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

May 9, 2022

The Board meeting was called to order at 5:00 p.m. by Dave Clapp.

Roll call: John Petersen, Steve Lane, Jeremy Deck, Maridith Hearnley and Cheryl Brumett, David Clapp and Robert Danner. Also in attendance were Scott Watson, Dr. Crystal Johnson-Maden, Brent Rademacher, and Phil Benjamin.

A motion was made by Robert Danner and seconded by Jeremy Deck to approve the agenda for tonight's meeting. Motion passed.

Guests: Kelly Meeker, Jayne Hiatt, Jennifer Guminski, Jim Ribbe, Chris Schmit, Marleigh Schmit, Heather Meidel, Danyl Schmit, Michelle Schaumburg and Tony Foster.

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

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

Discipline:

A motion was made by Cheryl Brumett and seconded by Steve Lane to go into closed session at 5:04p.m.

A motion was made by Cheryl Brumett and seconded by Robert Danner to go to open session at 6:05p.m.

A motion was made by Cheryl Brumett and seconded by Robert Danner to expel Student A for the 2022-2023 school year. She will be given the opportunity to attend the Regional Safe School. The student will also be given the opportunity to present evidence of meeting certain criteria and to appeal to the board for a suspension of the expulsion to be reinstated Jan 1, 2023.

Roll call vote was taken. Motion passed.

The VVC conference: Mr. Rademacher presented information regarding a conference vote on removing Schlarman from the VVC conference.

Reports:

Mr. Rademacher reported that one of our teachers has reported being cancer free after chemo.

Retirement Incentive:

A request was made by the BHRA Ed Association to make an exception to the CBA language regarding early retirement incentive. A motion was made by Jeremy Deck and seconded by Steve Lane to follow the language as written in the contract. Motion passed.

Personnel:

A motion was made by Cheryl Brumett and seconded by Steve Lane to accept soccer coach, Pete Goodwin's resignation. Motion passed.

A motion was made by Jeremy Deck and seconded by Cheryl Brumett to accept Sharon Packard's retirement.

A motion was made by Steve Lane and seconded by John Petersen to hire Hannah Cronk as head girls' basketball coach. Roll call vote was taken. Motion passed.

A motion was made by Jeremy Deck and seconded by Robert Danner to hire Susan Kentner as the Cross Country coach. Roll call vote was taken. Motion passed.

A motion was made by Cheryl Brumett and seconded by Steve Lane to hire Justin Hall as the head soccer coach. Roll call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Cheryl Brumett to adjourn the meeting at 6:17p.m. Motion passed.

President
 Secretary