

**HANCOCK BOARD OF EDUCATION MEETING – Jan. 28, 2019 – 6:00 PM
BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOL**

Minutes

- 1.0 Called To Order-** **4.0**
- 2.0 Roll Call:** Present- Barry Nelson, Troy Hausmann, Tim Schaefer, Kevin Koehl, Brett Duncan, John Boon, Tim Pahl, Loren Hacker
Absent- _____
Guests- Kelly Smith, Karla Cronen
- 3.0 Approved Agenda** Motion - Hausmann, Second-Duncan, Action- Unanimous Consent
- 4.0 Election of Officers** 4.01 Chair- Nelson, 4.02 Clerk - Koehl, 4.03 Treasurer - Hausmann
- 5.0 Approved Minutes** Approve Minutes of 12/17/2018 Regular Board Meeting
Motion - Hausmann, Second-Duncan, Action- Unanimous Consent
- 6.0 Approved Payment of January Bills - \$576,991.13**
Motion - Schaefer, Second-Duncan, Action- Unanimous Consent
- 7.0 Committee Appointments**
- | | | | |
|--------------------------------|-------------------------|-------------------------|--------------------------|
| 1 .MSBA Legislative Liaison | Nelson | 2. WC Sp Ed Coop Board | Hausmann |
| 3. MSHSL | Nelson | 4. Community Ed. | Hausmann |
| 5. Health & Safety Committee | Hausmann | 6. Tech Committee | Boon, Duncan |
| 7. Classified Negotiations | Boon, Koehl | 8. Teacher Negotiations | Duncan, Nelson, Schaefer |
| 9. Administrative Negotiations | Duncan, Hausmann | 10. Data Analysis | Koehl, Schaefer |
| 11. Finance Committee | Nelson, Koehl, Schaefer | 12. Truancy Committee | Duncan, Hausmann, Nelson |
| 13. Strategic Planning | Duncan, Koehl, Hausmann | 14. Building Committee | Nelson, Hausmann, Duncan |
- 8.0 Upcoming dates**
- | | | | |
|------|---------|-------------------------------|-----------|
| 8.01 | Jan. 28 | One Act Play | 7 pm |
| 8.02 | Jan. 30 | Blood Mobile | 12 – 8 pm |
| 8.03 | Feb. 4 | Health & Safety Meeting | 8:15 am |
| 8.04 | Feb. 26 | Regular School Board Meeting. | 6 pm |
- 9.0 Communications and Reports**
- 9.01 Bond Sale. Kelly Smith reviewed the Bond sale. The effective rate was 3.0063%
Adopt Resolution Approving Sale
Motion-Nelson, Second-Schaefer, Action- 6-0
- 9.02 The winter Board retreat discussions were reviewed including transportation revenues & expenditures.
9.03 Board members attended session, met with our construction representative, Andy Faulkner from ICS, visited with a wide number of vendors especially those that might be connected to the upcoming build.
- 10.0 Administrative Reports**
- 10.01 Principal Pahl reviewed the BPA regional competition results & pre-bid walk through with 20+ vendors p
10.02 Superintendent Hacker had the 1st Reading W.C. Policies & discussed dist. Property by Lion Ave.
- 11.0 New Business**
- 11.01 Approve Final Seniority List
Motion- Koehl, Second-Duncan, Action- Unanimous Consent
- 11.02 Adopt Resolution to Participate in the MN Trust
Motion-Nelson, Second- Koehl, Action- 6-0
- 11.03 Adopt Resolution directing Administration Recommendations for Reductions
Motion- Koehl, Second-Schaefer, Action- 6-0
- 11.04 Staff Hires – a. Special Education Teacher – Jamie Pribbenow & b. Custodian- Steve Barsness
- a. Motion Hausmann, Second-Duncan, Action- Unanimous Consent
- b. Motion- Koehl, Second-Schaefer, Action- Unanimous Consent
- 12.0 Other Items** -
- 13.0 Adjourn** Motion- Koehl, Second-Duncan, Action- Unanimous Consent