded by Board Member Burgardt that the foregoing Resolution be adopted. The motion was duly put to vote of the Board and the vote thereon was as follows:

AYES: A. Johnson, Abel, Harle, Eekhoff, Deutsch, R. Johnson, Burgardt

NAYS: None

ABSENT OR NOT VOTING: None

Whereupon the President declared the motion carried and the Resolution adopted.

Motion by Harle, seconded by Deutsch, to set the public hearing on June 15, 2020 at 6:00 p.m.. Carried: 7-0

Motion by Harle, seconded by A. Johnson, to approve petition for the HS Girls Basketball team to continue competing in the 2A level for the 20-21 school year. Carried: 7-0

Motion by Burgardt, seconded by Deutsch, to decline participation in the NIACC academy. Carried: 7-0

Motion by Deutsch, seconded by Abels, to approve the bid for the student laptops from Firefly. Carried: 7-0

Motion by Burgardt, seconded by Eekhoff, to approve the bid for the flooring in the HS and the Elementary from Hillegas. Carried: 4-2 Abels abstained from voting.

Motion by Harle, seconded by Deutsch, to approve the bid for exterior door replacements from Eddy's Glass. Carried: 7-0

Motion by Deutsch, seconded by Burgardt, to approve the bid for concrete work at the MS from KR Construction, Inc. Carried: 7-0

Motion by Burgardt, seconded by A. Johnson, to approve tabling discussion on bids for the staff computers for the 20-21 school year. Carried: 7-0

Motion by Deutsch, seconded by A. Johnson, to adjourn the meeting at 8:26 p.m. Carried: 7-0

Ryan Johnson, President

Amy Larson, Co Board Secretary