## REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS May 20, 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 5:00 p.m.

Members present: Harle, Johnson, Wilson, Swanson, Bixel, Purvis and Burgardt (arrived at 5:09 p.m.). Absent: None

Others present: Superintendent Kronemann, Business Manager DeGroote, Principals Peterson, Verbrugge and DeHart, staff, Andy Buffington and Ben Hassebroek from The Leader.

Motion by Harle, seconded by Bixel, to approve the items listed under the consent agenda. Carried: 6-0

Presentation by Andy Buffington about the county hazard mitigation plan.

Presentation by ELL program leader, Nancy Anderson.

Administrator reports were given.

Motion by Harle, seconded by Purvis, to approve the hire of Jordan Savoy as Head Boys Basketball Coach. Carried: 7-0

Motion by Wilson, seconded by Swanson, to approve the hire of Sadie Callow as Special Education and HS Cheer Coach. Carried 7-0

Motion by Bixel, seconded by Wilson, to approve the hire of Amanda Edington as Paraprofessional. Carried 7-0

Motion by Swanson, seconded by Harle, to approve the hire of Erika Johnson as MS Student Council Advisor. Carried 7-0

Motion by Purvis, seconded by Bixel, to approve the hire of Maribel Kronemann as HS Asst Girls Track Coach. Carried: 7-0

Motion by Wilson, seconded by Harle, to approve the hire of Ethan Albertson as District Counselor, Asst Cross Country, MS Asst Girls Basketball and MS Head Girls Track Coach. Carried: 7-0

Motion by Swanson, seconded by Purvis, to approve the hire of Angie Johnson as Pep Club Advisor. Carried: 6-0 Abstained: 1

Motion by Wilson, seconded by Bixel, to approve the following teachers as mentors for the TLC Program: Ahna Eekhoff, Shawn Mallen and Kelly Ruth Winter. Carried: 7-0

Motion by Harle, seconded by Purvis, to approve the hire of Sarah Kirschbaum as Preschool Teacher. Carried: 7-0

Motion by Swanson, seconded by Bixel, to approve the hire of Jared Montag as 5th Grade Teacher. Carried: 7-0

Motion by Wilson, seconded by Burgardt, to approve the hire of Liana Lemay as MS Paraeducator. Carried: 7-0

Motion by Burgardt, seconded by Purvis, to approve the bid from Ampro in the amount of \$25,051.50 for Chromebooks. Carried: 7-0

Motion by Harle, seconded by Burgardt, to approve the second reading of policy numbers: 405.02, 411.02, 507.08R1, 704.01, 704.06, 704.06R1, 706.01, 706.02, 706.03, 706.03R1, 707.01, and 707.04. Carried 7-0

Motion by Bixel, seconded by Swanson, to approve the bid from Linahon Electric, Inc./ Musco Lighting for the softball and baseball lights in the amount of \$516,966.91. Carried: 7-0

Motion by Burgardt, seconded by Wilson, to approve the sharing agreement for Business Manager with North Iowa. Carried: 7-0

Motion by Harle, seconded by Purvis, to approve the adjusted contracts for the 2024-25 school year. Carried: 7-0

Motion by Burgardt, seconded by Harle, that we hold a closed session as authorized by section 21.5(1)(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential.

Ayes: Burgardt, Wilson, Johnson, Purvis, Swanson, Harle, and Bixel.

Nays: None

Motion by Burgardt, second by Wilson to adjourn the closed session.

Ayes: Burgardt, Wilson, Johnson, Purvis, Swanson, Harle, and Bixel.

Nays: None

Motion by Bixel, seconded by Swanson, to adjourn the meeting at 6:35 p.m. Carried: 7-0

Angie Johnson, President	Beth DeGroote, Board Secretary