

Bismarck-Henning Rossville-Alvin Cooperative High School
Governing Board Meeting

January 10, 2022

The Board meeting was called to order at 5:00 p.m. by Maridith Hearnley
Roll call: John Petersen, Steve Lane, Jeremy Deck, Maridith Hearnley, and Cheryl Brumett.
Absent: David Clapp and Robert Danner. Also in attendance was Scott Watson, Superintendent for Bismarck-Henning CUSD, Dr. Crystal Johnson-Maden, Superintendent for Rossville-Alvin. Brent Rademacher, and Phil Benjamin.

A motion was made by Steve Lane and seconded by John Petersen to approve the agenda for tonight's meeting. Motion passed.

Guests: Mary McCool

A motion was made by Cheryl Brumett and seconded by Steve Lane to pay the monthly bills. Roll call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Steve Lane to approve the December board minutes. Motion passed.

Cooperative High School/Administrative Update:

Career Fair: Scheduled for March 2, we would like to invite any board members who would be interested in participating. Jeremy Deck and Maridith Hearnley have already volunteered.

State graduation requirement changes: The most notable is for School year 2028-2029. All students will need two years of foreign language that could include sign language. Computer literacy is implemented next year, which would be managed in other classes.

2022 Vermilion County basketball Tournament: Boys and girls will each have 4 games. The boy's team has the 2nd seed and the girls have the 3rd seed. The Band will perform on Thur. Jan. 20.

The BSN tournament went well but not many fans. We did lose money on the tournament so we may look at whether to keep hosting tournament.

Of note are new 5-day isolation for Covid cases per IDPH-CDC recommendations.

Construction update: Softball field is ready for turf to go in and the sleeves for the lights were installed.

Replacement of roof from the Wilcox gym to Mr. Watson's office will be started in June.

Sat. at the County Tournament Tom Johnson will be honored for his many years.

Our boys basketball team won the Championship game of the BSN tournament. Murphy McCool did a great job doing the podcast and for DACC.

Personnel:

A motion was made by Cheryl Brumett and Steve Lane to accept Amy DeGolyer's Maternity leave starting April 4. Roll call vote was taken. Motion passed.

A motion was made by Cheryl Brumett and seconded by Steve Lane to bring back Clayton Gutteridge as volunteer assistant baseball coach. Roll call vote was taken. Motion passed

A motion was made by Steve Lane and seconded by Cheryl Brumett to add Luke Brinegar as an assistant baseball coach. Roll Call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Steve Lane to add Todd Thomas as an assistant baseball coach and for him to have supervisory responsibility. Roll call vote was taken Motion passed.

A motion was made by John Petersen and seconded by Cheryl Brumett to have Garrett Kinnett as an assistant track coach. Roll call was taken motion passed.

A motion was made by John Petersen and seconded by Cheryl Brumett to adjourn the meeting at 5:30 p.m. Motion passed.

President

Secretary