

HANCOCK BOARD OF EDUCATION MEETING – April 17, 2023 – 6:00 PM
Board Room – ISD 768 - HANCOCK PUBLIC SCHOOLS

Item 4.0

Minutes

- 1.0 Called To Order-** 6:00 p.m. by Chair Cronen
- 2.0 Roll Call:** Present - John Boon, Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Joos, Kevin Koehl, Tim Pahl, Paul Carlson
Absent - None
Guests - Nicole Schmidt, Chad Christianson, Jacob Weimer
Public Comment – None
- 3.0 Approved Agenda** Motion – Duncan, Second - Boon, Action- Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 3/21/2023 Regular Board Meeting
Motion – Hausmann, Second - Duncan, Action- Unanimous Consent
- 5.0 Approved Payment of March Bills - \$295,324.45**
Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 6.0 Upcoming dates**
- | | | |
|------|------------------------|---|
| 6.01 | April 15 th | Prom – Red Carpet Main Gym – 5:30 p.m. Meal at Old #1 7:30 p.m. |
| 6.02 | April 28 th | FFA Banquet – 6:00 p.m. |
| 6.03 | May 2 nd | Band Pops Concert – 7:00 p.m. |
| 6.04 | May 9 th | Choir Pops Concert – 7:00 p.m. |
| 6.05 | May 15 th | School Board Meeting – 6:00 PM – Board Room |
| 6.06 | May 19 th | Graduation – 7:00 PM |
- 7.0 Communications and Reports**
- 7.01 Current Year Budget Update – Reviewed Revenue and Expenditure summary by source, object, and program series for period ending March 32 2023.
- 7.02 Reviewed Technology Committee update report.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl: Monthly Report – Recognized Music Mothers for another successful Cakewalk, Post Prom helpers, and Stevens County Pork Producers. Congratulated student athletes for Little Eight All-Conference honors, Kaitlyn Rohloff selected as MVP. Recognized Band and Choir Solo/Ensemble with 14 out of 19 groups receiving superior ratings. Reviewed enrollment and important dates.
- 8.02 Superintendent Carlson: a. Summer School will be four weeks starting June 13th; b. Property next to bus barn may become available to purchase; c. Received Teacher Notice to Negotiate; d. Investment Report
- 9.0 New Business**
- 9.01 Accepted Booster Club playground improvement donation that expands the basketball court and batting cage installation behind the little league field to be integrated with planned field improvements.
Motion – Koehl, Second – Duncan, Action – Unanimous Consent
- 9.02 Approved List of 2023 Graduates as presented by Mr. Pahl.
Motion – Hausmann, Second – Boon, Action – Unanimous Consent
- 9.03 Approve the Resignation of Sarah Arndt at the end of the 2022-23 School Year
Motion – Duncan, Second – Hausmann, Action – Unanimous Consent
- 9.04 Adopted Resolution for Non-Renewal of Probationary Teacher – Dr. David Peterson
Motion – Hausmann, Second – Koehl, Action – Unanimous Roll Call Vote
- 9.05 Approved Band Instructor Appointment – Brystin LaMont
Motion – Joos, Second – Duncan, Action – Unanimous Consent
- 9.06 Approved Probationary Teacher Tenure – Abbie Biegner
Motion – Hausmann, Second – Boon, Action – Unanimous Consent
- 9.07 Approve 2023-2024 Superintendent Contract
Motion – Duncan, Second – Koehl, Action – Unanimous Consent
- 9.08 Approved Updates to Policy #704 Fixed Assets; and Policy #705 Investments (Second Reading)
Motion – Koehl, Second – Duncan, Action – Unanimous Consent
- 9.09 Approved Leave Request for Leah Schroeder
Motion – Hausmann, Second – Joos, Action – Unanimous Consent
- 10.0 Other Items** - None
- 11.0 Adjourn 7:20 pm** Motion – Koehl, Second – Hausmann, Action – Unanimous Consent