

Minutes

- 1.0 Called To Order-** 5:02 p.m. by Chair Schaefer.
- 2.0 Roll Call:** Present – John Boon, Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Koehl, Tim Schaefer, Tim Pahl, Paul Carlson
Absent - None
Guests - Katie Erdman, Kevin Joos, Chad Christianson, Ashley Lorentz, Barb Gorghuber
Public Comment – None
- 3.0 Approved Agenda as amended.**
Motion– Duncan, Second– Koehl, Action– Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 10/17/2022 Regular Board Meeting.
Motion– Hausmann, Second– Cronen, Action– Unanimous Consent
- 5.0 Approved Payment of Bills for \$399,685.21.**
Motion– Duncan, Second– Koehl, Action– Unanimous Consent
- 6.0 Communications and Reports**
- 6.01 Monthly Budget Report Review of Current Year Revenue and Expenditures as of October 31st, 2022
- 6.02 Grounds Improvement Committee – Provided and update on planning, costs, and will be reviewing potential impact to the budget.
- 7.0 Upcoming dates**
- 7.01 November 15th & 17th Parent Teacher Conferences – 4:00 – 8:00 pm
- 7.02 November 14th-18th American Education Week (Serve Lunch – Wed. November 16th)
- 7.03 November 14th Fall Band Concert (Grades 9-12) – 7:00 pm
- 7.04 December 7th Wellness, Health & Safety Committee Meeting – 8:00 am
- 7.05 December 19th Regular Board Meeting & Truth in Taxation Hearing – 6:00 pm
- 7.06 January 31st Winter Retreat for School Board – 4:00 pm in the Media Center
- 8.0 Administrative Reports**
- 8.01 Principal Pahl – Monthly Report – Recognized the Hancock Education Foundation for their continued support. Recognized BPA, students, and staff who helped with the annual Day of Service event and STEM/Literacy Night. Congratulated student/athletes recognized for academic selections. Highlighted dates for winter activities, concerts, and parent/teacher conferences.
- 8.02 Superintendent Carlson – Provided an overview of the MSBA Conference January 11th – 13th including Phase I and II trainings as a part of early bird sessions. Shared election results impacting schools across the State. Provided a copy of monthly enrollment numbers K-12.
- 9.0 Personnel**
- 9.01 Approved Winter 2022-2023 Coaching Assignments – Zak Irsfield Jr. High Boys Basketball; Koleman Lind Assistant Boys Basketball.
Motion – Hausmann, Second – Boon, Action – Unanimous Consent
- 9.02 Approved Resignation – Business Manager Megan Galarneau with thanks and appreciation.
Motion – Cronen, Second – Duncan, Action – Unanimous Consent
- 10.0 New Business**
- 10.01 Adopted the Resolution Canvassing Returns of Votes of School District General and Special Election.
Motion – Hausmann, Second – Koehl, Action – Unanimous Roll Call
- 10.02 Adopted the Resolution Authorizing Issuance of Certificates of Election.
Motion – Duncan, Second – Boon, Action – Unanimous Roll Call
- 10.03 Adopted the MSHSL Form A Resolution.
Motion – Duncan, Second – Koehl, Action – Unanimous Roll Call
- 10.04 Approved the 2022-2023 Budget Publication Report.
Motion – Koehl, Second – Duncan, Action – Unanimous Consent
- 10.05 Reviewed Policy Updates (First Reading) for Policy #609 Religion (Update); #901 Community Education (Update).
- 11.0 Other Items** - None
- 12.0 Adjourned** 6:14 p.m. Motion – Boon, Second – Hausmann, Action – Unanimous Consent