

**HANCOCK BOARD OF EDUCATION MEETING – January 21, 2025 – 6:00 PM
BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOL**

Item 4.0

Minutes

- 1.0 Called To Order-** 6:00 p.m. by Acting 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 - Kayla Erdahl, Megan Hennen, Katie Erdman, Chad Christianson
Public Comment – None
- 3.0 Elected Officers** 4.01 Chair, Justin Cronen, 4.02 Clerk, Kevin Koehl, 4.03 Treasurer, Troy Hausmann
- 4.0 Approved Agenda** Motion – Joos, Second – Duncan, Action – Unanimous Consent
- 5.0 Approved Minutes** Approve Minutes of 12/16/24 Regular Board Meeting
Motion – Duncan, Second – Boon, Action – Unanimous Consent
- 6.0 Approved Payment of December Bills - \$394,505.95**
Motion – Duncan, Second – Hausmann, Action – Unanimous Consent
- 7.0 Committee Appointments** Chair Cronen assigned the following committee appointments for 2025.
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|--------------------------------|------------------------|-------------------------|----------------------------|
| 1. MSBA Legislative Liaison | Cronen | 2. MWSEC + Alt | Hausmann, Boon (Alternate) |
| 3. MSHSL | Hausmann | 4. Community Education | Hausmann |
| 5. Health & Safety Committee | Hausmann | 6. Technology Committee | Boon, Duncan |
| 7. Classified Negotiations | Boon, Koehl | 8. Teacher Negotiations | Boon, Duncan, Koehl, |
| 9. Administrative Negotiations | Duncan, Hausmann | 10. Data Analysis | Cronen, Koehl, |
| 11. Finance Committee | Cronen, Duncan, Koehl, | 12. Truancy Committee | Duncan, Hausmann |
| 13. Strategic Planning | Duncan, Hausmann, Joos | 14. Buildings Committee | Duncan, Hausmann, Joos |
- 8.0 Upcoming dates**
- | | | | |
|------|---------------------------|--|---------|
| 8.01 | February 3rd | School Board Retreat – Conference Room | 4:00 pm |
| 8.02 | February 5 th | Health & Safety Meeting | 8:00 am |
| 8.03 | February 24 th | Regular School Board Meeting. | 6 pm |
- 9.0 Communications and Reports**
- 9.01 Approved the 2025 School Board Meeting Dates as presented.
Motion – Boon Second – Koehl, Action – Unanimous Consent
- 9.02 Reviewed the current year 2024-2025 budget revenues and expenditures as of December 31st, 2024.
- 10.0 Administrative Reports**
- 10.01 Principal Pahl – Paraprofessional Recognition Week is January 20th-26th. Recognized Mrs. Lorentz for organizing this year’s Spelling Bee. Recognized HHS Triple A Award Nominees. Recognized students who participated in the Southwest Minnesota Honor Band Festival. Reviewed enrollment and important dates.
- 10.02 Superintendent Carlson – Set Finance Committee Meeting – February 17th; Highlighted the MASA and MSBA Legislative Platform.
- 11.0 New Business**
- 11.01 Approved Final Seniority List as updated.
Motion – Joos Second – Boon, Action – Unanimous Consent
- 11.02 Approved the CTE Consortium – Impact Grant Award for the Shop Sabre CNC Plasma Table Project in the amount of \$25,000.
Motion – Hausmann Second – Duncan, Action – Unanimous Consent
- 11.03 Policy Updates (First Reading) for Policy #612.1 Parental Involvement in Title I Program; Policy #903 Visitors to School District Building.
- 11.04 Approved a donation for \$2,080 toward 2024-2025 pre-school tuition.
Motion – Koehl Second – Duncan, Action – Unanimous Consent
- 12.0 Other Items** - None
- 13.0 Adjourned** 6:33 pm Motion – Joos Second – Boon, Action – Unanimous Consent