

**HANCOCK BOARD OF EDUCATION MEETING – May 19, 2025 – 6:00 PM**  
**Board Room – ISD 768 - HANCOCK PUBLIC SCHOOLS**

**Item 4.0**

**Minutes**

- 1.0 Called To Order-** 6:00 p.m. by Chair Justin Cronen
- 2.0 Roll Call:** Present – John Boon (arrived at 6:07 pm), Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Joos, Kevin Koehl, Tim Pahl, and Paul Carlson  
Absent - None  
Guests - Katie Erdman, Chad Christianson, Ray Farwell, Leah Schroeder  
Public Comment – Ray Farwell, from Administrative Services thanked the school board for their support.
- 3.0 Approved Agenda** Motion – Koehl, Second – Duncan, Action - Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 4/21/25 Regular Board Meeting  
Motion – Hausmann, Second – Joos, Action – Unanimous Consent
- 5.0 Approved Payment of April Bills for \$291,684.69**  
Motion – Duncan, Second – Hausmann, Action – Unanimous Consent
- 6.0 Upcoming dates**
- |      |                       |   |
|------|-----------------------|---|
| 6.01 | May 16 <sup>th</sup>  | Graduation – 7:00 p.m. Main Gym   |
| 6.02 | May 21 <sup>st</sup>  | Kindergarten Graduation – 2:00 p.m. Main Gym                                |
| 6.03 | May 22 <sup>nd</sup>  | Last Day of School (Half-Day)   |
| 6.04 | May 23 <sup>rd</sup>  | Teacher Inservice   |
| 6.05 | May 26 <sup>th</sup>  | Memorial Day  |
| 6.06 | June 16 <sup>th</sup> | School Board Meeting – 4:00 PM – Board Room                                 |
| 6.07 | June 16 <sup>th</sup> | Stevens County School Safety Functional Exercise – Hancock School – 5:00 PM |
- 7.0 Communications and Reports**
- 7.01 Current Year Budget Update – Reviewed revenue and expenditure summary report for period ending April 30, 2025.
- 7.02 Finance Committee report of highlights were reviewed at the meeting.
- 7.03 Wellness/Health and Safety Committee meeting highlights were reviewed at the meeting.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl: Recognized all staff for their hard work, flexibility, and dedication as we near the end of a school year. Recognized Lions for their donation to STEM and Little League. Community Star Bank for supporting senior picture banners and Baccalaureate flower arrangement. Reviewed staffing and enrollment for next year. Reviewed important upcoming events.
- 8.02 Superintendent Carlson: Provided a legislative update. Provided notification that ADSIS funding was approved for the next two school years FY26 & FY27. Scheduled Board Retreat – Monday, July 7, 2025
- 9.0 New Business**
- 9.01 Adopted 2025-2026 Resolution for Membership in the Minnesota State High School League  
Motion – Hausmann, Second – Duncan, Action – Unanimous Roll Call
- 9.02 Approved Hancock Lions Club Donation of \$600 (Summer STEM/Youth Recreation); Post Prom Donation of \$4,300 to the Class of 2026; and Donation for Little League Scoreboard Installation.  
Motion – Joos, Second – Boon, Action – Unanimous Consent
- 9.03 Approved 2025-2026 Technology Budget as presented.  
Motion – Koehl, Second – Duncan, Action – Unanimous Consent
- 9.04 Approved the Appointment of Linda Hoffman (Social Studies) and Student Teacher Conner Foley (Agriculture – Southwest Minnesota State)  
Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 9.05 Approved 2025-2026 Administrative Services Contract  
Motion – Hausmann, Second – Boon, Action – Unanimous Consent
- 9.06 Approved Surplus Sale for Star Lab 4 X 8 ft Plasma CNC Table \$3,000 and Lincoln 210 MP Welder \$500  
Motion – Boon, Second – Joos, Action – Unanimous Consent
- 9.07 Approved the Dissolution of Cooperative Sponsorship for swimming and diving.  
Motion – Duncan, Second – Joos, Action – Unanimous Consent
- 9.08 Approved Summer Projects – Field Maintenance and Masonry Maintenance/Tuck Point  
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 10.0 Other Items** - None
- 11.0 Adjourned at 6:45 pm** Motion – Koehl, Second – Boon, Action – Unanimous Consent