

Minutes

- 1.0 Called To Order-** 5:30 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 - Katie Erdman, Auditor Jory Mullen, Lynn Nelson, Ashley Lorentz, Chelsea Lundberg, Chad Christianson
Public Comment – None
- 3.0 Approved Agenda** Motion – Duncan, Second – Boon, Action - Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 9/16/2024 Regular Board Meeting
Motion – Hausmann, Second – Joos, Action – Unanimous Consent
- 5.0 Approved Payment of August Bills for \$442,123.29**
Motion – Hausmann, Second – Boon, Action – Unanimous Consent
- 6.0 Communications and Reports**
- 6.01 Jory Mullen from Eide Bailly presented the summary of the 2023-2024 Audit.
Adopted the Resolution to Approve the Fiscal 2024 Audit
Motion – Duncan, Second – Koehl, Action – Unanimous Roll Call Vote
- 6.02 Meet and Confer Committee meeting highlights reported.
- 7.0 Upcoming dates**
- | | | |
|------|---|--|
| 7.01 | October 25 th | Community Project Service Day |
| 7.02 | November 1 st | PLC (Early Dismissal and End of 1 st Quarter) |
| 7.03 | November 7 th & 12 th | Parent Teacher Conferences – 4:00 – 8:00 pm |
| 7.04 | November 8 th & 9 th | Fall Play – November 8 th , 7:00 pm; November 9 th , 2:00 pm |
| 7.05 | November 9 th | Turkey Bingo – Big Gym, 6-8 pm |
| 7.06 | November 11 th | Fall Band Concert (Grades 6-12) – 7:00 pm |
| 7.07 | November 18 th -22 nd | American Education Week (Serve Lunch – Wed. November 20 th) |
| 7.08 | November 18 th | Regular Board Meeting 6 pm |
| 7.09 | December 9 th | Christmas Program – Grades K-6 5:30 pm; Grades 7-12 7:30 pm |
- 8.0 Administrative Reports**
- 8.01 Principal Pahl – Mr. Pahl’s monthly report included recognition of staff, students and community members including the Hancock Fire Department and Phil Millette during Fire Prevention Week. Those who donated to the FFA Corn Drive. Cattlemen’s Association and Pork Producers for team meals. Recognized those who made the Tackle Cancer nights a success. Reviewed important upcoming events. Approved the 2024-2025 Comprehensive Achievement & Civic Readiness Plan
Motion– Joos, Second– Duncan, Action– Unanimous Consent
- 8.02 Superintendent Carlson – a. MSBA Conference January 16th – 17th; b. Schedule Winter Retreat Date; c. Review Current Year Revenue and Expenditure Summary as of 9/30/24; d. Lakes Country Board Member Nominations.
- 9.0 Business**
- 9.01 Adopted the MSHSL Form A Resolution.
Motion – Duncan, Second – Hausmann, Action – Unanimous Roll Call Vote
- 9.02 Discussed the process for updating the Activities/Athletics Handbook. First reading will be at the November 18th meeting, second reading for adoption will be presented at the December 16th meeting.
- 9.03 Approved Leave Request for Hilary Kampmeier
Motion – Boon, Second – Koehl, Action – Unanimous Consent
- 10.0 Other Items** - None
- 11.0 Adjourned** 6:20 pm Motion – Koehl, Second – Duncan, Action – Unanimous Consent