

HANCOCK BOARD OF EDUCATION MEETING – Dec. 17, 2018 - 6:00 PM
BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOLS

Minutes

- 1.0 Called To Order-** 6pm by Chair Nelson **4.0**
- 2.0 Roll Call:** Present-Barry Nelson, Rod Peterson, Troy Hausmann, Tim Pahl, Loren Hacker, Tim Schaefer, Kevin Koehl, Brett Duncan
Absent- _____
Guests-Kelly Smith, Rae Yost, Lynn Nelson, Ashley Lorentz, John Boon
- 3.0 Approved Agenda** Motion -Schaefer, Second-Duncan, Action- Unanimous Consent
- 4.0 Approved Minutes** Approve Minutes of 11/12/2018 Regular Board Meeting
Motion - Hausmann, Second- Koehl, Action- Unanimous Consent
- 5.0 Approved Payment of Bills for \$256,635.20**
Motion - Koehl, Second-Duncan, Action- Unanimous Consent
- 6.0 Upcoming dates**
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|------|------------|-----------------------------------|----------------------------|
| 6.01 | Dec. 17 | Regular Board meeting | 6 pm Truth – In - Taxation |
| 6.02 | Dec. 21 | Christmas Break - Early dismissal | 12:10 pm – Elem. 12:20 HS |
| 6.03 | Jan. 2 | School Resumes | |
| 6.04 | Jan. 16-18 | MSBA Winter Conference | |
| 6.04 | Jan. 18 | End of 2 nd Quarter | |
| 6.06 | Jan. 28 | Regular Board Meeting | 6:00 pm |
- 7.0 Communications and Reports**
- 7.01 The Truth-In-Taxation hearing was held: Superintendent Hacker presented the FY18 Audit Compliance Report, FY 19 Budget Summary, a 6 yr. levy history, the changes to the 2018 Pay 2019 Levy and offered the Financing Education in MN information offered by the MN House of Rep.
- 7.02 Kelly Smith from Springsted reviewed the process for the sale of binds approved in the Nov. election.
7.02a Approved Resolution Providing for the Sale of G.O. Building Bonds, Series 2019A
Motion-Nelson, Second- Peterson, Action- 6-0
- 8.0 Administrative Reports**
- 8.01 Principal Pahl provided the Board with a list of classes that Hancock students can take for college credit and listed student and staff accomplishments across the past month..
- 8.02 Superintendent Hacker asked Board members to finalize MSBA Conference plans. The winter retreat will be held on Jan. 10 in the H.S. library. The Supt. Evaluation was presented to Board members for scoring. The Finance Committee will meet at 5 pm prior to the Jan. 28 meeting. The Moody's Bond Rating Meeting will be held by phone on Tues. Jan. 15 at 10 am.
- 9.0 New Business**
- 9.01 Certified 2018 Pay 2019 Final Levy of \$1,353,809.39
Motion- Hausmann, Second-Duncan, Action- Unanimous Consent
- 9.02 Approved preliminary seniority list
Motion- Peterson, Second-Duncan, Action- Unanimous Consent
- 9.03 Approved a Family Leave Request for Megan Galarneau
Motion- Hausmann, Second- Koehl, Action- Unanimous Consent
- 9.04 Accepted Donations: West Central Initiative Fund - \$4,737.48, Hancock Fire- \$250, Agralite-\$750
Motion- Koehl, Second- Peterson, Action- Unanimous Consent
- 9.05 Approved Resolution to Reimburse the General Fund for Building expenditures prior to the Bond Sale
Motion-Nelson, Second- Hausmann, Action- 6-0
- 9.06 Approved extra-curricular hires: Teresa Hamp - Cheerleading & Kortney Morrin-Ejnik – Head VB
Motion- Koehl, Second-Schaefer, Action- 5-0, 1 Abstain
- 10.0 Other Items** - Region 1 / MREA Election Ballots
- 11.0 Adjourn** 7:25 pm Motion- Peterson, Second-Schaefer, Action- Unanimous Consent