REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS OCTOBER 17, 2022

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

Members present: Deutsch, A. Johnson, Burgardt, Harle and Wilson. Absent R. Johnson & Bixel. Others present: Superintendent Kronemann, Board Secretary DeGroote, Principals Peterson and Verbrugge, Nicole Lovick Blaser, Dr. Bev Plagge, Language Arts staff, and a few students.

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

AEA personnel were here to present the services the AEA provides to our district.

The Language Arts staff were here to present their program to the board.

Administrative reports given.

Motion by Burgardt, seconded by Wilson to approve the resignation of Mary Brouwer as Custodian. Carried: 5-0.

Motion by Wilson, seconded by Harle, to accept the resignation from Christopher Gobeli as MS Assistant Football Coach. Carried: 5-0.

Motion by A. Johnson, seconded by Wilson, to approve Nick Burgardt as MS Head Wrestling Coach. Carried: 5-0.

Motion by Harle, seconded by Burgardt, to approve Dwight Anderson as part-time custodian. Carried: 5-0.

Motion by Harle, seconded by A. Johnson to approve the early graduation requests. Carried: 5-0.

Motion by Burgardt, seconded by A. Johnson to set a Public Hearing on proposed use of SAVE funds for an eight lane track on November 21st at 6 p.m. Ayes: Harle, Burgardt, Deutsch, A. Johnson, Wilson. Nays: none

Motion by A. Johnson, seconded by Wilson to set a Public Hearing on School Board Redistricting on December 19th at 5 p.m. Carried 5-0.

Motion by Harle, seconded by Burgardt to approve the revised mission statement for the district. Carried 5-0.

First reading of IASB Board Administrative Changes to Policy Series 400, 600 and 800.

Motion by A. Johnson, seconded by Burgardt to accept the bid for moisture mitigation from QC Companies in the amount of \$75,080. Carried 5-0.

Motion by A. Johnson, seconded by Harle to approve the bid for roof repair in Kanawha by Paul Francis in the amount of \$2,858. Carried 5-0.

Motion by A. Johnson, seconded by Burgardt to approve the bid for tree moving by Ace of Spades in the amount of \$2,500. Carried 5-0.

Motion by Harle, seconded by Wilson to approve the purchase of wrestling mats from Jay Groth in the amount of \$10,101 by the Sports Booster Club. Carried 5-0.

Motion by A. Johnson, seconded by Burgardt, to adjourn the meeting at 8:24 p.m. Carried: 5-0.

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