

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS
SEPTEMBER 18, 2023

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

Members present: Deutsch, Harle, Burgardt, A. Johnson and Wilson. Absent: Bixel, R. Johnson and A. Johnson. A. Johnson arrived at 6:33 p.m. Others present: Superintendent Kronemann, Bus. Mgr. DeGroot, Principals Peterson, Verbrugge and DeHart, Robin Kudej, staff and a journalist from The Leader.

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

The TLC staff presented their program to the board.

Administrative reports were given.

Motion by Deutsch, seconded by Harle, to accept the resignation of Mizpa Martinez. Carried: 5-0.

Motion by Harle, seconded by Deutsch, to approve the school improvement advisory committee list presented. Carried: 5-0.

Motion by Burgardt, seconded by A. Johnson, to approve the Teacher Quality Committee list presented: Carried 5-0

Motion by Deutsch, seconded by Harle, to approve the resolution to apply for modified allowable growth in the amount of \$73,438.92 overspent on special education. Carried: 5-0

Motion by Deutsch, seconded by Burgardt to approve the insurance quote provided by EMC Insurance. Carried 5-0.

Motion by Harle, second by Deutsch to approve the updates to the Business Procedure Manual. Carried: 5-0

Motion by Deutsch, seconded by A. Johnson, to approve the Custom Alarm bid for the amount of \$265,336.94. Carried: 5-0.

Motion by A. Johnson, seconded by Harle to go into closed session for personnel reasons

Ayes: Burgardt, Deutsch, Wilson, A. Johnson, and Harle.

Nays: None.

Motion by Harle, seconded by Deutsch to end closed session.

Ayes: Burgardt, Deutsch, Wilson, A. Johnson and Harle.

Nays: None

Motion by Harle, seconded by Deutsch, to adjourn the meeting at 7:38 p.m. Carried: 5-0.

Kevin Wilson, Vice President

Beth DeGroot, Board Secretary