

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS
JUNE 21, 2021

The West Hancock Community School Board of Directors met in regular session in the West Hancock Middle School cafeteria. Board Vice President Deutsch called the meeting to order at 6:05 p.m.

Members present: Deutsch, Burgardt, Eekhoff, Harle, and Bixel. Absent: R. Johnson and A. Johnson
Others present: Superintendent Kronemann, Bus. Mgr. Larson, Principals Peterson, Verbrugge, Dehart, and Director Goepel.

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

Jeri Maher presented the FY20 audit via phone.

Administrative reports given.

Motion by Harle, seconded by Bixel, to approve Katie Burgardt as the H.S. cheerleading coach for the 2021-2022 school year. Carried: 5-0

Motion by Eekhoff, seconded by Harle, to approve Kellie Piper as H.S. drama coach for the 2021-2022 school year. Carried: 5-0

Motion by Burgardt, seconded by Eekhoff, to approve Ryan Johnson as assistant H.S. football coach. Carried 5-0

Motion by Eekhoff, seconded by Harle, to approve Brady Wilson & C.J. Kammrad as volunteer H.S. Football coaches. Carried 5-0

Motion by Harle, seconded by Eekhoff, to approve Mariam Garcia Lopez as ELL para for the 2021-2022 school year. Carried: 5-0

Motion by Burgardt, seconded by Bixel, to approve \$115/day as a rate for substitute teachers for the 2021-2022 school year. Carried 5-0

Motion by Bixel, seconded by Burgardt, to keep the mileage rate for use of a personal vehicle at 57 cents per mile for the 2021-2022 school year. Carried: 5-0

Motion by Harle, seconded by Eekhoff, to appoint The Leader as the newspaper for official publications for the 2021-2022 school year. Carried: 5-0

Motion by Burgardt, seconded by Eekhoff, to appoint Ahlers and Cooney as legal counsel for the 2021-2022 school year. Carried: 5-0

Motion by Bixel, second by Harle, to appoint Alyssa Abbas and Matthew Welp to serve as Level I investigators and to reappoint the Hancock County Sheriff's Office to serve as Level II investigator for the 2021-2022 school year. Carried: 5-0

Motion by Harle, seconded by Eekhoff, to approve the 2021-2022 handbook with changes. Carried: 5-0.

Motion by Burgardt, seconded by Eekhoff, to approve using the services of Next Generation Technologies for the 2021-2022 and 2022-2023 school years. Carried: 5-0

Motion by Harle, seconded by Bixel, to approve the amount of \$30,655 to purchase student computers. Carried: 5-0

Motion by Burgardt, seconded by Bixel, to approve the NIACC agreements for concurrent programs, entrepreneur academy and health academy. Carried: 5-0

Motion by Harle, seconded by Eekhoff, to approve the Audit report for 2019-2020 fiscal year. Carried: 5-0

Motion by Eekhoff seconded by Harle, to adjourn the meeting at 8:00 p.m. Carried: 5-0

Leah Deutsch, Vice President

Amy Larson, Co Board Secretary