

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, Kevin Koehl, Tim Pahl, and Paul Carlson
Absent - None
Guests - Wes Anderson, Chad Christianson, Chuck Griffith, Katie Erdman
Public Comment – None
- 3.0 **Approved Agenda** Motion – Duncan, Second – Boon, Action- Unanimous Consent
- 4.0 **Approved Minutes** Approved Minutes of 10/21/2024 Regular Board Meeting
Motion – Koehl, Second – Joos, Action – Unanimous Consent
- 5.0 **Approved Payment of October Bills for \$388,469.93**
Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 6.0 **Communications and Reports**
6.01 Reviewed Monthly Budget Report of Current Year Revenue and Expenditures as of October 31st, 2024
6.02 Reviewed purchasing guidelines.
- 7.0 **Upcoming dates**
7.01 November 13th & 20th GBB and BBB Practice Start Dates
7.02 November 18th-22nd American Education Week (Serve Lunch – Wed. November 20th)
7.03 November 27th – 29th Thanksgiving Break
7.04 December 5th Wellness, Health & Safety Committee Meeting – 8:00 am
7.05 December 9th K-6 Elementary Choir Concert – 5:30 pm; Lasagna Supper; 7-12 HS Choir Concert – 7:30 pm
7.06 December 16th Regular Board Meeting & Truth in Taxation Hearing – 6:00 pm
7.07 February 3rd Winter Retreat for School Board – 4:00 pm in the Conference Room
- 8.0 **Administrative Reports**
8.01 Principal Pahl – Monthly Report – Recognized the Hancock Education Foundation for their continued support and fall grant awards. Recognized BPA, students, and staff who helped with the annual Day of Service event STEM/Literacy Night. Congratulated student/athletes recognized for academic team awards, All-Conference, All-District, and All-Section. Highlighted dates for winter activities, concerts. Recognized Ms. Strand and the bands for their great performance at the Fall Band Concert. Provided an enrollment update for grades K-12, and reviewed participation rates for parent/teacher conferences.
8.02 Superintendent Carlson – Provided highlights of the MSBA Conference January 16th – 17th including trainings as a part of early bird sessions. Shared election results affecting schools across the State. Provided information on the Joint Powers Board Election for Region I, and Lakes Country Cooperative.
- 9.0 **Personnel**
9.01 Approved Winter 2024-2025 Coaching Assignments – Sophia Strand – Jr. High Girls Basketball; Preston Rohloff – Assistant Boys Basketball.
Motion – Hausmann, Second – Boon, Action – Unanimous Consent
- 10.0 **New Business**
10.01 Adopted the Resolution Canvassing Returns of Votes of School District General and Special Election
Motion – Koehl, Second – Duncan, Action – By Unanimous Roll Call Vote
10.02 Adopted the Resolution Authorizing Issuance of Certificates of Election
Motion – Joos, Second – Boon, Action – By Unanimous Roll Call Vote
10.03 Approved 2024-2025 Budget Publication Report
Motion – Koehl, Second – Hausmann, Action – Unanimous Consent
10.04 Reviewed Activities Handbook update (First Reading).
10.05 Reviewed Policy updates (First Reading) - #701 Establishment of School District Budget; #802 Disposition of Obsolete Equipment (Asset Acquisition and Disposition).
10.06 Approved Grant Award from the Hancock School Fund totaling \$3,449.
Motion – Duncan, Second – Boon, Action – Unanimous Consent
- 11.0 **Other Items** -
- 12.0 **Adjourned** 7:05 pm Motion – Duncan, Second – Koehl, Action – Unanimous Consent