

HANCOCK BOARD OF EDUCATION MEETING – April 15, 2024 – 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 Justin Cronen
- 2.0 Roll Call:** Present – John Boon (arrived at 6:05 pm), Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Joos, Kevin Koehl, Tim Pahl, and Paul Carlson
- Absent - None
- Guests - Katie Erdman, Cari Burnett, Chuck Griffith, Malory Anderson
- Public Comment – Cair Burnett presented the senior class trip plans for Wednesday, May 15th.
- 3.0 Approved Agenda** Motion – Duncan, Second – Hausmann, Action- Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 3/18/24 Regular Board Meeting
Motion – Hausmann, Second – Koehl, Action – Unanimous Consent
- 5.0 Approved Payment of March Bills for \$320,826.31**
Motion – Joos, Second – Boon, Action – Unanimous Consent
- 6.0 Upcoming dates**
- 6.01 April 20th Prom – Red Carpet Main Gym – 5:30 p.m. Meal at Old #1 7:30 p.m.
- 6.02 April 26th FFA Banquet – 6:00 p.m.
- 6.03 April 30th Band Pops Concert – 7:00 p.m.
- 6.04 May 6th School Safety Tabletop Exercise 6:30 PM to 8:30 PM
- 6.05 May 7th Choir Pops Concert – 7:00 p.m.
- 6.06 May 17th Graduation – 7:00 PM
- 6.07 May 20th School Board Meeting – 6:00 PM – Board Room
- 7.0 Communications and Reports**
- 7.01 Current Year Budget Update – Period Ending – March 31, 2024. Reviewed revenue and expenditures.
- 7.02 Technology Committee Update – Approve technology budget as presented in the amount of \$61,652.
Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 8.0 Administrative Reports**
- 8.01 Principal Pahl: Monthly Report – Recognized Music Mothers for another successful Cakewalk, and Stevens County Pork Producers. Congratulated the Senior High Knowledge Bowl team that qualified for the state. Recognized student athletes for Little Eight All-Conference honors, and Co-MVP. Recognized the Choir Solo/Ensemble with 12 out of 19 events receiving superior ratings. Reviewed enrollment and important dates.
- 8.02 Superintendent Carlson: a. Funding for summer school is not available this year. In place of summer school some teachers have offered tutoring services. Recognized the Starbuck Fire Department for their \$300 donation to the Senior Class.
- 9.0 New Business**
- 9.01 Approved List of 2024 Graduates
Motion – Boon, Second – Joos, Action – Unanimous Consent
- 9.02 Approved Closing Open Enrollment for Grades 8-12 Effective April 15, 2024.
Motion – Koehl, Second – Duncan, Action – Unanimous Consent
- 9.03 Approved the Appointment of Jared Goodman – Assistant Baseball
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 9.04 Approved Probationary Teacher Tenure – Brandon Bursack
Motion – Boon, Second – Koehl, Action – Unanimous Consent
- 9.05 Approved Probationary Teacher Tenure – Mary Pahl
Motion – Hausmann, Second – Joos, Action – Unanimous Consent
- 9.07 Approved the Resignation of Olivia Schleper effective at the end of the 2023-2024 school year.
Motion – Koehl, Second – Duncan, Action – Unanimous Consent
- 9.08 Approved the 2024-2025 Superintendent Contract
Motion – Hausmann, Second – Boon, Action – Unanimous Consent
- 9.09 Approved Updates to Policy #533 Wellness; and Policy #534 School Meals (Second Reading)
Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 9.10 Approved the Appointment of Alyssa Ukestad – Physical Education Teacher
Motion – Hausmann, Second – Joos, Action – Unanimous Consent
- 9.11 Approved the Appointment of Malory Anderson – Elementary Teacher
Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 10.0 Other Items** -
- 11.0 Adjourned 6:55 pm** Motion – Koehl, Second – Duncan, Action – Unanimous Consent