

HANCOCK BOARD OF EDUCATION MEETING – September 16, 2024 – 6:00 PM Item 4.0
Board Room – ISD 768 - HANCOCK PUBLIC SCHOOLS

Minutes

- 1.0 Called To Order-** 6:03 p.m. by Acting Chair Kevin Koehl
- 2.0 Roll Call:** Present – John Boon (arrived at 6:11 pm), Brett Duncan, Troy Hausmann (arrived at 6:04 pm), Kevin Joos, Kevin Koehl, Tim Pahl, and Paul Carlson
Absent - Justin Cronen
Guests - Katie Erdman, Chad Christianson, Abbie Biegner, Kaitlynn Enevoldsen
Public Comment – None
- 3.0 Approved Agenda** Motion – Duncan, Second – Joos, Action - Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 8/19/2024 Regular Board Meeting
Motion – Joos, Second – Duncan, Action – Unanimous Consent
- 5.0 Approved Payment of August Bills for \$259,420.73**
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 6.0 Upcoming dates**
- 6.01 Sept. 16 Soup & Pie Supper and Homecoming Coronation – 5:00 p.m. and 7:00 p.m.
6.02 Oct. 17-18 MEA Conference Break
6.03 Oct. 21 Regular Board Meeting – 6:00 p.m.
- 7.0 Communications and Reports**
- 7.01 Reviewed School Wellness, Health and Safety Committee Meeting highlights.
7.02 Provided 2023-2024 budget update and current year budget update revenue and expenditure summary.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl: Recognized Trico Agriculture Service for their donation of bottles of water with the Owl logo on them for the concession stands. Mr. Pahl recognized the Homecoming candidates and the athletes of the month. Homecoming week is scheduled for September 16th – 20th. Also, Mr. Pahl provided enrollment updates, 2024 MCA testing results compared to state averages, and highlighted important dates.
8.02 Superintendent Carlson: a. Reviewed 1st Day Enrollment Projections; b. Reviewed Levy History.
- 9.0 Approved the following Personnel Consent Agenda**
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 9.01 Appointment of Paraprofessionals: Heidi Roers, Haley Wulf, and Alyssa Hills
- 10.0 New Business**
- 10.01 Approved 2024 Payable 2025 Levy Certification – At the Maximum (Preliminary)
Motion – Boon, Second – Joos, Action – Unanimous Consent
- 10.02 Set Truth in Taxation Meeting – December 16th, 6:00 pm, Continuation on December 17, 6:00 pm
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 10.03 Reviewed Bids - Approved the purchase of a 2024 John Deere Z930M ZTrak Commercial Mower
Motion – Duncan, Second – Joos, Action – Unanimous Consent
- 11.0 Other Items** - None
- 12.0 Adjourned** 6:50 pm Motion – Boon, Second – Joos, Action – Unanimous Consent