

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS
November 15, 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, Burgardt, A. Johnson, Harle, Bixel, and Wilson.

Others present: Superintendent Kronemann, Business Mgr. Larson, Principal Peterson, Principal DeHart, Dir. Goepel, Dir. Lansing, staff members representing the math program, Robin Kudej and a few students. Principal Verbrugge arrived at 6:42 p.m.

Motion by Burgardt seconded by A. Johnson, to approve the items listed under the consent agenda and bank records.
Carried: 7-0

Election results were read by Amy Larson.

Director District At Large Harle 480 votes 5 scattered

Director District At Large Bixel 482 votes 1 scattered

Director District #1 A. Johnson 461 votes 3 scattered

Director District #3 Burgardt 61% 330 votes Jen Weiland received 38.82% 210 votes 1 scattered

Director District #4 Wilson 488 votes 3 scattered

The math program staff was here to present the programs to the board.

Administrative reports were given.

Motion by Deutsch, seconded by A. Johnson, to adjourn the meeting at 6:51 p.m. Carried: 7-0

Annual Meeting of the West Hancock Community School Board of Directors.

Bd. Sec. Larson called the meeting to order at 6:51 p.m.

Members present: R. Johnson, Deutsch, Burgardt, A. Johnson, Harle, Bixel, and Wilson. Others present: Superintendent Kronemann, Business Mgr. Larson, Principal Peterson, Principal DeHart, Principal Verbrugge Dir. Goepel, Dir. Lansing, staff members representing the math program, Robin Kudej, and a few students.

Sec. Larson called for nominations for the office of president. Nomination by Burgardt for R. Johnson to remain as board president.

Nominations ceased and a unanimous ballot be cast for R. Johnson, to remain as board president. Carried: 7-0

Bd. Sec. Larson administered the oath of office to Pres. Johnson.

President called for nominations for vice-president. Nomination by A. Johnson for Deutsch to remain as board vice President.

Nominations ceased and a unanimous ballot be cast for Deutsch to remain as board vice president. Carried: 7-0

Board Sec. Larson administered the oath of office to Vice Pres. Deutsch.

Burgardt was appointed to represent West Hancock's on the Hancock County Conference Board. Committee board volunteers were appointed as follows.

Board volunteers:

1. Transportation committee – A. Johnson & Bixel
2. Policy – Harle & Wilson
3. School improvement committee – Bixel & Deutsch
4. Collaborative Bargaining committee – Harle & A. Johnson
5. Building and Grounds committee – R Johnson & Burgardt
6. Technology – R Johnson & Wilson
7. Finance Committee – Deutsch & Burgardt
8. Hancock County Conference Board – Burgardt

Motion by Harle, seconded by Bixel, to approve Chris Schleuger as assistant MS wrestling coach. Carried: 7-0.

Motion by Wilson, seconded by Deutsch, to approve Dale Hesley as assistant HS girls basketball coach. Carried: 7-0.

Motion by Burgardt, seconded by Deutsch, to accept the resignation from Holly Lang as Head Cross Country Coach. Carried: 7-0.

Motion by Deutsch, seconded by Wilson, to approve Stacy Swenson as H.S. Science Teacher for the 22-23 school year. Carried: 7-0.

Motion by Burgardt, seconded by Deutsch, to approve applying for modified allowable growth through the SBRC for the MSA amount of \$56,384 for Open enrollment out students who were not on our certified enrollment count the previous fall. Carried: 7-0

Motion by Harle, seconded by Bixel, to approve applying for modified allowable growth through the SBRC for the MSA amount of \$121,141.36 for ELL students beyond 5 years. Carried: 7-0

2nd reading of the following polices:

105, 200.1, 210.8, 212, 212.1, 401.4, 502.4 and 606.6 rescind 307.

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

Motion by Deutsch, seconded by Wilson, to approve the early graduation request of a senior student. Carried: 7-0.

Motion by Bixel, seconded by Harle, to approve the early graduation request of a senior student. Carried: 7-0.

Motion by Deutsch, seconded by Wilson, to approve applying for the modified allowable growth through the SBRC for \$36,629.57 for LEP program. Carried: 7-0

Motion by Deutsch, seconded by A. Johnson, to adjourn the meeting at 7:17 p.m. Carried: 7-0

Ryan Johnson, President

Amy Larson, Board Secretary