

HANCOCK BOARD OF EDUCATION MEETING – December 19, 2022 – 6:00 PM  
Board Room – ISD 768 - HANCOCK PUBLIC SCHOOLS

Item 5.0

Minutes

- 1.0 Called To Order-** 6:00 p.m. by Chair Schaefer.
- 2.0 Roll Call:** Present – John Boon, Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Koehl (arrived at 6:03 pm) Tim Schaefer, Tim Pahl, Paul Carlson  
Absent - None  
Guests - Chad Christianson, Cari Burnett, Jamie Pribbenow, Winston Schaefer  
Public Comment – None
- 3.0 Approved Agenda adding review of grounds improvement timeline.**  
Motion– Cronen, Second– Hausmann, Action– Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 11/14/2022 Regular Board Meeting.  
Approved Minutes of 12/5/2022 Special Board Meeting.  
Motion– Boon, Second– Cronen, Action– Unanimous Consent
- 5.0 Approved Payment of November Bills for \$243,712.11.**  
Motion– Duncan, Second– Koehl, Action– Unanimous Consent
- 6.0 Upcoming dates**
- |      |                    |  |                                     |
|------|--------------------|--|-------------------------------------|
| 6.01 | December 19        | Regular Board Meeting                    | 6:00 p.m. Truth-In-Taxation Hearing |
| 6.02 | December 22        | Christmas Break                          |                                     |
| 6.03 | January 3          | School Resumes                           |                                     |
| 6.04 | January 11, 12, 13 | MSBA Annual Winter Leadership Conference |                                     |
| 6.05 | January 23         | Regular Board Meeting                    | 6:00 p.m.                           |
| 6.06 | January 20         | End of 2 <sup>nd</sup> Quarter           |                                     |
| 6.07 | January 30         | School Board Retreat                     | 4:00 p.m. in the Library            |
- 7.0 Communications and Reports**
- 7.01 Truth-In-Taxation  
Reviewed 2022 Pay 2023 Levy Information and Comparison.
- 7.02 Reviewed Current Year revenue and expenditure summary and analytics by month.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl – Highlighted Mr. Pahl’s monthly report. Recognized music mothers, parents, instructors and custodians for their preparation and help for a successful Choir and Lasagna supper. Congratulated the students who participated and finished first in the St. John’s University Engineering Competition. Reviewed dates, enrollment, and winter sports participation numbers.
- 8.02 Superintendent Carlson – a. MSBA Conference Jan. 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>; b. Presented 2023 MREA/MSBA Legislative Platform; c. Presented the Region 1 Joint Powers Board Elections Ballots.
- 9.0 New Business**
- 9.01 Certified the 2022 Pay 2023 Final Levy of \$1,410,122.35  
Motion – Boon, Second – Hausmann, Action – Unanimous Consent
- 9.02 Approved the preliminary seniority list.  
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 9.03 Approved the Appointment of Chelsea Lundberg – Business Manager  
Motion – Koehl, Second – Cronen, Action – Unanimous Consent
- 9.04 Approved the Policy Updates for Policy #609 Religion (Update); #901 Community Education (Update).  
Motion – Cronen, Second – Koehl, Action – Unanimous Consent
- 10.0 Other Items** - Brett Duncan presented an initial timeline for the grounds improvement project. Chair Schaefer presented a thank you card to the school board from Kevin and Julie Koehl. Superintendent Carlson presented Chair Schaefer with a commemorative plaque and bell recognizing his 12 years of service and dedication as a Hancock School Board Member.
- 11.0 Adjourned** 6:59 pm Motion – Schaefer, Second – Koehl, Action – Unanimous Consent