

**HANCOCK BOARD OF EDUCATION MEETING – March 17, 2025 - 6:00 PM  
BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOLS**

**Item 4.0**

**Minutes**

- 1.0 Called To Order-** 6:03 p.m. by Chair Justin Cronen
- 2.0 Roll Call:** Present – Justin Cronen, Brett Duncan, Troy Hausmann, John Boon, Kevin Joos, Tim Pahl, and Paul Carlson  
Absent - Kevin Koehl  
Guests - Katie Erdman, Ashley Christianson, Lacey Biesterfeld, Chad Christianson,  
Public Comment – None
- 3.0 Approved Agenda** Motion – Duncan, Second – Boon, Action- Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 2/24/25 Regular Board Meeting  
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 5.0 Approved Payment of February Bills for \$289,104.01**  
Motion – Boon, Second – Joos, Action – Unanimous Consent
- 6.0 Upcoming dates**
- |      |                        |  |
|------|------------------------|--|
| 6.01 | March 24 <sup>th</sup> | Cake Walk – Big Gym – 7:00 PM          |
| 6.02 | April 2 <sup>nd</sup>  | Technology Committee Meeting – 3:30 PM |
| 6.03 | April 12 <sup>th</sup> | Prom – Old #1                          |
| 6.04 | April 21 <sup>st</sup> | School Board Meeting – 6:00 PM         |
- 7.0 Communications and Reports**
- 7.01 Reviewed Finance Committee meeting highlights.
- 7.02 Current Year Budget Update – Highlighted Revenue and Expenditures Summary for the Period Ending, February 28<sup>th</sup> 2025.
- 7.03 Reviewed highlights of the Facility Planning Process and criteria established in a rubric format.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl – Monthly Report - Recognized Kaitlyn Rohloff for being selected to the All-State Basketball team. The senior high choir and band each received superiors at Large Group Contest. Also, recognized the success of the BPA students who qualified for Nationals. 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 2025-26 school year. These are paid positions by the Minnesota Reading and Math Corps. Reviewed upcoming events.
- 8.02 Superintendent Carlson – A.) Mod Factor reported at - .89; B.) Reviewed Technology Committee Meeting and Building Committee Meeting dates.
- 9.0 New Business**
- 9.01 Approved Policy #524.5 Cell Phone Use (Second Reading)  
Motion – Duncan, Second – Hausmann, Action – Unanimous Consent
- 9.02 Approved Booster Club Donation in the amount of \$4,660.36  
Motion – Hausmann, Second – Joos, Action – Unanimous Consent
- 9.03 Approved Alyssa Ukestad – Assistant Track Coach  
Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 9.04 Approved Request for Quotations – Annual Audit Services for fiscal years 24-25, 25-26, and 26-27.  
Motion – Joos, Second – Boon, Action – Unanimous Consent
- 9.05 Approved the Resignation of Ryan Snyder with regrets and gratitude for his years of service.  
Motion – Duncan, Second – Joos, Action – Unanimous Consent
- 10.0 Other Items** - None
- 11.0 Adjourn** 6:44 pm Motion – Boon, Second – Hausmann, Action – Unanimous Consent