

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS
December 21, 2020

The West Hancock Community School Board of Directors met in regular session in the West Hancock Elementary School Cafeteria. Board President R. Johnson called the meeting to order at 5:01 p.m.

Members present: R. Johnson, Burgardt, Eekhoff, Deutsch, Harle and A. Johnson. Absent: Abels Others present: Superintendent Kronemann, Business Mgr. Larson, Principal Peterson, Principal DeHart, Dir. Goepel, Special Education staff members, Nora Clark, Marissa Eekhoff, Tiffany Sherwood, Madison Eisenman, Kevin Eisenman, Brenda Smith and a high school student.

Motion by A. Johnson seconded by Burgardt, to approve the items listed under the consent agenda. Carried: 6-0

Kevin Eisenman and Brenda Smith addressed the board requesting the board put the Class of 2020 funds towards the projects the students had voted on.

The Special Education staff was here to present the programs to the board.

Administrative reports were given.

Motion by Deutsch, seconded by Harle, to approve Kelli Piper as a special education para for the H.S. Carried: 6-0

Motion by Deutsch, seconded by Harle, to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$152,201 for MSA for the purpose of at-risk/drop out expenditures in 21-22. Carried: 6-0.

Motion by Eekhoff, seconded by Burgardt, to set January 18, at 6:00 p.m. at the Britt Elementary cafetria, as the public hearing date for the school calendar. Carried: 6-0.

Motion by Harle, seconded by Burgardt, to build a ticket booth for the south entrance of football field with remaining balance (\$6,166.35) of the Class of 2020. Any funds left to be donated to the Class of 2022. Carried:4-2 Nays A. Johnson and Deutsch.

Motion by Harle, seconded by Deutsch, to approve the second and final reading of IASB recommended board policy changes for policies: 102, 102E4,5, 500, 501.3, 501.4,502.8, 502.8.E1, 507.8, 603.1, 603.3, 604.6, 604.10, 701.3, 705.1R1, 705.1R2, 501.7, 504.2, 505.5, 505.6, 507.2, 507.5, 603.2, 603.10, 603.11, 605.6, 607.2, 701.2. Carried: 6-0.

Motion by Deutsch, seconded by Eekhoff, to approve the bid of \$60,260 from Thomas Bus Sales for the purchase of a used bus for the 21-22 school year. Carried: 6-0.

Motion by Burgardt, seconded by Harle, to approve the purchase of 2003 F250 extended cab 4X4 and snow plow for \$6,500 from Miller & Sons. Carried: 6-0.

Motion by Deutsch seconded by Burgardt, to adjourn the meeting at 6:16 p.m. Carried: 6-0.

Ryan Johnson, President

Amy Larson, Board Secretary