

Minutes

- 1.0 Called To Order-** 6:02 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 - Holly Kirkeide-Eide Bailly, Katie Erdman, Megan Galarneau, Abbie Biegner, Kaitlynn Enevoldsen, Chad Christianson,
Public Comment - Matt Nesvig. Commented on his concerns regarding the condition of the football field.
- 3.0 Approved Agenda as presented.**
Motion– Duncan, Second– Boon, Action– Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 9/19/2022 Regular Board Meeting.
Motion– Cronen, Second– Hausmann, Action– Unanimous Consent
- 5.0 Approved Payment of August Bills for \$324,643.40**
Motion– Cronen, Second– Koehl, Action– Unanimous Consent
- 6.0 Communications and Reports**
- 6.01 2021-2022 Audit Presentation by Holly Kirkeide - Eide Bailly – Reviewed highlights of the fiscal year 2022 audit Executive Summary. Adopted the fiscal year 2022 audit as presented.
Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 6.02 The Outdoor Facility Improvements Committee provided an update on grounds improvements. The committee is still in the process getting estimates for dirt work and other action items.
- 7.0 Upcoming dates**
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| 7.01 | October 26 th | Community Project Service Day |
| 7.02 | November 2 nd | PLC |
| 7.03 | November 8 th | Election Day |
| 7.04 | November 4 th | End of 1 st Quarter |
| 7.05 | November 10 th & 15 th | Parent Teacher Conferences – 4:00 – 8:00 pm |
| 7.06 | November 11 th & 12 th | Fall Play – November 11 th , 7:00 pm; November 12 th , 2:00 pm |
| 7.07 | November 12 th | Turkey Bingo – Big Gym, 6-8 pm |
| 7.08 | November 14 th | Fall Band Concert (Grades 9-12) – 7:00 pm |
| 7.09 | November 14 th -18 th | American Education Week (Serve Lunch – Wed. November 16 th) |
| 7.10 | November 14 th | Regular Board Meeting 6 pm |
- 8.0 Administrative Reports**
- 8.01 Principal Pahl – Mr. Pahl’s monthly report included recognition of staff, students and community members including the Hancock Fire Department and Phil Millette during Fire Prevention Week. Those who donated to the FFA Corn Drive. Recognized those who contributed to a successful Homecoming week. Reviewed important upcoming events.
Approved the 2022-2023 Annual World’s Best Workforce Plan as presented.
Motion– Cronen, Second– Hausmann, Action– Unanimous Consent
- 8.02 Superintendent Carlson – a. MSBA Conference January 11th – 13th; b. Winter Retreat Date Monday, January 30th, 2023; c. Review Current Year Revenue and Expenditure Summary as of 9/30/22; d. Hockey Cooperative change to add Montevideo.
- 9.0 Personnel (Consent Agenda)**
- 9.01 Approved the appointment of James Shaver – Head Cook.
- 9.02 Approved the appointment of Josh Olson – Van Driver.
Motion – Koehl, Second – Duncan, Action – Unanimous Consent
- 10.0 Business**
- 10.01 Approved new Milk Vendor – Stony Creek Dairy
Motion – Hausmann, Second – Boon, Action – Unanimous Consent
- 10.02 Approved Policy Updates – (Second Reading) – Update Policy #509 – Open Enrollment, and Policy #902 - Use of School Facilities and Equipment.
Motion – Duncan, Second – Hausmann, Action – Unanimous Consent
- 11.0 Other Items** - None
- 12.0 Adjourn** 7:27 pm Motion – Koehl, Second – Boon, Action – Unanimous Consent