## REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS June 17, 2024

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

Members present: Johnson, Burgardt, Bixel, Swanson, Wilson, Harle and Purvis (arrived 5:53 p.m.) Absent: None. Others present: Superintendent Kronemann, Business Manager DeGroote, Principals Peterson, Verbrugge and DeHart, Rene Molina, faculty and a reporter for the Garner Leader.

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

Administrative reports were given.

Motion by Wilson, seconded by Burgardt, to accept the resignation of Nola Rand as Cook. Carried: 6-0.

Motion by Harle, seconded by Bixel, to approve the hire of Paula Smith as Cook. Carried: 6-0.

Motion by Harle, seconded by Burgardt, to approve JT Merriam as HS assistant boys' basketball coach. Carried: 6-0.

Motion by Burgardt, seconded by Swanson, to approve the following volunteer coaches for the 2024-2025 school year. Carried: 6-0.

<u>Football</u>: Brady Wilson, Stacey Goepel, CJ Kammrad, Jeremy Purvis <u>Wrestling</u>: Doug Doughan, Ted Smith, Ethan Kronemann, Tanner Hagen

Boys Basketball: Jeremy Purvis

Girls Basketball: Kevin Wilson, Dale Hesley, Courtney Weiskamp

**Track**: Mark Sanger and Phyllis Jordanger

**Cross Country**: Phyllis Jordanger

Motion by Burgardt, seconded by Bixel, to approve the assignment of Paul Sonius as asst HS baseball coach. Carried: 6-0

Motion by Swanson, seconded by Wilson, to approve the assignment of Kym Mayland as asst MS Boys Basketball coach. Carried: 6-0.

Motion by Burgardt, seconded by Bixel, to approve the assignment of Jennifer Hammer as MS Head Volleyball coach. Carried: 6-0

Motion by Swanson, seconded by Bixel, to approve the assignment of Nancy Anderson as asst HS Softball coach. Carried: 6-0

Motion by Wilson, seconded by Burgardt, to approve the reassignment of Tyler Jansen as MS Head boys basketball coach. Carried: 6-0

Motion by Harle, seconded by Swanson, to approve \$130/day as a rate for substitute teachers for the 2024-2025 school year. Carried 6-0.

Motion by Burgardt, seconded by Wilson, to approve the mileage rate for use of a personal vehicle to 60 cents per mile for the 2024-2025 school year. Carried: 6-0.

Motion by Bixel, seconded by Wilson, to reappoint The Leader as the newspaper for official publications for the 2024-2025 school year. Carried: 6-0.

Motion by Burgardt, seconded by Wilson, to reappoint Ahlers and Cooney as legal counsel for the 2024-2025 school year. Carried: 6-0.

Motion by Harle, second by Bixel, to reappoint Alyssa Abbas and Ethan Albertson to serve as Level I investigators and to reappoint the Hancock County Sheriff's Office to serve as Level II investigator for the 2024-2025 school year. Carried: 6-0.

Motion by Harle, seconded by Bixel, to approve the NIACC agreements for concurrent programs, entrepreneur academy, coaching and health academy. Carried: 7-0

Motion by Harle, seconded by Wilson, to approve the changes to the registration sheet for the 2024-2025 school year. Carried: 7-0.

Motion by Harle, seconded by Swanson, to approve Next Generation Technology to provide technology services for the 2024-2025 school year. Carried: 7-0.

Motion by Wilson, seconded by Purvis, to approve the bid from Amazon for IPads with the purchase of covers. Carried: 7-0.

Board Member Burgardt introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS, SERIES 2017, DATED NOVEMBER 1, 2017, OF THE WEST HANCOCK COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, AND DIRECTING NOTICE BE GIVEN" and moved its adoption. Board Member Swanson seconded the motion to adopt. The roll was called, and the vote was: AYES: Swanson, Harle, Burgardt, Bixel, Johnson, Purvis, and Wilson. Nays: None The President declared the Resolution adopted.

Motion by Harle, seconded by Bixel, to approve the 24-25 Student Hancock with the ability to amend the attendance references. Carried: 7-0	
Motion by Purvis, seconded by Swanson, to ac	djourn the meeting at 6:17 p.m. Carried: 7-0.
Angie Johnson, President	Beth DeGroote, Board Secretary