

**PUBLIC HEARING ON THE 2020-2021 BUDGET AMENDMENT
MAY 17, 2021**

Board President R. Johnson called the hearing on the 2020-2021 budget amendment to order at 6:03 p.m.

Members present: R. Johnson, Deutsch, Burgardt, A. Johnson, and Harle. Absent: Bixel and Eekhoff. Others present: Superintendent Kronemann, Business Mgr. Larson, Dir. Goepel, and Nancy Anderson.

Discussion was had on the 2020-2021 budget amendment.

Motion by Deutsch, seconded by A. Johnson, to adjourn public hearing at 6:08 p.m. Carried: 5-0.

Ryan Johnson, President

Amy Larson, Co Board Secretary

**REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS
May 17, 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 6:08 p.m.

Members present: R. Johnson, Deutsch, Burgardt, A. Johnson and Harle. Absent Bixel and Eekhoff. Others present: Superintendent Kronemann, Business Mgr. Larson, Dir. Goepel, and Nancy Anderson. Eekhoff arrived at 6:09 p.m.. Principal DeHart arrived at 7:10 p.m.

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

Nancy Anderson was here to present the ELL program to the board.

Administrative reports were given.

Motion by Deutsch, seconded by Eekhoff, to accept the resignation from Kim Redenius as co-concession coordinator. Carried: 6-0.

Motion by Burgardt, seconded by Harle, to accept resignation from Kevin Wilson as assistant girls basketball coach. Carried: 6-0.

Motion by Eekhoff, seconded by Deutsch, to accept Eric Andersons's resignation as daytime H.S. Custodian. Carried: 6-0.

Motion by A. Johnson, seconded by Harle, to approve Alyssa Abbas as the second District Counselor. Carried: 6-0.

Motion by Burgardt, seconded by Eekhoff, to approve Lori Eekhoff as the two-year special hire for the elementary to be covered by COVID Funds. Carried: 6-0.

Motion by Harle, seconded by Deutsch, to approve the bread bid for the 21-22 school year from PAN-O- GOLD Baking Co. Carried: 6-0.

Motion by A. Johnson, seconded by Deutsch, to approve the milk bid for the 21-22 school year from Anderson Erickson. Carried: 6-0.

Motion by Burgardt, seconded by Deutsch, to approve the list of school cost changes for the 21-22 school year. Carried: 6-0.

Motion by Harle, seconded by Eekhoff, to approve the bid to replace flooring in the H.S. and Elementary from Hillegas. Carried: 6-0.

Motion by Deutsch, seconded by A. Johnson, to approve the bid to replace some exterior doors from Mason City Glass. Carried: 6-0.

Motion by Harle, seconded by Deutsch, to approve the bid of \$8,094.04 from Martin Brothers for the purchase of a range and dishwasher. Carried: 6-0.

2nd reading of the following polices:

400, 700, 800 and 900 series– 409.2, 701.1, 701.2, 701.3, 702, 703.1, 704.1, 704.5, 704.6, 705.2, 706.2, 706.3, 707.2, 707.4, 707.6, 707.5R1, 708, 801.4, 803.1, 903.1, 903.2, 904.1, 905.2, and 905.1R2.

Motion by Deutsch, seconded by A. Johnson, to approve the second and final reading of board policies listed above. Carried: 6-0.

Motion by A. Johnson, seconded by Harle, to approve the 2020-2021 budget amendment being sent to the department of management and the county. Carried 6-0.

Motion by Deutsch, seconded by A. Johnson, to approve the \$18,000 bid from Mechanical Air purchasing touchless faucets. Carried: 6-0.

Motion by Deutsch, seconded by Harle, to approve the \$8,470 bid from Verner for purchasing H.S. science equipment. Carried: 6-0.

Motion by Deutsch, seconded by A. Johnson, to adjourn the meeting at 7:44 p.m. Carried: 6-0.

Ryan Johnson, President

Amy Larson, Board Secretary