

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS
SEPTEMBER 19, 2022

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

Members present: Deutsch, Harle, A. Johnson, Burgardt, Bixel and Wilson. Absent: R. Johnson and A. Johnson. A. Johnson arrived at 6:15 p.m. Others present: Superintendent Kronemann, Bus. Mgr. DeGroot, Principals Peterson, Verbrugge and DeHart, Athletic Director Sickels, Robin Kudej, Kim Redenius and a few students.

Motion by Burgardt, seconded by A. Johnson, to approve the items listed under the consent agenda with amended minutes dated August 15, 2022 to state "Motion by Burgardt, seconded by Deutsch, to adjourn public hearing at 6:15 p.m." instead of "closed session". Carried: 6-0.

Kim Redenius read her resignation letter to the board.

The TLC staff presented their program to the board.

Administrative reports were given.

Motion by Burgardt, seconded by Wilson, to approve the hire of Matt Anderson as custodian. Carried: 6-0.

Motion by A. Johnson, seconded by Harle, to hire Sally Bergman as part-time preschool para. Carried: 6-0.

Motion by Harle, seconded by A. Johnson, to approve Dale Hesley as assistant HS girls' basketball coach for the 22-23 year. Carried: 6-0.

Motion by Burgardt, seconded by Bixel, to approve the resignation of Kim Redenius. Carried: 6-0.

Motion by Burgardt, seconded by Harle, to approve the school improvement advisory committee. Carried: 6-0.

Motion by Bixel, seconded by Harle, to approve the following to be on the Teacher Quality Committee: Wayne Kronemann, Ruth Verbrugge, Michelle DeHart, Dan Peterson, Ethan Weiss, Holly Lang, Jerri Hill, and Shawn Mallen. Carried 6-0

Motion by Burgardt, seconded by Wilson, to approve the resolution for modified allowable growth for the amount of \$134,815.72 overspent in special education. Carried: 6-0

Motion by Harle, seconded by A. Johnson, to approve submitting a request to the SBRC for a modified supplemental amount of \$36,629.57 due to excess costs of providing the LEP program in the prior year. Carried: 6-0

Motion by A. Johnson, seconded by Wilson, to approve the Heat Transfer Warehouse bid for the amount of \$4,513.59. Carried: 6-0

Motion by Burgardt, second by Harle to approve the Riekens Plumbing bid for the HS water heater in the amount of \$16,355. Carried: 6-0.

Motion by A. Johnson, seconded by Bixel, to adjourn the meeting at 7:32 p.m. Carried: 6-0.

Ryan Johnson, President

Beth DeGroot, Co Board Secretary