

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS
November 20, 2023

The West Hancock Community School Board of Directors met in regular session 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, Burgardt, A. Johnson, Bixel, and Wilson. Absent: Harle
Others present: Superintendent Kronemann, Business Mgr. DeGroot, Principal Peterson, Principal DeHart, Principal Verbrugge, Connie Swanson, The Leader reporter, and WH staff.

Motion by Burgardt seconded by A. Johnson, to approve the items listed under the consent agenda and bank records.
Carried: 6-0

Election results were read by Beth DeGroot.

Director District At Large Bixel 540 votes 11 scattered
Director District #2 Jeremy Purvis 534 votes 3 scattered
Director District #4 Wilson 548 votes 5 scattered
Director District #5 Connie Swanson 62 votes 29 scattered

The Tag program staff were here to present the program to the board.

Administrative reports and SIAC minutes were given to include high school class enrollment numbers.

Motion by Deutsch, seconded by A. Johnson, to adjourn the meeting at 7:16 p.m. Carried: 6-0

Annual Meeting of the West Hancock Community School Board of Directors.

Bd. Sec. DeGroot called the meeting to order at 7:19 p.m.

Members present: Burgardt, Johnson, Swanson, Bixel, and Wilson. Absent : Harle and Purvis. Others present: Superintendent Kronemann, Business Mgr. DeGroot, Principal Peterson, Principal DeHart, Principal Verbrugge and reporter from The Leader

Sec. DeGroot administered the oath of office to Connie Swanson.

Sec. DeGroot called for nominations for the office of President. Nomination by Wilson for Johnson, nomination by A. Johnson for Burgardt.

Nominations ceased and a majority ballot was cast for Johnson as Board President.

Bd. Sec. DeGroot administered the oath of office to Pres. Johnson.

President Johnson called for nominations for Vice-President. Nomination by Bixel for Burgardt and Burgardt for Wilson as Board Vice President.

Nominations ceased and a majority ballot was cast for Wilson as board Vice President.

Board Sec. DeGroot administered the oath of office to Vice Pres. Wilson.

Purvis was appointed to represent West Hancock on the Hancock County Conference Board. Committee board volunteers were appointed as follows.

Board volunteers:

1. Transportation committee – A. Johnson & Bixel
2. Policy – Harle & Wilson
3. School improvement committee – Bixel & Swanson
4. Collaborative Bargaining committee – Harle & A. Johnson
5. Building and Grounds committee – Purvis & Burgardt
6. Technology – Purvis & Wilson
7. Finance Committee – Swanson & Burgardt

Motion by Wilson, seconded by Burgardt, to approve applying for modified allowable growth through the SBRC for the MSA amount of \$161,862 for increased enrollment who were not on our certified enrollment count the previous fall. Carried: 5-0

Motion by Wilson, seconded by Swanson, to approve applying for modified allowable growth through the SBRC for the MSA amount of \$14,430 for ELL students beyond 5 years. Carried: 5-0

1st reading of the following polices:

401.01, 503.01, 503.01R1, 503.02, 503.08, 503.08R1, 605.3R1 and 701.05R1

Motion by Burgardt, seconded by Wilson, to approve the bid from Boland Recreation in the amount of \$25,071 for Elementary playground paid out of PERL. Carried: 5-0.

Motion by Bixel, seconded by Swanson, to adjourn the meeting at 8:07 p.m. Carried: 5-0

Angie Johnson, President

Beth DeGroote, Board Secretary