

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS
JULY 19, 2021

The West Hancock Community School Board of Directors met in regular session in the West Hancock High School Boardroom. Board President R. Johnson called the meeting to order at 6:00 p.m.

Members present: R. Johnson, Deutsch, Harle, A.Johnson and Bixel. Absent: Burgardt Others present: Superintendent Kronemann, Bus. Mgr. Larson, Principals Peterson and Dehart, Director Lansing, Josh Eisenman, Kevin Wilson and Darin Eckels.

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

The U.S. Department of Education's Elementary & Secondary School Emergency Relief Fund (also known as ESSER III) requires school districts to provide opportunities for stakeholder engagement and public input from stakeholders, including students, families, school administrators (including special education administrators), teachers, school staff, and their unions. Any stakeholder was allowed to share their input regarding the district's ongoing plan for use of Federal ESSER III funds is encouraged to share their input by participating in the public forum or by contacting the superintendent for further details on how to do so by a method other than in person.

Josh Eisenman from Central Financial Group presented the insurance package for the 2021-2022 year.

Motion by Deutsch, seconded by Bixel, to approve the move of Matt Anderson to a fulltime custodian. Carried: 5-0

Motion by Bixel, seconded by Harle, to approve the move Jodi Anderson to the lead cook in Britt. Carried: 5-0

Motion by Deutsch, seconded by A. Johnson, to approve Amy Larson as School Board Secretary/Treasurer for the 2021-2022 School year. Carried 5-0

Motion by Harle, seconded by Deutsch, to appoint the following District Depositories for the 2021-2022 school year: First Citizens Bank of Kanawha (\$5,000,000 maximum deposit); the First State Bank of Britt (\$5,000,000 maximum deposit); the Farmers Trust and Savings Bank of Britt (\$5,000,000 maximum deposit); Norwest Bank of Des Moines (\$5,000,000 maximum deposit, for ISJIT participation); and Banker's Trust (\$5,000,000 maximum deposit, for the geothermal project) Carried 5-0

Motion by A. Johnson, seconded by Deutsch, to approve the following list of four legislative priorities. Carried: 5-0

1. Standards and Accountability
2. School Funding Policy
3. Mental Health
4. Unfunded Mandates

Motion by A. Johnson, seconded by Deutsch, to approve the district-wide goals for the 21-22 school year with no change. Carried 5-0

First reading of IASB Board Changes to Policies 200, 300, 400, 500, 600, 700, 800 and 900 series - 200.3, 206.1, 206.2, 213, 213.1, 302.5, 303.6, 401.2, 412.3, 501.14, 501.15, 502.3, 502.3R1, rescind 504.3, rescind 504.3R1, 505.5, 603.6, 604.1, 606.2, 701.2, and 711.2, rescind 711.2R2, 803.1, 804.5, 804.5R1, 905.4.

The board decided to table approving the IASB Safety Group Insurance Program for the 2021-2022 school year from Central Financial Group.

Motion by Deutsch, seconded by A. Johnson, to accept the resignation from Andrew Eekhoff as board director of district 4. Carried 5-0

Motion by A. Johnson, seconded by Deutsch, to appoint Kevin Wilson to fulfill the term left by Andrew Eekhoff as board director for district 4. Carried: 5-0

Amy Larson administered oath of office to Kevin Wilson.

Motion by Harle, seconded by Bixel, to accept the bid of \$4,750 from LMD Services for the purchase of sound system for the football field/track. Carried: 6-0

Motion by Deutsch, seconded by A. Johnson, to approve the proposed list of ways to spend the remaining ESSERII funds and the ESSER III funds. Carried: 6-0

Motion by Deutsch, seconded by A. Johnson, to adjourn the meeting at 7:12 p.m. Carried: 6-0

Ryan Johnson, President

Amy Larson, Co Board Secretary