

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS
May 15, 2023

The West Hancock Community School Board of Directors met in regular session in the West Hancock High School boardroom. Board Vice President Wilson called the meeting to order at 6:01 p.m.

Members present: Harle, A. Johnson, Wilson, Deutsch and Burgardt. Absent: R. Johnson and Bixel.

Others present: Superintendent Kronemann, Business Manager DeGroote, Principals Verbrugge and DeHart. Director Sickels. Faculty, and Rebecca Peter.

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

Administrator reports were given.

Motion by A. Johnson, seconded by Harle, to approve the hire of Kayla Mayland as Elementary Teacher. Carried: 5-0

Motion by Deutsch, seconded by Burgardt, to approve the hire of Karen Brunsen as Full-Time Cleaner. Carried 5-0

Motion by A. Johnson, seconded by Harle, to approve the transfer of Ethan Weiss to JH Girls Head Track Coach. Carried 5-0

Motion by Deutsch, seconded by A. Johnson, to approve the hire of Natalie Keenan as Assistant JH Girls Track Coach. Carried 5-0

Motion by Deutsch, seconded by A. Johnson, to approve the hire of Deb Shields as Cook for 23-24 school year. Carried: 5-0

Motion by Harle, seconded by Burgardt, to approve the transfer of Ethan Weiss to 5/6 Math/General Education Teacher pending the hire of a special education teacher. Carried: 5-0

Motion by Harle, seconded by Deutsch, to approve the bid from Ampro in the amount of \$23,508 for laptops. Carried: 5-0

Motion by Burgardt, seconded by Deutsch, to approve the Marco copier bid. Carried: 5-0

Motion by Harle, seconded by Deutsch, to approve the Pan O Gold bid for 23-24. Carried: 5-0

First reading of policy numbers: 200.4, 210.5, 401.5R1, 410.10, 407.2, 501.2, 604.6, 701.2, and 708.

Motion by A. Johnson, seconded by Burgardt, to approve the amended school calendar to include in service days at the beginning of the school year. Carried: 5-0

Motion by A. Johnson, seconded by Harle, that we hold a closed session as authorized by section 21.5(1)(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential.

Ayes: A. Johnson, Harle, Wilson, Burgardt, and Deutsch.

Nays: None

Motion by A. Johnson, second by Deutsch to adjourn the closed session.

Ayes: A. Johnson, Harle, Wilson, Burgardt, and Deutsch.

Nays: None

Motion by A. Johnson, seconded by Deutsch, to adjourn the meeting at 7:21 p.m. Carried: 5-0

Kevin Wilson, Vice President

Beth DeGroote, Board Secretary