

HANCOCK BOARD OF EDUCATION MEETING – December 18, 2023 – 6:00 PM
Board Room – ISD 768 - HANCOCK PUBLIC SCHOOLS

Item 5.0

Minutes

- 1.0 **Called To Order-** 6:00 p.m. by Chair Justin Cronen
- 2.0 **Roll Call:** Present – John Boon, Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Joos, Tim Pahl, and Paul Carlson
Absent - Kevin Koehl
Guests - Ashley Lorentz, Lynn Nelson, Chad Christianson
Public Comment – None
- 3.0 **Approved Agenda** Motion – Duncan, Second – Hausmann, Action- Unanimous Consent
- 4.0 **Approved Minutes** Approved Minutes of 11/20/2023 Regular Board Meeting
Motion – Hausmann, Second – Joos, Action – Unanimous Consent
- 5.0 **Approved Payment of November Bills for \$350,810.43**
Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 6.0 **Upcoming dates**
- | | | | |
|------|--|--|-------------------------------------|
| 6.01 | December 18 | Regular Board Meeting | 6:00 p.m. Truth-In-Taxation Hearing |
| 6.02 | December 22 | Christmas Break | |
| 6.03 | January 2 | School Resumes | |
| 6.04 | January 10, 11, 12 | MSBA Annual Winter Leadership Conference | |
| 6.05 | Set Regular Board Meeting (Organizational Meeting) for January 22 nd , 2024, 6:00 p.m.
Motion – <u>Duncan</u> , Second – <u>Joos</u> , Action – <u>Unanimous Consent</u> | | |
| 6.06 | January 18 | End of 2 nd Quarter | |
| 6.07 | January 29 | School Board Retreat | 4:00 p.m. in the Library |
- 7.0 **Communications and Reports**
- 7.01 Truth-In-Taxation - Presented the 2023 Pay 2024 Levy information and comparison from last year. Also, presented the 2023-2024 budget information.
- 7.02 Reviewed monthly budget report and analytics for current year revenue and expenditures as of November 30th, 2023.
- 8.0 **Administrative Reports**
- 8.01 Principal Pahl – Monthly Report - Recognized music mothers, parents, instructors and custodians for their preparation and help for a successful Choir and Lasagna supper. Reviewed important dates, enrollment, and winter sports participation numbers.
- 8.02 Superintendent Carlson – Shared highlights from College in the School courses from the U of M. Provided a copy of the 2024 MSBA/MREA Legislative Platforms. Passed out ballots for the Region 1 Board of Directors Election.
- 9.0 **Personnel**
- 9.01 Approved the appointment of Paraprofessionals: Jamie Dodds and Samantha Johnson; Custodian: Corey Ascheman.
Motion – Duncan, Second – Boon, Action – Unanimous Consent
- 10.0 **New Business**
- 10.01 Certified the 2023 Payable 2024 Final Levy in the amount of \$\$1,339,604.95.
Motion – Hausmann, Second – Joos, Action – Unanimous Consent
- 10.02 Approved preliminary seniority list as presented.
Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 10.03 Approved 2023-2025 HEA Tentative Master Agreement after highlighting the changes.
Motion – Hausmann, Second – Joos, Action – Unanimous Consent
- 10.04 Approved 2024-2025 School Calendar with corresponding dates from this years calendar.
Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 10.05 Accepted Grant Awards from the Hancock School Fund in the amount of \$5,038
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 10.06 Reviewed policy updates (First Reading) for Policy #412 Expense Reimbursement; Policy #524 Internet Acceptable Use.
- 11.0 **Other Items** - None
- 12.0 **Adjourned** 8:58 pm Motion – Duncan, Second – Boon, Action – Unanimous Consent