## HANCOCK BOARD OF EDUCATION SPECIAL MEETING – June 4, 2025 – 4:00 PM Board Room – ISD 768 - HANCOCK PUBLIC SCHOOLS

Item 4.0

## **Minutes**

1.0	Called To Order/Pledge - Chair Justin Cronen called the special meeting to order at 4:04 pm.
2.0	Roll Call: Present – John Boon, Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Joos,  Kevin Koehl (arrived at 4:07), Tim Pahl, and Paul Carlson  Absent - None  Guests - Chad Christianson
3.0	Approved Agenda         Motion – <u>Duncan</u> Second – <u>Boon</u> , Action – <u>Unanimous Consent</u>
4.0	Approved Closed Session at 4:05 pm.  Pursuant to Minnesota Statute 13D.05, subd. 2(b) that the School Board go into a closed session at this time for preliminary consideration of allegations against an individual subject to the School Board's authority.  Motion – Koehl , Second – Boon , Action – Unanimous Consent
5.0	Closed Session ended at 5:35 pm, Chair Justin Cronen opened the meeting at 5:35 p.m.
6.0	Consideration of any resolutions or motions following closed session.  Discussion regarding employee matter and approved directing Administration.  Motion – Koehl , Second – Hausmann , Action – Unanimous Consent
7.0	Adjourned at 5:37 pm Motion – Boon , Second – <u>Duncan</u> , Action – <u>Unanimous Consent</u>