

HANCOCK BOARD OF EDUCATION MEETING – June 17, 2024 – 6:00 PM
Board Room – ISD 768 - HANCOCK PUBLIC SCHOOLS

Item 4.0

Minutes

- 1.0 Called To Order-** 6:01 p.m. by Chair Justin Cronen
- 2.0 Roll Call:** Present – John Boon (arrived at 6:02), Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Joos, Kevin Koehl, Tim Pahl, and Paul Carlson
Absent - None
Guests - Katie Erdman, Sophia Strand, Amy Dougherty
Public Comment – _____
- 3.0 Approved Agenda** Motion – Duncan, Second – Joos, Action - Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 5/20/24 Regular Board Meeting
Motion – Koehl, Second – Hausmann, Action – Unanimous Consent
- 5.0 Approved Payment of May Bills for \$305,680.80**
Motion – Koehl, Second – Joos, Action – Unanimous Consent
- 6.0 Upcoming dates**
- 6.01 July 4th 4th of July Parade – 1:00 p.m.
- 6.02 July 1st – July 5th District Office closed for cleaning
- 6.03 July 15th School Board Meeting – 6:00 PM – Board Room
- 7.0 Communications and Reports**
- 7.01 Reviewed Current Year Budget Update – Period Ending – May 31st, 2024
- 7.02 Reviewed Finance Committee Report - 2024-2025 Preliminary Budget
- 8.0 Administrative Reports**
- 8.01 Principal Pahl: Recognized student athletes for All-Conference in softball, baseball, and track and field, including academic awards. Boys and Girls track and the Owl baseball team received the Gold Team Academic award. Reviewed current staffing for the 2024-2025 school year. Reviewed projected enrollment. Fifty students are participating in marching band for the 4th of July parade.
- 8.02 Superintendent Carlson: Set the summer retreat date for Monday, July 29th, 2024. Provided an update to the Stevens County School Safety Planning schedule for 2023/2024/2025.
- 9.0 Personnel Consent Agenda – Approve as Presented (9.01 – 9.04)**
Motion – Duncan, Second – Boon, Action – Unanimous Consent
- 9.01 Appointment of Sophia Strand – Band Instructor
- 9.02 Leave Request from Aria Evink as Provided in Master Agreement
- 9.03 Retirement of Vern Christie with Thanks and Appreciation for his 35 years of Service
- 9.04 Retirement of Karen Hill with Thanks and Appreciation for her 8 years of Service
- 10.0 New Business**
- 10.01 Approved 2024-2025 preliminary budget as presented and to include the close out of the construction bond. Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 10.02 Approved the purchase of a gas school bus from North Central. Motion – Joos, Second – Koehl, Action – Unanimous Consent
- 10.03 Approved FY 2025 MSBA Membership in the amount of \$4,061 Motion – Duncan, Second – Hausmann, Action – Unanimous Consent
- 10.04 Approved the West Central Initiative Grant Awards for \$8,925.17 from the Hancock School Fund Motion – Koehl, Second – Boon, Action – Unanimous Consent
- 10.05 Adopted the Resolution Establishing Dates for Filing Affidavits of Candidacy Motion – Boon, Second – Koehl, Action – Unanimous Roll Call
- 10.06 Adopted the Resolution Relating to Election of School Board Members and Calling the General Election Motion – Duncan, Second – Joos, Action – Unanimous Roll Call
- 10.07 Approved the Renewal of Property and Liability Insurance/Workers' Comp with Bremer/Hanover/Employers Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 10.0 Other Items** - None
- 11.0 Adjourned 6:55 pm** Motion – Koehl, Second – Joos, Action – Unanimous Consent