

HANCOCK BOARD OF EDUCATION MEETING – April 21, 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 – John Boon (Arrived at 6:11), Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Joos, Kevin Koehl (Arrived at 6:10), Tim Pahl, and Paul Carlson
Absent - None
Guests - Katie Erdman, Sophia Strand, Andrew Miller, Chad Christianson,
Public Comment – None
- 3.0 Approved Agenda** Motion – Hausmann, Second – Duncan, Action- Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 3/17/25 Regular Board Meeting
Motion – Joos, Second – Duncan, Action – Unanimous Consent
- 5.0 Approved Payment of March Bills for \$294,324.44**
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 6.01 May 1st Band Pops Concert – 7:00 p.m.
6.02 May 5th Solo/Ensemble Concert – 7:00 p.m.
6.03 May 6th Choir Pops Concert – 7:00 p.m.
6.04 May 8th Academic Awards – Grades 7-9 1st Hour; Grades 10-12 5th/6th Hours
6.05 May 16th Graduation – 7:00 PM
6.06 May 19th School Board Meeting – 6:00 PM – Board Room
6.07 June 16th School Safety Exercise 6:30 PM to 8:30 PM
- 7.0 Communications and Reports**
- 7.01 Current Year Budget Update – Highlighted revenue and expenditures summary for the period ending March 31, 2025.
- 7.02 Reviewed Technology Committee budget request for 2025-2026. **Motion by Koehl, second by Duncan, and unanimously carried to postpone the technology budget with further input from Mrs. Dougherty and the Finance Committee.**
- 7.03 Building Committee provided an update on facilities planning to identify deferred maintenance needs.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl: Monthly Report – Recognized Music Mothers for another successful Cakewalk, and Stevens County Pork Producers. Congratulated the Band and Choir Solo/Ensemble groups who received superior and excellent ratings. Reviewed enrollment and important dates.
- 8.02 Superintendent Carlson: Reviewed asbestos abatement project proposals with no action taken. Reviewed audit services proposals for the next three years. **Motion by Boon, second by Duncan and unanimously carried to appoint Eide Bailly for auditing services for the 2025, 2026, and 2027 fiscal years.** Presented the Notice of Desire to Negotiate from the Hancock Education Association. Presented information on the Stevens Count Functional Exercise scheduled for June 16th. Provided a copy of the Senate Education Budget Bill summary.
- 9.0 New Business**
- 9.01 Approved the list of 2025 Graduates as presented by Mr. Pahl
Motion – Duncan, Second – Koehl, Action – Unanimous Consent
- 9.02 Approved the 2024-2025 Budget Revision (Revenue) as presented and directed administration to recommend budget reductions for the current year and 2025-2026 school year.
Motion – Koehl, Second – Boon, Action – Unanimous Consent
- 9.03 Approved Closing Open Enrollment for Grades 8-12 Effective April 21, 2025.
Motion – Duncan, Second – Koehl, Action – Unanimous Consent

- 9.04 Approved the Appointment of Andrew Miller – High School Social Studies
Motion – Koehl, Second – Joos, Action – Unanimous Consent
- 9.05 Approved Probationary Teacher Tenure – Kaitlynne Enevoldsen (5th Grade); Alexander Daugherty (Physical Education); Aria Evink (Counselor).
Motion – Duncan, Second – Boon, Action – Unanimous Consent
- 9.06 Approved the Resignation of Joey Dickey effective at the end of the 2024-2025 school year.
Motion – Hausmann, Second – Joos, Action – Unanimous Consent

10.0 Other Items - None

11.0 Adjourned 7:20 p.m. Motion – Koehl, Second – Duncan, Action – Unanimous Consent