

Minutes

- 1.0 Called To Order-** 6:00 p.m. by Chair Justin Cronen
- 2.0 Roll Call:** Present – Justin Cronen, Brett Duncan, Troy Hausmann, John Boon, Tim Pahl, and Paul Carlson
Absent - Kevin Joos, Kevin Koehl
Guests - Katie Erdman, Ashley Christianson, Lacey Biesterfeld, Chad Christianson,
Public Comment – Hancock Lions Club – Barry Nelson and Paul Staples shared plan for Lions concession stand.
- 3.0 Approved Agenda** Motion – Boon, Second – Duncan, Action- Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 2/20/24 Regular Board Meeting
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 5.0 Approved Payment of February Bills for \$295,633.33**
Motion – Duncan, Second – Boon, Action – Unanimous Consent
- 6.0 Upcoming dates**
- | | | |
|------|------------------------|---|
| 6.01 | March 20 th | Technology Committee Meeting – 3:30 PM |
| 6.02 | March 21 st | Safety Planning Meeting – 1:00 PM |
| 6.03 | March 25 th | Cake Walk – Big Gym – 7:00 PM |
| 6.04 | April 20 th | Prom – Old #1 – Grand March in the Main Gym – 6:00 PM |
| 6.05 | April 15 th | School Board Meeting – 6:00 PM |
- 7.0 Communications and Reports**
- 7.01 Current Year Budget Update – Reviewed the revenue and expenditures summary report for period ending, February 29th 2024.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl – Recognized the girls basketball team Little Eight Conference and Sub-Section 6A Champions. The senior high choir and band each received three superiors at Large Group Contest. Also, recognized the success of the BPA students, and Knowledge Bowl team. The school has been awarded one full-time preschool literacy tutor, one full-time K-3 literacy tutor, one full-time K-3 math tutor and one full-time 4-8 math tutor for the 2024-25 school year. These are paid positions by the Minnesota Reading and Math Corps. Reviewed upcoming events.
- 8.02 Superintendent Carlson – Provided a Legislative update on Bill development affecting education. Stop Arm Camera Update – Cameras have been installed in all buses. The district received \$14,722 to pay for the new stop arm cameras through a Federal Grant. The district modification factor for workers' compensation increased from .74 to .90 effective for the 2024-2025 school year.
- 9.0 New Business**
- 9.01 First Reading – Updates to Policy #533 Wellness; and Policy #534 School Meals.
- 9.02 Approved the appointment of Alex Daugherty – Jr. High Baseball.
Motion – Duncan, Second – Hausmann, Action – Unanimous Consent
- 9.03 Approved the appointment of Ashley Christianson – Jr. High Track.
Motion – Hanusmann, Second – Boon, Action – Unanimous Consent
- 10.0 Other Items** - None
- 11.0 Adjourn** 6:52 PM Motion – Duncan, Second – Boon, Action – Unanimous Consent