

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS

June 19, 2023

The West Hancock Community School Board of Directors met in regular session in the West Hancock Middle School cafeteria. Board President R. Johnson called the meeting to order at 6:28 p.m.

Members present: R. Johnson, Burgardt, Deutsch and Wilson. Absent: A. Johnson, Bixel and Harle. Others present: Superintendent Kronemann, Business Manager DeGroot, Principals Peterson, Verbrugge and DeHart and a reporter for the Garner Leader.

Motion by Burgardt, seconded by Wilson, to approve the items listed under the consent agenda. Carried: 4-0.

Administrative reports were given.

Motion by Wilson, seconded by Deutsch, to approve Becca Seglem as 5-6 classroom teacher and MS assistant basketball coach. Carried: 4-0.

Motion by Burgardt, seconded by Deutsch, to approve Becca Seglem as HS assistant volleyball coach. Carried: 4-0.

Motion by Wilson, seconded by Burgardt, to rescind the transfer of Ethan Weiss to the 5-6 classroom teacher position. Carried: 4-0.

Motion by Deutsch, seconded by Burgardt, to approve Lance Hillenga as HS assistant girls' basketball coach. Carried: 4-0.

Motion by Wilson, seconded by Deutsch, to approve Martin Meyers as route bus driver pending licensing and background check. Carried: 4-0.

Motion by Deutsch, seconded by Wilson, to approve Karen Stewart as family and consumer science teacher and social media coordinator. Carried: 4-0

Motion by Burgardt, seconded by Deutsch, to approve the following volunteer coaches for the 2023-2024 school year. Carried: 4-0.

Football: Brady Wilson, Stacey Goepel, Seth Goepel, CJ Kammrad

Volleyball: Monica Sickels

Wrestling: Doug Doughan, Ted Smith, Ethan Kronemann

Boys Basketball: Brady Wilson, Chase Eisenman, Jeremy Barnes

Girls Basketball: Kevin Wilson, Dale Hesley, Courtney Weiskamp

Track: Mark Sanger

Motion by Deutsch, seconded by Wilson, to approve the assignment of Ryan Wagner as assistant HS baseball coach and Shawn Mallen as assistant MS boys basketball coach. Carried: 4-0

Motion by Burgardt, seconded by Deutsch, to approve \$120/day as a rate for substitute teachers for the 2023-2024 school year. Carried 4-0.

Motion by Wilson, seconded by Burgardt, to raise the mileage rate for use of a personal vehicle to 60 cents per mile for the 2023-2024 school year. Carried: 4-0.

Motion by Deutsch, seconded by Wilson, to reappoint The Leader as the newspaper for official publications for the 2023-2024 school year. Carried: 4-0.

Motion by Burgardt, seconded by Wilson, to reappoint Ahlers and Cooney as legal counsel for the 2023-2024 school year. Carried: 4-0.

Motion by Deutsch, second by Burgardt, to reappoint Alyssa Abbas and Matthew Welp to serve as Level I investigators and to reappoint the Hancock County Sheriff's Office to serve as Level II investigator for the 2023-2024 school year. Carried: 4-0.

Motion by Deutsch, seconded by Wilson, to approve the NIACC agreements for concurrent programs, entrepreneur academy, coaching and health academy. Carried: 4-0

2nd reading of the following policies:

200, 400, 500, 600 and 700 series—200.4, 210.5, 401.5R1, 401.10, 407.2, 501.2, 604.6, 701.2 and 708

Motion by Deutsch, seconded by Wilson, to approve the second and final reading of board policies listed above. Carried: 4-0.

Motion by Deutsch, seconded by Wilson, to approve the changes to the registration sheet for the 2023-2024 school year. Carried: 4-0.

Motion by Burgardt, seconded by Deutsch, to approve Next Generation Technology to provide technology services for the 2023-2024 school year. Carried: 4-0.

Motion by Wilson, seconded by Deutsch, to approve the CTE machinery bid for the 2023-2024 school year from Mid-West 3D Solutions, LLC in the amount of \$23,444. Carried: 4-0.

Motion by Burgardt, seconded by Deutsch, to approve the bid to fix the fencing from River City Fencing in the amount of \$7,902.67. Carried: 4-0.

Motion by Deutsch, seconded by Wilson, to adjourn the meeting at 8:00 p.m. Carried: 4-0.

Ryan Johnson, President

Beth DeGroote, Board Secretary