Bismarck-Henning Rossville-Alvin Cooperative High School

Governing Board Meeting

April 11, 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, Dr. Crystal Johnson-Maden, Brent Rademacher, and Phil Benjamin.

Maridith Hearnley moved #5 (Student Discipline) to just before personnel in the agenda. A motion was made by Steve Lane and seconded by Cheryl Brumett to approve the agenda for tonight's meeting. Motion passed.

Guests: Kelly Meeker, Kari Taylor and Tony Foster.

A motion was made by Jeremy Deck and seconded by John Petersen to approve the March, board minutes. Motion passed.

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

Cooperative High School/ Administrative update:

Mrs. Guminski's class is raising money for Ukraine. They are selling tickets to win a homemade Blanket.

On Friday, Mr. Rademacher will be taking Eliza Knipe and Emerson Thorlton to the IPA student recognition day at DACC.

Patriot Day will be Sept. 23, 2022.

The Juniors will be taking SAT test this week. The Freshman and Sophomores will be taking the PSAT test.

Monday will be the Science Assessment for Juniors.

DACC Registration will also be on Monday.

The Cubs Trip is back this year.

Art Show- Brooke Kelley won the Best of Show.

Mrs. Frerich's class took a Bi-literacy exam in Spanish four scored in highest Category, and four earned the seal of Biliteracy in Spanish.

Honors Night and National Honor Society will hosted together this year.

Building and Grounds update:

The weather has slowed construction down a little. The foundation for the dug outs have been poured. In addition, the power has been ran from the road.

We will be replacing the roof from the Wilcox gym to the Superintendent's office in June. We are also replacing doors going into Wilcox gym.

IHSA Membership renewal:

A motion was made by Steve Lane and seconded by Cheryl Brumett to renew the 2022-2023 IHSA Membership. Roll call vote was taken. Motion passed.

Resource Officer: Not a lot of options, Bismarck does not have a lot of tax revenue to pay for officer. Still checking into other options.

Did you Knows?

Mrs. DeGolyer and husband Mark are proud new parents of their daughter Tess Kay DeGolyer.

Personnel:

A motion was made by John Petersen and seconded by Cheryl Brumett at 5:35 p.m to move into closed session. Motion passed.

A motion was made by Jeremy Deck and seconded by Steve Lane to go to open session at 5:55 p.m.

Girls Basketball:

A motion was made by Cheryl Brumett and seconded by Jeremy Deck to accept Mike Stephen's retirement. Motion passed.

A motion was made by Steve Lane and seconded by Jeremy Deck to accept Cross Country coach, Todd Orvis retirement. Motion passed.

A motion was made by Jeremy Deck and seconded by Cheryl Brumett to accept Pete Goodwin, soccer coach resignation. Motion passed.

A motion was made by Jeremy Deck and seconded by Steve Lane to adjourn the meeting at 6:00 p.m. Motion passed.

President

Secretary