

Bismarck-Henning Rossville-Alvin Cooperative  
Governing Board Meeting  
August 14, 2017

Budget hearing:

Roll call was taken, all members present. Motion was made by Cheryl Brumett, second by Steve Lane to add an amendment to the budget hearing. Motion carried by unanimous roll call vote. Motion was made by John Petersen, second by Tim Thornsborough, to approve the Coop HS Budget FY 2018. Motion carried with unanimous roll call vote. Motion was made by John Petersen, second by Cheryl Brumett to adjourn Budget Hearing meeting. Motion carried by unanimous roll call vote.

The regular meeting of the Bismarck-Henning Rossville-Alvin Cooperative High School Governing Board was called to order by Dave Clapp at 7:10p.m. in the Ellen R. Morris Board Room. The following members were in attendance: Dave Clapp, Steve Lane, Tim Thornsborough, Ron Winkler, Cheryl Brumett, Robert Danner.

Roll call for regular meeting was taken, all members were present.

Audience Members Present were: Brent Rademacher and Rochelle Edwards.

Motion was made by Ron Winkler, second by Tim Thornsborough to approve board minutes for July 10. Motion carried by unanimous vote.

Bills: Coop Budget

Motion was made by John Petersen, second by Ron Winkler to approve this proposal. Motion carried with unanimous roll call vote.

Cooperative High School/Administrative Update: Mr. Watson discussed a change in health insurance for 3 years.

Personnel:

Motion was made by Cheryl Brumett, second by John Petersen to accept the Resignation of Nikki Elrod. Motion carried by unanimous roll call vote.

Motion was made by Ron Winkler, second by John Petersen to hire Hilary Mathis as High School English teacher. Motion carried by unanimous roll call vote.

Motion made by Steve Lane, second by John Petersen to hire Katie Post as High School Art teacher. Motion carried by unanimous roll call vote.

Motion made by Cheryl Brumett, second by John Petersen re-hire Karen Lane as HS Special Ed. Classroom Aide and Teresa Wells as HS Study Hall aide. Motion carried by unanimous roll call vote.

Mr. Rademacher recommended hiring Susan Kentner to teach two sections of Biology classes, due to the high number of students taking these classes. Motion made by Ron Winkler, second by Tim Thornsborough for Susan Kentner to teach these classes. Motion carried by unanimous roll call vote.

Public Comments: Mr. Rademacher reported on our Golf team receiving 3<sup>rd</sup> place in the Urbana Tiger Kickoff Classic. Robert Danner reported that the Rossville Tractor Pull was huge success. Thanks to the students and volunteers who helped with this event. David Clapp reported that Marissa Clapp (a graduate of Bismarck H.S.) is competing in the Fina World Championship swimming event in Budapest, Hungary.

Motion was made by Ron Winkler, second by Tim Thornsborough to adjourn meeting at 8:23 p.m. Motion carried by unanimous vote.

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President

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Secretary