

**HANCOCK BOARD OF EDUCATION MEETING – Sept. 17, 2018 - 5:00 PM  
BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOLS**

**Minutes**

- 1.0 Called To Order-** 5:01 pm Chair Nelson **4.0**
- 2.0 Roll Call:** Present Barry Nelson, Rod Peterson, Troy Hausmann, Brett Duncan, Tim Pahl, Loren Hacker, Tim Schaefer  
Absent-Kevin Koehl  
Guests-Rae Yost, Kim Voorhees, Amy Brown
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- 3.0 Approved Agenda** Motion- Duncan, Second- Hausmann, Action- Unanimous Consent
- 4.0 Approved Minutes** Approve Minutes of 8/20/2018 Regular Board Meeting  
Motion- Peterson, Second- Duncan, Action Unanimous Consent
- 5.0 Approved Payment of Bills for \$139,322.16**  
Motion- Duncan, Second- Schaefer, Action- Unanimous Consent
- 6.0 Upcoming dates**
- |      |            |                           |      |
|------|------------|---------------------------|------|
| 6.01 | Sept. 19   | Health & Safety Committee |      |
| 6.02 | Sept. 21   | Homecoming Parade         |      |
| 6.03 | Oct. 15    | Regular Board Meeting     | 6 pm |
| 6.04 | Oct. 18-19 | Education MN Conference   |      |
- 7.0 Communications and Reports**
- 7.01 The Board reviewed the notes from the Facilities Meeting of 9/6/18. Committee members shared meeting specific discussions for individual classroom & technology infrastructure details.
- 7.02 The date for sharing the latest bond referendum plans & tax impact will be 5 pm in the library on Oct. 4.
- 7.03 The CIPA compliance & internet safety agreement form was presented...
- 8.0 Administrative Reports**
- 8.01 Principal Pahl reviewed on-going school activities and presented MCA test score results.
- 8.02 Superintendent Hacker used 1<sup>st</sup> Day student enrollment numbers to project anticipated enrollments for the next 5 years. Various plans for creating shop space when the facilities project demolition/construction could occur. A 6 Yr. levy history was presented and the proposed 18 – pay 19 levy was explained.
- 9.0 New Business**
- 9.01 Approved Certifying Proposed 2018 - Pay 2019 Levy –at Maximum  
Motion-Schaefer, Second- Hausmann, Action- Unanimous Consent
- 9.02 Set Truth in Taxation Meeting for Dec. 17, 6 pm, Continuation meeting for Dec. 18, 6 pm  
Motion- Duncan, Second- Peterson, Action- Unanimous Consent
- 9.03 Approved 2018-19 Fund Raising & Activity Fund Balance  
Motion-Schaefer, Second- Duncan, Action- Unanimous Consent
- 9.04 Accept Donations from West Central Initiative Fund & \$250 from Hancock Fire Dept.  
Motion- Duncan, Second-Schaefer, Action- Unanimous Consent
- 10.0 Other Items** -
- 11.0 Adjourn** 6:08 pm Motion- Peterson, Second- Hausmann, Action- Unanimous Consent