

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS
JULY 18, 2022

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, Harle, A. Johnson, Wilson, Burgardt, and Bixel (arrived at 6:03). Absent: Deutsch
Others present: Superintendent Kronemann, Principals Peterson, Verbrugge, and DeHart, Diane Trautman

No communications received.

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

Administrator reports were given.

Motion by A. Johnson, seconded by Harle, to approve the move of Mary Brouwer to a fulltime cleaner. Carried: 6-0

Motion by A. Johnson, seconded by Wilson, to approve the hire of Beth DeGroot as the assistant Business Manager/Board Secretary. Carried: 6-0

Motion by Harle, seconded by Burgardt, to approve Jalen Sickels as middle school At-Risk Teacher, Activities Director, and Head Varsity Baseball Coach for the 2022-2023 School year. Carried 6-0

Motion by Burgardt, seconded by Wilson, to appoint the following District Depositories for the 2022-2023 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 6-0

Motion by A. Johnson, seconded by Burgardt, to approve the following list of four legislative priorities. Carried: 6-0

1. Teacher Recruitment and Licensure
2. School Funding Policy
3. Unfunded Mandates
4. Local Accountability and Decision-Making

Motion by Burgardt, seconded by Harle, table revision of the district-wide goals for the 22-23 school year. Carried 6-0

First reading of changes to IASB Board Policies in the 200, 400,500, 600, 700, 800, and 900 series.

Motion by Harle, seconded by Bixel, to approve the resolution that sets the hearing date of August 15th at 6 p.m. for the sale of school property.

WHEREAS, the Board of Directors of the West Hancock Community School District has received a proposal to convey an interest in real property to Kimberly Dolphin for \$38,000.00. The property is legally described as follows:

A PARCEL OF LAND LOCATED IN LOT 4, AUDITOR'S SUB-DIVISION OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 96 NORTH, RANGE 25 WEST OF THE 5TH P.M.,

TOWN OF BRITT, HANCOCK COUNTY, IOWA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF PARCEL #A, INST. #17-2238; THENCE N89°17'59"W, 115.47 FEET ALONG THE NORTH RIGHT-OF-WAY LINE OF 7TH STREET SW TO THE SOUTHEAST CORNER OF INST. #96-1645; THENCE N00°30'18"E, 60.81 FEET ALONG THE EAST LINE OF SAID INST. #96-1645; THENCE N89°17'59"W, 120.03 FEET ALONG THE NORTH LINE OF SAID INST. #96-1645 TO THE CENTER LINE OF A DRAINAGE DITCH; THENCE N00°23'52"E, 263.24 FEET ALONG SAID CENTER LINE; THENCE S89°39'18"E, 235.82 FEET TO THE WEST LINE OF SAID PARCEL #A; THENCE S00°28'27"W, 325.51 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING.

WHEREAS, it is appropriate pursuant to Iowa Code Section 297.22 to publish a Notice of the proposed conveyance and of the hearing and to receive and consider objections and petitions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the West Hancock Community School District:

Section 1. That this Board shall set a public hearing on the conveyance of the above-described Property for August 15, 2022, at 6:00 p.m. in the High School Board Room located at 420 9th Avenue SW, Britt, IA 50423.

Section 2. That the Secretary is authorized and directed to prepare, publish, and distribute the Notice of Hearing.

Carried: 6-0

Motion by Harle, seconded by Wilson, to approve the bid from In-Step Flooring for \$3810.20 for a middle school classroom Carried: 6-0

Motion by A. Johnson , seconded by Bixel, to adjourn the meeting at 7:47 p.m. Carried: 6-0

Ryan Johnson, President

Ruth Verbrugge, Co Board Secretary