

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS
November 18, 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, Swanson, Burgardt, Harle, Bixel, Wilson and Purvis (arrived at 6:04 p.m.). Absent: None
Others present: Superintendent Kronemann, Business Mgr. DeGroote, Principal Peterson, Principal DeHart, Principal Molina, The Leader reporter, and WH students and staff.

Motion by Burgardt seconded by Swanson, to approve the items listed under the consent agenda and bank records.
Carried: 6-0

The Math program leaders were here to present the program to the board.

Administrative reports and SIAC report were given.

Motion by Swanson, seconded by Purvis, to adjourn the meeting at 6:56 p.m. Carried: 7-0

Annual Meeting of the West Hancock Community School Board of Directors.

Bd. Sec. DeGroote called the meeting to order at 6:57 p.m.

Members present: Johnson, Swanson, Burgardt, Harle, Bixel, Wilson and Purvis. Absent: None
Others present: Superintendent Kronemann, Business Mgr. DeGroote, Principal Peterson, Principal DeHart, Principal Molina, The Leader reporter, and WH students and staff.

Sec. DeGroote called for nominations for the office of President. Nomination by Burgardt for Johnson.

Nominations ceased and a majority ballot was cast for Johnson as Board President.

Bd. Sec. DeGroote administered the oath of office to Pres. Johnson.

President Johnson called for nominations for Vice-President. Nomination by Johnson for Wilson and Harle for Bixel as Board Vice President.

Nominations ceased and a majority ballot was cast for Wilson as board Vice President.

Board Sec. DeGroote administered the oath of office to Vice Pres. Wilson.

Purvis was appointed to represent West Hancock on the Hancock County Conference Board. Committee board volunteers were appointed as follows.

Board volunteers:

1. Transportation committee – Johnson & Bixel
2. Policy – Harle & Wilson
3. School improvement committee – Bixel & Swanson
4. Collaborative Bargaining committee – Harle & Johnson
5. Building and Grounds committee – Purvis & Burgardt

6. Technology – Purvis & Wilson

7. Finance Committee – Swanson & Burgardt

Motion by Burgardt, seconded by Harle to accept the resignation of Jared Montag, Carried: 7-0.

Motion by Harle, seconded by Wilson to approve the hire of Shae Smith as 5th Grade Teacher. Carried: 7-0.

Motion by Harle, seconded by Swanson, to authorize the district's administration to submit a request to the SBRC for the MSA amount of \$57,912.40 for increased enrollment from last year. Carried: 7-0.

Motion by Bixel, seconded by Harle, to authorize the district's administration to submit a request to the SBRC for the MSA amount of \$104,531.50 for open enrollment out students who were not on our certified enrollment count the previous fall. Carried: 7-0.

Motion by Burgardt, seconded by Wilson, to authorize the district's administration to submit a request to the SBRC for the MSA amount of \$3,286.92 for ELL students beyond 5 years. Carried: 7-0.

Motion by Burgardt, seconded by Harle to approve the bid from ROI Energy in the amount of \$63,452 for high school recessed fixtures. Carried: 7-0.

Motion by Bixel, seconded by Wilson to approve the bid from ROI Energy in the amount of \$46,694 for high school non-recessed fixtures. Carried: 7-0.

Motion by Swanson, seconded by Harle to approve the bid from ROI Energy in the amount of \$74,104 for elementary school & bus barn. Carried: 7-0

Motion by Harle, seconded by Purvis to approve the early graduation request. Carried: 7-0.

Motion by Bixel, seconded by Purvis, to adjourn the meeting at 7:16 p.m. Carried: 7-0

Angie Johnson, President

Beth DeGroote, Board Secretary