

Bismarck-Henning Rossville-Alvin Cooperative High School  
Governing Board Meeting  
June 14, 2021

The Board meeting was called to order at 5:00 p.m. by Robert Danner.

Roll call: Robert Danner, John Petersen, Steve Lane, Jeremy Deck, Meredith Hearnley, and Cheryl Brumett. David Clapp was absent. Also present Brent Rademacher, and Phil Benjamin.

A motion was made by Steve Lane and seconded Cheryl Brumett to approve the agenda for the meeting. Motion passed.

Guests: Kelly Meeker, Tony Foster, Tom Johnson, Jim Ribbe, Mr. Ward and Cheryl Ribbe.

A motion was made by Meredith Hearnley and seconded it by John Petersen to pay the monthly bills. Roll call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Cheryl Brumett to approve May 17, 2021 board minutes. Roll call vote was taken. Motion passed.

Cooperative High School Administration update:

Mr. Rademacher discussed some plans on the football game to be played on Sept. 11<sup>th</sup>. Some ideas were to honor our policeman, fireman, and military. We would be selling shirts to raise money and request that people in the shirts gain free admission to the game. We would also like to raise money by having a contest of teachers to skydive. The teacher who has the most money raised would get to skydive, the money raised would be donated to the Honor Guard.

A motion was made by Meredith Hearnley and seconded by Cheryl Brumett to approve this for Sept. 11<sup>th</sup>. Roll call was taken. Motion passed.

Also discussed were the projects being done at our school over the summer as well as many on the horizon which have not yet been approved:

Currently, many windows around the school are being replaced.

Both science rooms are in need of updating.

Adding a computer cart for classes and projects beyond Chromebook capability

Asbestos removal in computer lab, Jr. High locker rooms and in many of the old windows.

The nurse's office will be re-done with new ceiling, floors, paint and new windows.

Also replacing carpet in Guidance counselor's office, Bookkeeper's office and Mr. Rademacher's office.

All the floors in the building may not get waxed this year, due to all the remodeling. We will try to have things done by the time school starts.

We have 31 students who have signed up for summer school. They will be using an Odysseyware program.

Board meetings: A motion was made by Meredith Hearnley and seconded by Jeremy Deck to keep the Coop board meetings on the second Monday of the month, except October due to holiday being on Monday. Roll call vote was taken. Motion passed.

School Calendar for 2021-2022: A Motion was made by John Petersen and seconded by Cheryl Brumett to approve the school calendar. An hourly schedule is still being worked on to see what the IDPH guidelines will be, for our bus routes. Roll call vote was taken. Motion passed.

Handbook changes: No belly shirts, and shorts or skirts need to be the length of arms down to the length of your fist. A motion was made by Steve Lane and seconded by Meredith Hearnley to accept the first reading of this change. Roll call vote was taken. Motion passed.

A motion was made by Cheryl Brumett and seconded by Jeremy Deck to renew workers compensation. Roll call vote was taken. Motion passed.

Reports: The JV teams for soccer, baseball and football did not have many games this year due to so many sports/games going on at the same time and low participant at competing schools. The boys state track meet will be Thurs. at Charleston. The girls state track meet, we have 3 freshman girls going and 1 sophomore going. Dick Knight former employee and huge Bismarck fan has passed away. Prayers for his family.

Negotiations: A motion was made by Meredith Hearnley and seconded by Jeremy Deck to go into closed session at 5:36p.m. Motion passed.

A motion was made by Cheryl Brumett and seconded by Jeremy Deck to open session at 6:11 p.m. Roll call vote was taken. Motion passed.

Personnel: A motion was made by Cheryl Brumett and seconded by Jeremey Deck to accept the resignation of Jolyn Clapp. Roll call vote was taken. Motion passed.

A motion was made by Jeremy Deck and seconded by John Petersen to accept resignation of Fallon Kitchens. Roll call vote was taken. Motion passed.

A motion was made by Meredith Hearnley and seconded by Jeremy Deck to hire Justin Hall for asst. Soccer coach. Roll call vote was taken. Motion passed.

A motion was made by Meredith Hearnley and seconded by John Petersen for Devin Heinrichs to be volunteer golf coach. Roll call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Meredith Hearnley to adjourn meeting at 6:15 p.m. Motion passed.

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President

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Secretary