

HANCOCK BOARD OF EDUCATION MEETING – August 20, 2018 - 6:00 PM
BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOLS

Minutes

- 1.0 Called To Order-** Chair Nelson 6 pm **4.0**
- 2.0 Roll Call:** Present: Barry Nelson, Rod Peterson, Troy Hausmann, Brett Duncan, Kevin Koehl, Tim Pahl, Loren Hacker,
Absent- Tim Schaefer
Guests- Kalee Nuest, Rae Yost, Marty Thielke, Gary Marquart
- 3.0 Approved Agenda** Motion- Peterson, Second- Duncan, Action Unanimous Consent
- 4.0 Approved Minutes** Approve Minutes of 7/16/2018 Regular Board Meeting
Motion - Duncan, Second- Hausmann, Action Unanimous Consent
- 5.0 Approved Payment of Bills for \$521,151.98**
Motion- Koehl, Second- Peterson, Action Unanimous Consent
- 6.0 Upcoming dates**
- | | | | |
|------|--------------|-----------------------------------|----------|
| 6.01 | Aug. 20 | 7 th Grade Orientation | 7 pm |
| 6.02 | Aug. 21 | Elementary Open House | 4 - 8 pm |
| 6.03 | Aug. 21 - 23 | Staff In-service | |
| 6.04 | Sept. 4 | First Day of School | |
| 6.05 | Sept. 17 | Regular Board Meeting | 6 pm |
| 6.06 | Sept. 17 | Homecoming Coronation | |
- 7.0 Communications and Reports**
Marty Thielke was recognized by the chair. He shared concerns over the delay in payment to the Danvers FD.
- 7.01 The 2018 Legislative changes were reviewed.
- 7.02 Discussed the Review & Comment approval from MDE and to set a new public meeting date on 9/17.
- 7.03 The Board saw the latest Open Enrollment Applications.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl reviewed the latest student enrollment no.s, embargoed test scores, staff in-service & open house.
- 8.02 Superintendent Hacker presented the separation of the head bus driver's duties, candidates filing for the school board, & the process for the approval of recommended vendors.
- 9.0 New Business**
- 9.01 Approved Eide Bailly as School District Auditor.
Motion- Hausmann, Second- Duncan, Action Unanimous Consent
- 9.02 Approved School Nurse Service Agreement
Motion- Duncan, Second- Hausmann, Action Unanimous Consent
- 9.03 Approved Paraprofessional & Custodian Hire
- a. Paraprofessionals: Katelyn Nolting, Carrie Flaten, Safia Bulman, Emily Nelson
Motion- Peterson, Second- Koehl, Action Unanimous Consent
- b. Custodians: Luke Gavin, Aaron Dahlseng
Motion- Koehl, Second- Duncan, Action Unanimous Consent
- 10.0 Other Items** -
- 11.0 Adjourn** 7:28 pm Motion- Peterson, Second- Hausmann, Action Unanimous Consent