REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS AUGUST 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, Harle, Burgardt, Swanson, Purvis and Bixel. Absent: Wilson (arrived 6:05 p.m.). Others present: Superintendent Kronemann, Bus. Mgr. DeGroote, Principals Peterson, Molina and Dehart, Josh Eisenman, staff and Ben Hassebroek from Garner Leader.

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

Josh Eisenman presented the property and liability insurance package for the 2024-2025 school year.

Administrative reports were given.

Motion by Harle seconded by Swanson to approve the hire of Nathan Mayland as MS Head Boys Basketball. Carried: 7-0.

Motion by Burgardt seconded by Bixel to rescind the appointment of Tyler Jansen as MS Head Boys Basketball. Carried: 7-0.

Motion by Wilson, seconded by Purvis to accept the resignation of Jill Burgardt as paraprofessional. Carried: 7-0.

Motion by Swanson, seconded by Burgardt, to approve the hire of Vana Kruger as paraprofessional. Carried: 7-0.

Motion by Harle, seconded by Wilson, to approve the hire of Nancy Anderson as Assistant Softball Coach and rescind her assignment. Carried: 7-0.

Motion by Bixel, seconded by Swanson, to approve the hire of Elizabeth Gretillat as Assistant HS Concessions. Carried: 7-0.

Motion by Burgardt, seconded by Purvis, to approve the hire of Emily Marvin as a TLC mentor. Carried: 7-0.

Motion by Burgardt, seconded by Purvis, to approve the hire of Kamille Goepel as a Building Level Coordinator. Carried: 7-0.

Motion by Harle, seconded by Wilson, to approve the hire of Renita Kahlstorf as Kindergarten teacher. Carried: 7-0.

Motion by Bixel, seconded by Swanson, to approve the hire of Kelly Winter as volunteer speech coach. Carried: 7-0.

Motion by Purvis, seconded by Harle, to approve Bonnie Hiscocks as Co-Pep Club Advisor. Carried: 7-0.

Motion by Harle, seconded by Burgardt to approve the second reading of IASB Board Changes to Policies 200.04, 206.03, 206.04, 401.06, 402.03, 501.03, 501.09, 501.09R1, 501.14, 501.15, 502.06, 505.02, 603.01, 603.13, 607.02, 710.01, 801.03, 803.02 and 905.04 and to rescind 501.09E1, 501.10 and 501.10R1. Carried: 7-0.

Motion by Harle, second by Wilson to approve EMC as our insurance provider and approve the invoice amount of \$325,528. Carried 7-0.

Motion by Burgardt seconded by Swanson, to approve Beth DeGroote as West Hancock School Board Secretary/Treasurer for the 2024-2025 school year. Carried: 7-0.

Motion by Swanson, seconded by Harle, to apprenter proposal. Carried: 7-0	prove Burgardt, Bixel and Purvis to form a committee for the recreation
Motion by Harle, seconded by Burgardt to distribute Support Staff Supplement divided equally among all hourly staff. Carried: 7-0 Motion by Bixel, seconded by Purvis, to approve the purchase of an oven from Martin Brothers for the middle school. Carried: 7-0.	
Angie Johnson, President	Beth DeGroote, Board Secretary