

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS
December 18, 2023

The West Hancock Community School Board of Directors met in regular session in the West Hancock Middle School Boardroom. President Angie Johnson called the meeting to order at 5:00 p.m.

Members present: Johnson, Burgardt, Harle, Wilson (arrived at 5:05 p.m.) and Purvis. Absent: Bixel and Swanson
Others present: Superintendent Kronemann, Business Mgr. DeGroote, Principal Peterson, Principal DeHart and Principal Verbrugge, Dir. Sickels, and staff members

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

The Special Education staff were here to present their program.

Administrative reports were given.

Motion by Burgardt, seconded by Wilson, to approve Elizabeth Gretillat as assistant HS concessions supervisor for 23-24. Carried: 5-0.

Motion by Wilson, seconded by Harle, to approve the resignation of Shawn Mallen for the JH assistant boys basketball coach. Carried: 5-0

Motion by Burgardt, seconded by Harle, to approve the resignation of Ruth Verbrugge as MS Principal, MS AD and Curriculum Director. Carried: 5-0

Motion by Wilson, seconded by Purvis, to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$203,467 for MSA for the purpose of at risk/dropout expenditures in 24-25. Roll Call Vote: Ayes 5 Nays: 0

Motion by Harle, second by Burgardt, to set January 15, 2023 at 6:00 p.m. at the High School Boardroom, as the public hearing date for the 24-25 school calendar. Carried: 5-0.

Motion by Harle, seconded by Burgardt, to approve Custom Alarms bid for the alarm upgrade in the amount of \$137,929.25. Carried: 5-0

Motion by Harle, seconded by Wilson, to approve the changes made to the school handbook. Carried: 5-0

Second Reading of board policies 401.01, 503.01, 503.01R1, 503.02, 503.08, 503.08R1, 605.3R1 and 701.05R1. Motion by Wilson, Second by Burgardt to approve the policy changes. Carried 5-0

Motion by Purvis, seconded by Wilson, to adjourn the meeting at p.m. Carried: 5-0

Angie Johnson, President

Beth DeGroote, Board Secretary