REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS February 19, 2024

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

Members present: Johnson, Burgardt, Harle, Bixel, Swanson, Purvis and Wilson. Absent: None. Others present: Superintendent Kronemann, Business Manager DeGroote, Principals Peterson, Verbrugge and DeHart, Director Sickels. A staff member, students and Ben Hassebroek from The Leader.

Motion by Harle, seconded by Burgardt, to approve the items listed under the consent agenda. Carried: 7-0

Administrative reports were given.

Motion by Wilson, seconded by Swanson, to accept the resignation of Katie Burgardt as HS Cheer Coach and HS Pep Club. Carried: 7-0

Motion by Burgardt, seconded by Harle, to accept the resignation of Becca Seglem as MS teacher, Assistant HS volleyball coach, and MS Asst girls basketball coach. Carried: 7-0

Motion by Burgardt, seconded by Purvis, to approve the hire of Rene Molina as MS Principal. Carried: 7-0

Motion by Harle, seconded by Bixel, to approve the hire of Cora Wiens as Elementary teacher. Carried: 7-0

Motion by Wilson, seconded by Swanson, to accept the resignation of Jay Hiscocks as HS Head boys' basketball coach. Carried: 7-0

Motion by Harle, seconded by Burgardt, to approve Maribel Kronemann as volunteer HS track coach. Carried: 7-0

Second reading of board policies 401.19, 401.19R1, 502.07, 605.06, 605.06R1, 605.08, 605.08R1, 701.01, 701.02, 701.03, 701.04, 703.01, and rescind 703.02. Motion by Burgardt, seconded by Wilson to approve the second reading of board policies.

Motion by Harle, seconded by Bixel, to approve our District Career and Academic Plan. Carried: 7-0

Motion by Burgardt, seconded by Wilson, to set the Budget Public Hearing April 3, 2024 at 5 p.m. at the high school boardroom. Carried: 7-0

Motion by Swanson, seconded by Purvis, to approve the purchase of sublimation printer/shaker bundle paid with grant funds from Heat Transfer Warehouse in the amount of \$7,946. Carried: 7-0

Motion by Purvis, seconded by Harle, to adjourn the meeting at 7:15 p.m. Carried: 7-0	
Angie Johnson, President	Beth DeGroote, Board Secretary