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

June 13, 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 was Scott Watson, super- intendant for Bismarck-Henning Rossville-Alvin Cooperative High School, Dr. Crystal Johnson Maden, super-intendant for Rossville-Alvin. Brent Rademacher, and Phil Benjamin.

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

Guests: Kelly Meeker, Tony Foster, Jim Ribbe, Cheryl Ribbe, Rusty Campbell, Kari Taylor and Tammy Duncan.

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

A motion was made by John Petersen and seconded by Robert Danner to approve the May board minutes. Motion passed.

Cooperative High School/Administrative update:

We have 26 students signed up for summer school, 16 students taking Dr. Ed. and summer workouts are in full swing. Jenny Huffman has a detailed list of upcoming events through the summer that she puts out.

We received grant money for anyone going into the education field.

Governing Board Meeting Dates for 2022-23:

A motion was made by Cheryl Brumett and seconded by Maridith Hearnley to accept these dates. Roll call vote was taken. Motion passed.

End of sport season reports:

Softball- finished season with a 13-7 Record.

Ava Acton and Ella Myers were All County and All Conference

Baseball- finished season with a 19-11 record.

Dawson Dodd, Tuff Elson and Karsen Stevenson were All County and Dawson Dodd and Tuff Elson were also All Conference

The JV team got to play more games this year.

Track- Great season-Boys team VVC Champs and Vermilion County Champs.

Girls team finished in 2nd place.

Eli Mojonnier 2nd All time IHSA State Champion in the 800 Ella McFarland qualified for the girls in high jump breaking the school record Amber Christine-Reed qualified for the girls high jump Damien Allison ran track for 1st time this year and did very well.

Did you Knows:

The track is down just needs to be lined.

Soccer field is waiting on the irrigation system to be installed then the soccer field will go in. Softball –field is done, just need gates, and screen. The dugouts are half way done. Construction on new roof from Wilcox gym to super-intendants office has started.

Patriot Day Request:

We will have T-Shirts for sale.

A motion was made by John Petersen and seconded by Cheryl Brumett to give free admission to the game if you purchased t-shirt and wearing it. Roll Call vote was taken. Motion passed.

Workers Compensation Renewal:

A motion was made by Steve Lane and seconded by Cheryl Brumett to accept workers compensation renewal. Roll call vote was taken. Motion passed.

Weight room equipment:

We would like to get new Rogue equipment in weight room due to ours being so old. The Blue Crew activity fund will pay for this and we would sell the old equipment. A motion was made by John Petersen and seconded by Steve Lane to purchase new equipment. Roll call vote was taken. Motion passed.

Handbook changes for 2022-23 (First reading)

We will vote next month, there are still changes to be made.

Information:

Mr. Rademacher talked to Ron Soderstrom regarding a resource officer. They are hard to come by and he thinks it is headed to private security in the future. We might be able to get a resource officer going through Rossville police since Bismarck does not have police for our town.

Rossville village board and Bismarck village board would have to approve this. In Rossville they pay 80% for resource officer and the village pays 20%.

Personnel:

A motion was made by Maridith Hearnley and seconded by Robert Danner to move to closed session at 5:47. Roll call vote was taken. Motion passed.

A motion was made by Maridith Hearnley and seconded by Jeremy Deck at 5:50 p.m. Discussion on Salaries for non-contract employees.

Resignations:

A motion was made by Cheryl Brumett and seconded by Robert Danner to accept Andy Head resignation as Science teacher and head wrestling coach. Motion passed.

A motion was made by Jeremy Deck and seconded by Steve Lane to accept Cory Max resignation as PE./Health teacher. Motion passed.

A motion was made by John Petersen and seconded by Cheryl Brumett to accept Lisa Story's resignation as class sponsor. Motion passed.

Employment of Personnel:

A motion was made by John Petersen and seconded by Robert Danner to hire Murad Abbed as P.E./Health teacher also lunch supervisor and Assist. Football coach. Roll call vote was taken. Motion passed.

A motion was made by Cheryl Brumett and seconded by John Petersen to hire Kayleigh Leigh as the Science teacher. Roll call vote was taken. Motion passed.

A motion was made by Robert Danner and seconded by John Petersen to hire Payton Taylor as long-term sub for Math. Roll call vote was taken. Motion passed.

A motion was made by Steve Lane and seconded by Jeremy Deck to hire Jenny Huffman as board secretary. Roll call vote was taken. Motion passed.

A motion was made by Robert Danner and seconded by Jeremy Deck to hire Amy Jameson as Office Clerk and treasurer. Roll call vote was taken. Motion passed.

2022-2023 Coaches:

A motion was made by John Petersen and seconded by Steve Lane to hire the in-district coaches on list provided. Roll call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Cheryl Brumett to hire Out-of-district Coaches on list provided. Roll call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Robert Danner to accept Volunteer Coaches on list provided. Roll call vote was taken. Motion passed. A motion was made by Steve Lane and seconded by Cheryl Brumett to hire Cody Miller as Head Wrestling coach. Roll call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Cheryl Brumett to hire Chris Such as Assist. Soccer Coach. Roll call vote was taken. Motion passed.

A motion was made by John Petersen and seconded by Robert Danner to hire Trinity Heinrichs as Assist. Cheer Coach. Roll call vote was taken. Motion passed.

A motion was made by Jeremy Deck and seconded by Maridith Hearnley for a 2 -1/2% increase for the salaries of non-contract employees.

A motion was made by John Petersen and seconded by Cheryl Brumett to adjourn the meeting at 5:50 p.m. Motion passed.