

HANCOCK BOARD OF EDUCATION MEETING – September 19, 2022 – 6:00 PM Item 4.0
Board Room – ISD 768 - HANCOCK PUBLIC SCHOOLS

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, Tim Schaefer,
Tim Pahl, Paul Carlson
Absent - Kevin Koehl
Guests - Chad Christianson, Kaylee Nuest
- 3.0 Approved Agenda as presented.**
Motion– Boon, Second– Cronen, Action– Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 08/15/2022 Regular Board Meeting.
Motion– Boon, Second– Duncan, Action– Unanimous Consent
- 5.0 Approved Payment of August Bills for \$383,438.53**
Motion– Duncan, Second– Hausmann, Action– Unanimous Consent
- 6.0 Upcoming dates**
- 6.01 Oct. 10 Soup Supper and Homecoming Coronation – 6:00 p.m. and 7:00 p.m.
6.02 Oct. 17 Regular Board Meeting – 6:00 p.m.
6.03 Oct. 20-21 MEA Conference Break – No School
- 7.0 Communications and Reports**
- 7.01 Troy Hausmann provided highlights of the School Wellness, Health and Safety Committee Meeting
- 8.0 Administrative Reports**
- 8.01 Principal Pahl: Recognized Trico Agriculture Service for their donation of bottles of water with the Owl logo on them for the concession stands. Mr. Pahl recognized the athletes of the month. Homecoming week is scheduled for October 10th-14th. Also, Mr. Pahl provided enrollment updates, 2022 MCA testing results, and an overview of the inservice training to enhance school safety.
- 8.02 Superintendent Carlson: a. Reviewed 1st Day enrollment projections; b. Provided an overview of the levy history. The 2022 Payable 2023 preliminary levy is projected to increase by .07%.
- 9.0 New Business**
- 9.01 Approved 2022 Payable 2023 Levy Certification – At the Maximum (Preliminary)
Motion – Hausmann, Second – Boon, Action – Unanimous Consent
- 9.02 Set Truth in Taxation Meeting – December 19th, 6:00 pm, Continuation on December 20, 6:00 pm
Motion – Duncan, Second – Boon, Action – Unanimous Consent
- 9.03 Approved the appointment of Cory Bedel – Head Baseball Coach; Taylor Hollermann – Assistant Baseball Coach; and approved the 2022-2023 School Health Services Agreement with Jill Steiner.
Motion – Hausmann, Second – Cronen, Action – Unanimous Consent
- 9.04 Approved the 2022-2024 Principal Contract with Tim Pahl
Motion – Cronen, Second – Boon, Action – Unanimous Consent
- 9.05 Approved Policy Updates – (Second Reading) – Update Policy #103 Complaints – Students, Employees, Parents, Other Persons, and Policy #515 Protection and Privacy of Pupil Records including Public Notice.
Motion – Duncan, Second – Hausmann, Action – Unanimous Consent
- 9.06 Policy Updates – (First Reading) – Update Policy #509 – Open Enrollment, and Policy #902 - Use of School Facilities and Equipment.
- 10.0 Other Items** - Updates were provided from the Grounds Improvement Committee
- 11.0 Adjourn** 7:10 pm Motion – Cronen, Second – Duncan, Action – Unanimous Consent