

HANCOCK BOARD OF EDUCATION MEETING – Nov. 12, 2018 - 6:00 PM
BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOLS

Minutes

- 1.0 Called To Order-** 5:02 by Chair Nelson **4.0**
- 2.0 Roll Call:** Present Barry Nelson, Rod Peterson, Troy Hausmann, Tim Pahl, Loren Hacker, Tim Schaefer, Kevin Koehl
Absent- Brett Duncan
Guests- Rae Yost, Megan Galarneau, Hilary Lindor, Ashley Christianson, Luke Evenson
- 3.0 Approved Agenda** Motion - Hausmann, Second- Peterson, Action- Unanimous Consent
- 4.0 Approved Minutes** Approve Minutes of 10/15/2018 Regular Board Meeting
Motion- Peterson, Second- Hausmann, Action- Unanimous Consent
- 5.0 Approved Payment of Bills for \$185,640.47**
Motion- Koehl, Second- Schaefer, Action- Unanimous Consent
- 6.0 Upcoming dates**
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|------|--------------|--|---------|
| 6.01 | Nov. 12 | Regular Board meeting | 5:00 pm |
| 6.02 | Nov. 12 | Fall Band Concert | 7:00 pm |
| 6.03 | Nov. 21 - 23 | Thanksgiving Break | |
| 6.04 | Dec. 3 | Holiday Choir Concert – K-6 5:30 pm, Lasagna Supper 6-7:30, 7-12 7:30 pm | |
| 6.05 | Dec. 5 | Wellness, Health & Safety Committee meeting | 8:15 am |
| 6.06 | Dec. 19 | Regular Board Meeting Truth in Taxation | 6:00 pm |
- 7.0 Communications and Reports**
- 7.01 Luke Evanson from Eide Bailey presented the FY2018 Auditor's Report.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl recognized student, team and co-curricular successes. He provided a quick summary of the world's Best Workforce report and provided a paper copy for the Board to review. New Science & Sp Ed positions will be posted for next year.
- 8.02 Superintendent Hacker. Reservations have been made for the MSBA Conference Jan. 16 -18 b. Jan. 10th was proposed for the winter retreat date. c. C-Squad BBB numbers will be reviewed for the possibility of adding another coach. d. A letter will be sent to parents of individual student sport pairing requests explaining the School district's position on costs. e. The results of the 3rd ISG/ISC construction meeting were discussed f. The Board was informed about the upcoming Supt. Evaluation.
- 9.0 New Business**
- 9.01 Accept the 2017-18 audit report.
Motion- Schaefer, Second- Hausmann, Action- Unanimous Consent
- 9.02 Approve Resolution Canvassing Return of Votes of School District Special Election
Motion- Schaefer, Second- Peterson, Action- 5-0
- 9.03 Approve Resolution Canvassing Return of Votes of School Board Election
Motion- Koehl, Second- Schaefer, Action- 5-0
- 9.04 Approved Resolution Authorizing Issuance of Certificates of Election
Motion- Nelson, Second- Hausmann, Action- 5-0
- 9.05 Accept coaching resignations.
Motion- Peterson, Second- Koehl, Action- Unanimous Consent
- 9.06 Approve Horizon Early Childhood Screening Agreement
Motion- Koehl, Second- Schaefer, Action- Unanimous Consent
- 9.07 Approve World's Best Workforce
Motion- Schaefer, Second- Hausmann, Action- Unanimous Consent
- 10.0 Other Items** - Newly elected Board members paperwork
- 11.0 Adjourn** 6:45 pm Motion- Hausmann, Second- Peterson, Action- Unanimous Consent