

**HANCOCK BOARD OF EDUCATION MEETING – January 23, 2023 – 6:00 PM
BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOL**

Item 4.0

Minutes

- 1.0 Called To Order-** 6:00 p.m. by Acting Chair Kevin Koehl
- 2.0 Roll Call:** Present - John Boon, Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Joos, Kevin Koehl, Tim Pahl, Paul Carlson
Absent - None
Guests - Wes Anderson, Tony Thielke
- 3.0 Elected the following Officers** 3.01 Chair- Cronen, 3.02 Clerk- Koehl, 3.03 Treasurer- Hausmann
- 4.0 Approved Agenda** Motion – Duncan, Second - Boon, Action- Unanimous Consent
- 5.0 Approved Minutes** Approved Minutes of 12/19/2022 Regular Board Meeting
Motion – Boon, Second - Hausmann, Action- Unanimous Consent
- 6.0 Approved Payment of December Bills - \$267,350.27**
Motion – Hausmann, Second – Koehl, Action – Unanimous Consent
- 7.0 Committee Appointments**
- | | | | |
|--------------------------------|------------------------|---------------------------|----------------------------|
| 1. MSBA Legislative Liaison | Cronen | 2. MWSEC + Alt | Hausmann, Boon (Alternate) |
| 3. MSHSL | Hausmann | 4. Community Education | Hausmann |
| 5. Health & Safety Committee | Hausmann | 6. Technology Committee | Boon, Duncan |
| 7. Classified Negotiations | Boon, Koehl | 8. Teacher Negotiations | Boon, Duncan, Koehl |
| 9. Administrative Negotiations | Duncan, Hausmann | 10. Data Analysis | Koehl, Cronen |
| 11. Finance Committee | Cronen, Duncan, Koehl | 12. Truancy Committee | Duncan, Hausmann |
| 13. Strategic Planning | Duncan, Hausmann, Joos | 14. Buildings and Grounds | Duncan, Hausmann, Joos |
- 8.0 Upcoming dates**
- | | | | |
|------|---------------------------|-------------------------------------|---------|
| 8.01 | January 30 th | School Board Retreat – Media Center | 4:00 pm |
| 8.02 | February 1 st | Health & Safety Meeting | 8:00 am |
| 8.03 | February 27 th | Regular School Board Meeting. | 6 pm |
- 9.0 Communications and Reports**
- 9.01 School Board meeting dates for calendar year 2023 remain on the 3rd Monday starting at 6:00 p.m.
- 9.02 2022-2023 Revenue and Expenditure summary review.
- 10.0 Administrative Reports**
- 10.01 Principal Pahl – Provided monthly report, recognizing students and staff. Reviewed important dates.
- 10.02 Superintendent Carlson – Set Finance Committee Meeting February 22nd 3:30 p.m. Set Building and Grounds Committee Meeting for January 27th 10:00 a.m. Reviewed U of M (CIS) Report partnership.
- 11.0 New Business**
- 11.01 Approved Final Seniority List
Motion – Hausmann Second – Duncan, Action – Unanimous Consent
- 11.02 Approved the 2023-2024 School Calendar
Motion – Koehl Second – Boon, Action – Unanimous Consent
- 11.03 Accepted the CNC Century Grant in the amount of \$16,350
Motion – Boon Second – Duncan, Action – Unanimous Consent
- 11.04 Approved the Electric Line Easement to Otter Tail Power Company
Motion – Boon Second – Joos, Action – Unanimous Consent
- 11.05 Policy Updates (First Reading) – Policy 501 School Weapons Policy; Policy 502 Search of Student Lockers; Policy 722 Public Data Requests
- 12.0 Other Items** - None
- 13.0 Adjourned 6:58 pm** Motion – Duncan Second – Hausmann, Action – Unanimous Consent