

HANCOCK BOARD OF EDUCATION MEETING – July 18, 2022 – 6:00 PM
Board Room – ISD 768 - HANCOCK PUBLIC SCHOOLS

Item 4.0

Minutes

- 1.0 Called To Order-** 6:03 p.m. by Chair Schaefer.
- 2.0 Roll Call:** Present – John Boon, Brett Duncan, Troy Hausmann, Kevin Koehl, Tim Schaefer,
Tim Pahl, Paul Carlson
Absent - Justin Cronen
Guests - Ashley Lorenz
- 3.0 Approved Agenda as modified.**
Motion– Hausmann , Second– Duncan , Action– Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 06/20/2022 Regular Board Meeting.
Motion– Boon , Second– Hausmann , Action– Unanimous Consent
- 5.0 Approved Payment of June Bills for \$298,976.30**
Motion– Duncan , Second– Koehl , Action– Unanimous Consent
- 6.0 Upcoming Dates**
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|------|---------|--|
| 6.01 | Aug. 2 | School Board Member Candidate Election Filing Begins |
| 6.02 | Aug. 3 | School Board Retreat – 4:00 p.m. |
| 6.03 | Aug. 15 | Fall Sports Practice Starts |
| 6.04 | Aug. 15 | Regular Board Meeting |
- 7.0 Communications and Reports**
- 7.01 Reviewed 15 new open enrollment applications for the upcoming school year.
- 7.02 Outdoor Facilities Improvement Committee – Highlights will be shared at the board retreat.
- 7.03 Approved the Nest Child Care Center Letter of Support – Provided background information on potential in-kind support from the school district to enhance grant opportunities.
Motion– Duncan , Second– Hausmann , Action– Unanimous Consent
- 8.0 Administrative Reports**
- 8.01 Principal Pahl – Monthly Report – Recognized Dr. Peterson and the Marching band for performing at the community's July 4th parade. Recognized Community Education Director Amy Schmidgall for organizing a very successful summer community education programming. Recognized custodial staff, student workers, and supervisors for helping prepare the school for tours over the July 4th events. Highlighted preliminary enrollment by grade level. Reviewed Fall coaching assignments and important start of the school year dates that included Kindergarten Connection, Open House, Seventh Grade Orientation, Junior/Senior Counseling Sessions and new teacher orientation.
- 8.02 Superintendent Carlson - a.) Audit Engagement for the 2021-2022 school year will begin on August 1st b.) Reviewed School Board Retreat agenda scheduled for Wednesday, August 3rd, 4:00 pm.
- 9.0 New Business**
- 9.00 Place Items 9.01 to 9.07 on a consent agenda for approval. Approved the consent agenda as presented.
Motion- Hausmann , Second- Boon , Action- Unanimous Consent
- 9.01 Set Meeting Salary for Board Members (**\$40**) Board Officer Salaries (**\$200 Chair, \$75 Clerk & Treasurer**)
- 9.02 Designate Stevens County Times Hancock Record as the Official Newspaper
- 9.03 Designate Official Depository (**Community Development Bank, Hancock, MN**)
- 9.04 Set Regular Board Meeting Schedule - 3rd Monday except Jan., & Feb., 4th Mondays. Meeting Time: 6 pm
- 9.05 Authorized - Supt. Carlson & Business Manager Galarneau to sign checks, use board officer signature plates, & make electronic transfers for 2022-2023.
- 9.06 Authorized Superintendent Paul Carlson as 2022-23 Purchasing Agent.
- 9.07 Approved Superintendent Paul Carlson as 2022-23 Federal Projects Director.
- 9.08 Adopted the EDIAM Board Resolution - designation of an Identified Official with Authority (IOWA) for local education agency that uses the Education Identity Access Management (EDIAM) system.
Motion– Duncan , Second– Hausmann , Action– Unanimous by Roll Call
- 9.09 After review of the LTFM FY 24 Revenue and 10-year LTFM plan; Adopted the Resolution for Ten Year - Long Term Facilities Maintenance Plan (FY 2024) as presented.
Motion– Koehl , Second– Boon , Action– Unanimous by Roll Call