PROCEEDINGS: West Hancock Community School District -Equipment.....1,705.00

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS

November 15, 2021 The West Hancock Community School Board of Directors met in regular session in the West Hancock High School Boardroom. Board President R. Johnson called the meeting to order at 6:00 p.m.

Members present: R. Johnson, Deutsch, Burgardt, A. Johnson, Harle, Bixel, and Wilson.

Others present: Superintendent Kronemann, Business Mgr. Larson, Principal Peterson, Principal DeHart, Dir. Goepel, Dir. Lansing, staff members representing the math program, Robin Kudej and a few students. Principal Verbrugge arrived at 6:42 p.m.

Motion by Burgardt seconded by A. Johnson, to approve the items listed under the consent agenda and bank records. Carried: 7-0

Election results were read by Amy Larson.

Director District At Large Harle 480 votes 5 scattered

· Director District At Large Bixel 482 votes 1 scattered Director District #1 A. Johnson

461 votes 3 scattered

· Director District #3 Burgardt 61% 330 votes Jen Weiland received 38.82% 210 votes 1 scattered

 Director District #4 Wilson 488 votes 3 scattered

The math program staff was here to present the programs to the board.

Administrative reports were given.

Motion by Deutsch, seconded by A. Johnson, to adjourn the meeting at 6:51 p.m. Carried: 7-0

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

Bd. Sec. Larson called the meeting to order at 6:51 p.m.

Members present: R. Johnson, Deutsch, Burgardt, A. Johnson, Harle, Bixel, and Wilson. Others present: Superintendent Kronemann, Business Mgr. Larson, Principal Peterson, Principal De-Hart, Principal Verbrugge Dir. Goepel, Dir. Lansing, staff members representing the math program, Robin Kudej, and a few students.

Sec. Larson called for nominations for the office of president. Nomination by Burgardt for R. Johnson to remain as board president.

Nominations ceased and a unanimous ballot be cast for R. Johnson. to remain as board president. Carried: 7-0

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

President called for nominations for vice-president. Nomination by A. Johnson for Deutsch to remain as board vice President.

Nominations ceased and a unanimous ballot be cast for Deutsch to remain as board vice president. Carried: 7-0

Board Sec. Larson administered the oath of office to Vice Pres. Deutsch

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

Board volunteers:

1. Transportation committee - A. Johnson & Bixel

2. Policy - Harle & Wilson

3. School improvement committee - Bixel & Deutsch

4. Collaborative Bargaining committee - Harle & A. Johnson

5. Building and Grounds committee - R Johnson & Burgardt

6. Technology – R Johnson & Wilson

7. Finance Committee - Deutsch & Burgardt

8. Hancock County Conference Board - Burgardt

Motion by Harle, seconded by Bixel, to approve Chris Schleuger as assistant MS wrestling coach. Carried: 7-0.

Motion by Wilson, seconded by Deutsch, to approve Dale Hesley as assistant HS girls basketball coach. Carried: 7-0.

Motion by Burgardt, seconded by Deutsch, to accept the resignation from Holly Lang as Head Cross Country Coach. Carried: 7-0.

Motion by Deutsch, seconded by Wilson, to approve Stacy Swenson as H.S. Science Teacher for the 22-23 school year. Carried: 7-0.

Motion by Burgardt, seconded by Deutsch, to approve applying for modified allowable growth through the SBRC for the MSA amount of \$56,384 for Open enrollment out students who were not on our certified enrollment count the previous fall. Carried: 7-0

Motion by Harle, seconded by Bixel, to approve applying for modified allowable growth through the SBRC for the MSA amount of \$121,141.36 for ELL students beyond 5 years. Carried: 7-0

2nd reading of the following polices: 105, 200.1, 210.8, 212, 212.1, 401.4, 502.4 and 606.6 rescind 307

Motion by A. Johnson, seconded by Burgardt, to approve the second and final reading of board policies listed above. Carried: 7-0.

Motion by Deutsch, seconded by Wilson, to approve the early graduation request of a senior student. Carried: 7-0.

Motion by Bixel, seconded by Harle, to approve the early graduation request of a senior student. Carried: 7-0.

Motion by Deutsch, seconded by Wilson, to approve applying for the modified allowable growth through the SBRC for \$36,629.57 for LEP program. Carried: 7-0

Motion by Deutsch, seconded by A. Johnson, to adjourn the meeting

at 7:17 p.m. Carried: 7-0 Ryan Johnson, President

Amy Larson, Board Secretary

Checking Account ID 1 Fund Number 10 OPERATING FUND

Ackerman, Dave-Purchased Services150.00

Advanced Door Systems -Building Project.....1,010.00

Advantage Administrators-Flex Benefits Management78.00 Ahlers & Cooney, P.C.-Legal ...972.00

Airgas USA LLC-Supplies....404.88 Alliant Energy -Electricity/Gas.....13,204.71

Amazon Capital Services Inc -Supplies......411.77

Anderson Erickson Dairy Co

-Milk57.55 Anderson, Nancy

-Reimbursement8.50 Bell Piano Service-Service 110.00 Britt Food Center-Supplies 150.47 BW Outdoors LLC -Supplies4,504.00 Carlson Drainage-Services ...265.00

Central Iowa Distributing, Inc -Supplies.....4,043.60 Central Rivers AEA-Supplies

/Service......55.00 City Of Britt-Water/Sewer /Building Permits1,280.57

City Of Kanawha-Water, 436.36 Sewer.....

Communications 1 Network-Phone /Int.Access/Repairs/Cable ... 583.33 Culver-Hahn Electric Supply

-Supplies/Svc.....11.45 Diamond Vogel-Supplies 526.59

Foote, Barbara -Accompanist100.00 Gold-Eagle Cooperative -Supplies/Fuel1,818.52

Hancock County Health System-Physicals......50.00 Hutcheson, Kelly -Reimbursement31.36

Iowa High School Music Association -Fees/Registration......37.50 ISEBA-Medical

J.W.Pepper & Son Inc.-Music & Materials 506.99 Johanson, Scout-Reimbursement

Textbook......176.21 John Deere Financial

-Supplies......97.40 KIOW-FM-Announcements...70.00

Kronemann, Wayne -Reimbursement22.38 LMD Services, LLC

-Equipment.....2,105.00

Mason City Glass Service -Service......215.12 Mechanical Air Systems Co.

-Purchased Service......203.66 Mid-America Publishing Corp

-Publishing138.39 New Coop, Inc.-Gas/Diesel /Supplies4,636.63

Next Generation Technology -Supplies/Service8,314.00

North Iowa Lumber & Design -Supplies.....164.17

Oriental Trading Company,

Paper Roller Coaster Company-Supplies......129.95 Rayhons, Sandy

-Reimbursement/Cell22.96

Reaching Software, LLC -Software......2,000.00

Scholastic Book Fairs-15 & 30 -Books.....2,315.64

School Nurse Supply, Inc.470.59 -Supplies School Specialty LLC

-Supplies/Equipment......42.37 Swenson's Hardware-Supplies

Truck Center Companies

-Supplies/Svc.....5,241.91 Trulson Auto Parts-Parts/Supplies

/Service.....484.99 Vernier Software &

Technology-Supplies......675.00 Visa-Travel/Supplies......1,446.16

Waste Mgmt Of Northern Iowa -Garbage Service

-Britt/Kan.....1,502.39 Fund Number 10.....140,409.06

Checking Account Id 1 Fund Number 71 PARTIAL SELF FUNDED INSURANCE

ISEBA-Medical Insurance....180.26 Fund Number 71..... .180.26

Checking Account Id 1...140,589.32 Checking Account Id 2 Fund

Number 24 RECREATION LEVY MD Material LLC

-Equipment1,705.00
Fund Number 241,705.00 Checking Account Id 2 Fund
Number 33 CAPITAL PROJECTS
Kingland Construction Services
-Construction Services9,756.26
Martin Gardner Architecture
-HS Renovations850.00
Fund Number 3310,606.26
Checking Account Id 2 Fund
Number 36 PHYSICAL PLANT
& EQUIPMENT
Kingland Construction Services
-Construction Services3,370.53
Fund Number 363,370.53
Checking Account Id 215,681.79
Checking Account Id 4 Fund
Number 21 ACTIVITY
After Prom Party
-Concessions
Algona Community School Dist.
-Tuition/Fees
Amazon Capital Services Inc
-Supplies
Athletico Physical Therapy
-Training/Service2,235.00
Avery Theater-Service
Britt Food Center-Supplies1,320.10
BSN Sports-Supplies256.80
BW Outdoors LLC-Supplies221.00
Central Rivers AEA-Supplies
/Service25.00
Cross Technologies Inc
-Purchased Svcs195.00
Decker Sporting Goods
-Supplies
Dehart, Michelle
-Reimbursement
-Reinbulsement
Dehrkoop, Michael-Official 165.00
Dingman, Dan-Official165.00
Flower Cart-Supplies90.00
Graham, Matt-Official70.00
Graphic Edge, LLC, The
-Supplies
Hewett Wholesale Inc
Hewett Wholesale Inc
-Supplies1,528.33
-Supplies1,528.33 ICDA, Inc-Registration30.00
-Supplies1,528.33 ICDA, Inc-Registration30.00 Iowa FFA Association-Dues820.00
-Supplies1,528.33 ICDA, Inc-Registration30.00 Iowa FFA Association-Dues820.00 Iowa High School Speech Assoc
-Supplies

Published in The Leader on Wedensday, Nov. 24, 2021