## REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS AUGUST 15, 2022

The West Hancock Community School Board of Directors held a public hearing 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, Burgardt and Wilson. Absent: Bixel. Others present: Superintendent Kronemann, Bus. Mgr. DeGroote, Principals Peterson, Verbrugge and Dehart, Marcus Bruns, and Joshua Eisenman.

Public input was given.

Motion by Burgardt, seconded by Deutsch, to adjourn closed session at 6:15 p.m. Ayes: R. Johnson, Burgardt, Harle, A. Johnson, Deutsch and Wilson. Carried: 6-0.

President R. Johnson called to begin regular session at 6:15 p.m.

Members present: R. Johnson, Deutsch, Harle, A.Johnson, Burgardt and Wilson. Absent: Bixel. Others present: Superintendent Kronemann, Bus. Mgr. DeGroote, Principals Peterson, Verbrugge and Dehart, Marcus Bruns, and Joshua Eisenman.

Motion by Harle, seconded by Burgardt, to approve the items listed under the consent agenda. Carried: 6-0.

President R. Johnson welcomed the visitors and asked if there was any public input. No public input was given.

Joshua Eisenman from Central Financial did a presentation on changes to insurance premium.

Administrative reports were given.

Motion by Deutsch, seconded by A. Johnson, to accept resignation of Ann Barker as Cook. Carried: 6-0.

Motion by Deutsch, seconded by Harle, to approve the hire of Sally Bergman as Cook for the 22-23 year. Carried: 6-0.

Motion by Deutsch, seconded by A. Johnson, to accept the resignation of Matt Anderson as Custodian. Carried: 6-0.

Motion by Deutsch, seconded by Wilson, to accept the resignation of Mariam Garcia-Lopez as Paraprofessional. Carried: 6-0.

Motion by Deutsch, seconded by Burgardt, to accept the resignation of Courtney Weiskamp as Assistant Girls Basketball Coach. Carried: 6-0.

Motion by Burgardt, seconded by Wilson, to approve the hire of Carol Couch as Elementary Reading Library Instructor pending proper licensing for the 22-23 year. Carried: 6-0.

2nd reading of the following polices:

200, 400, 500, 600, 700, 800 and 900 series - 203, 402.2, 501.14, 501.15, 504.5, New 504.5R1, 505.5, 507.2, 507.2E1, 607.2, 704.6, 804.5, New 804.6, New 804.6R1, 901

Motion by Harle, seconded by Deutsch, to approve the second and final reading of board policies listed above. Carried: 6-0.

Motion by Burgardt, seconded by Harle, to approve IASB Safety Group Insurance Program for the 2022-2023 school year from Central Financial Group. Carried: 6-0.

Motion by Burgardt, seconded by Deutsch, to approve the 28E agreement with Eagle Grove CSD to share SBO Services. Carried: 6-0.

Motion by Wilson, seconded by Deutsch, to approve the appointment of Beth DeGroote as Board Secretary/Treasurer. Carried: 6-0.

Oath of office was administered by President R. Johnson to Board Secretary/Treasurer Beth DeGroote.

Motion by Harle, seconded by Wilson, to approve the audit bid from Cornwell, Frideres, Maher & Associates, P.L.C. for the next 3 years. Carried: 6-0.

Motion by Harle, seconded by Burgardt, to approve the 22-23 Board/District Goals. Carried: 6-0.

Motion by Deutsch, seconded by Burgardt, to approve the sale of the school property. Ayes: Harle, Deutsch, R. Johnson, Burgardt, Wilson and A. Johnson. Nays: none Carried: 6-0.

Motion by Harle, seconded by Deutsch, to approve the bid from Trane in the amount of \$14,057.00 for emergency purchase of HVAC controllers. Carried: 6-0.

Motion by Deutsch, seconded by A. Johnson, to adjourn the meeting at 8:13 p.m. Carried: 6-0.

Ryan Johnson, President

Beth DeGroote, Co Board Secretary