REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS February 15, 2021

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 6:00 p.m.

Members present: R. Johnson, Deutsch, Burgardt, Eekhoff, Harle and Abels. Others present: Superintendent Kronemann, Business Mgr. Larson, Principal Peterson, Principal Verbrugge, Principal DeHart, Dir. Goepel, art staff members, and Marcus Bruns. Absent: Deutsch and A. Johnson. Deutsch arrived at 6:01 and A. Johnson arrived at 6:21 pm.

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

The Art Program Leaders were here to present the programs to the board.

Administrative reports were given.

Motion by Deutsch, seconded by Abels, to approve March 15th as the date for the public hearing for the budget. Carried 7-0

Motion by A. Johnson, seconded by Burgardt, to approve the release of documents to bidders for the HS renovation project with changes that were discussed. Carried: 7-0

2nd reading of the following polices:

400 and 500 series – 409.2, 409.2E1, 409.2E2, 503.1, 503.5, 503.6, 503.6R1, 503.6E1, 503.6E2, 503.6E3.

Motion by Deutsch, seconded by Harle, to approve the second and final reading of board policies listed above. Carried: 7-0.

Motion by Harle, seconded by Deutsch, to approve the bid of \$18,311.40 from CDW-G for the purchase of computers. Carried: 7-0.

Motion by Burgardt, seconded by Abels, to approve the bid of \$14,840 from Rick's Computers, Inc. for the purchase of classroom projectors. Carried: 7-0.

Discussion to leave the return to learn plan as previously voted on with no changes.

Motion by Deutsch, seconded by A. Johnson, to adjourn the meeting at 7:11 p.m. Carried: 7	
Ryan Johnson, President	Amy Larson, Board Secretary