

HANCOCK BOARD OF EDUCATION MEETING – July 16, 2018 - 6:00 PM  
BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOLS

Minutes

- 1.0 Called To Order-** **4.0**
- 2.0 Roll Call:** Present: Barry Nelson, Rod Peterson, Troy Hausmann, Brett Duncan, Kevin Koehl, Tim Pahl, Loren Hacker, Tim Schaefer  
Absent- \_\_\_\_\_  
Guests- Rae Yost, Nicole Schmidt
- 3.0 Approved Agenda** Motion - Peterson, Second- Duncan, Action Unanimous Consent
- 4.0 Approved Minutes** Approve Minutes of 6/18/2018 Regular Board Meeting  
Motion- Duncan, Second-- Hausmann, Action Unanimous Consent
- 5.0 Approved Payment of Bills for \$345,753.81**  
Motion -- Koehl, Second- Duncan, Action Unanimous Consent
- 6.0 Upcoming dates**  
6.01 Aug. 14 Fall Sports Practice Starts  
6.02 Aug. 21 Regular Board Meeting
- 7.0 Communications and Reports**  
7.01 Report on Board Retreat discussion on the proposed building project and the ag program.  
7.02 Open Enrollment Applications were reviewed
- 8.0 Administrative Reports**  
8.01 Principal Pahl shared about preparation for the start of school & the updated student handbook.  
8.02 Supt Hacker announced the district received a \$5,000 Twins Grant. The projected Long Term Facilities revenues & expenditures were presented. Election timelines were reviewed. Tax impact of the proposed building plan was shared. Procedures on selecting 1 or 2 Questions on the ballot were outlined
- 9.0 New Business**  
9.00 Place items 9.01 to 9.10 on a consent agenda for approval.  
Motion- Duncan, Second- Hausmann, Action Unanimous Consent
- 9.01 Set Meeting Salary for Board Members **(\$40)**
- 9.02 Set Board Officer Salaries **(\$200 Chair, \$75 Clerk & Treasurer)**
- 9.03 Designate Official Newspaper **(Stevens County Times)**
- 9.04 Designate School Website Official Location to Post School Positions, School Board Minutes & Excess Property Sales.
- 9.05 Designate Official Depository **(Community Development Bank, Hancock, MN)**
- 9.06 Set Regular Board Meeting Schedule - 3<sup>rd</sup> Monday except Jan & Feb., 4<sup>th</sup> Mondays, Meeting Time: 6 pm
- 9.07 Authorize - **Supt. Hacker & Business Manager Galarneau to sign checks, use board officer signature plates, & make electronic transfers for 2018-19.**
- 9.08 Authorize **Superintendent Loren Hacker** as **2018-19** Purchasing Agent.
- 9.09 Approve **Superintendent Loren Hacker** as **2018-19** Federal Projects Director.
- 9.10 Approve **Superintendent Loren Hacker** as the **2018-19** Designated Identified Official with Authority for External User Access to the MDE Recertification System for ISD 768, Hancock Schools.
- 9.11 Approved Updated Ten Year - Long Term Facilities Maintenance Plan  
Motion- Koehl, Second-- Hausmann, Action Unanimous Consent
- 9.12 Resolution Calling for an Election of School Board Members & the School District General Election  
Motion-- Koehl, Second- Duncan, Action- 6-0
- 9.13 Resolution Calling for an Election for the Issuance of Building Bonds  
Motion- Duncan, Second- Peterson, Action- 6-0
- 9.14 Approved Review & Comment submission to the MN Dept. of Ed.  
Motion- Nelson, Second- Koehl, Action Unanimous Consent
- 10.0 Other Items**
- 11.0 Adjourn** Motion-- Peterson, Second- Hausmann, Action Unanimous Consent

**HANCOCK BOARD OF EDUCATION MEETING – August 20, 2018 - 6:00 PM**  
**BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOLS**

**Minutes**

- 1.0 Called To Order-** Chair Nelson 6 pm **4.0**
- 2.0 Roll Call:** Present: Barry Nelson, Rod Peterson, Troy Hausmann, Brett Duncan, Kevin Koehl, Tim Pahl, Loren Hacker,  
Absent- Tim Schaefer  
Guests- Kalee Nuest, Rae Yost, Marty Thielke, Gary Marquart
- 3.0 Approved Agenda** Motion- Peterson, Second- Duncan, Action Unanimous Consent
- 4.0 Approved Minutes** Approve Minutes of 7/16/2018 Regular Board Meeting  
Motion - Duncan, Second- Hausmann, Action Unanimous Consent
- 5.0 Approved Payment of Bills for \$521,151.98**  
Motion- Koehl, Second- Peterson, Action Unanimous Consent
- 6.0 Upcoming dates**
- |      |              |                                   |          |
|------|--------------|-----------------------------------|----------|
| 6.01 | Aug. 20      | 7 <sup>th</sup> Grade Orientation | 7 pm     |
| 6.02 | Aug. 21      | Elementary Open House             | 4 - 8 pm |
| 6.03 | Aug. 21 - 23 | Staff In-service                  |          |
| 6.04 | Sept. 4      | First Day of School               |          |
| 6.05 | Sept. 17     | Regular Board Meeting             | 6 pm     |
| 6.06 | Sept. 17     | Homecoming Coronation             |          |
- 7.0 Communications and Reports**  
Marty Thielke was recognized by the chair. He shared concerns over the delay in payment to the Danvers FD.
- 7.01 The 2018 Legislative changes were reviewed.
- 7.02 Discussed the Review & Comment approval from MDE and to set a new public meeting date on 9/17.
- 7.03 The Board saw the latest Open Enrollment Applications.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl reviewed the latest student enrollment no.s, embargoed test scores, staff in-service & open house.
- 8.02 Superintendent Hacker presented the separation of the head bus driver's duties, candidates filing for the school board, & the process for the approval of recommended vendors.
- 9.0 New Business**
- 9.01 Approved Eide Bailly as School District Auditor.  
Motion- Hausmann, Second- Duncan, Action Unanimous Consent
- 9.02 Approved School Nurse Service Agreement  
Motion- Duncan, Second- Hausmann, Action Unanimous Consent
- 9.03 Approved Paraprofessional & Custodian Hire
- a. Paraprofessionals: Katelyn Nolting, Carrie Flaten, Safia Bulman, Emily Nelson  
Motion- Peterson, Second- Koehl, Action Unanimous Consent
- b. Custodians: Luke Gavin, Aaron Dahlseng  
Motion- Koehl, Second- Duncan, Action Unanimous Consent
- 10.0 Other Items** -
- 11.0 Adjourn** 7:28 pm Motion- Peterson, Second- Hausmann, Action Unanimous Consent

**HANCOCK BOARD OF EDUCATION MEETING – Sept. 17, 2018 - 5:00 PM  
BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOLS**

**Minutes**

- 1.0 Called To Order-** 5:01 pm Chair Nelson **4.0**
- 2.0 Roll Call:** Present Barry Nelson, Rod Peterson, Troy Hausmann, Brett Duncan, Tim Pahl, Loren Hacker, Tim Schaefer  
Absent-Kevin Koehl  
Guests-Rae Yost, Kim Voorhees, Amy Brown
- 
- 3.0 Approved Agenda** Motion- Duncan, Second- Hausmann, Action- Unanimous Consent
- 4.0 Approved Minutes** Approve Minutes of 8/20/2018 Regular Board Meeting  
Motion- Peterson, Second- Duncan, Action Unanimous Consent
- 5.0 Approved Payment of Bills for \$139,322.16**  
Motion- Duncan, Second- Schaefer, Action- Unanimous Consent
- 6.0 Upcoming dates**
- |      |            |                           |      |
|------|------------|---------------------------|------|
| 6.01 | Sept. 19   | Health & Safety Committee |      |
| 6.02 | Sept. 21   | Homecoming Parade         |      |
| 6.03 | Oct. 15    | Regular Board Meeting     | 6 pm |
| 6.04 | Oct. 18-19 | Education MN Conference   |      |
- 7.0 Communications and Reports**
- 7.01 The Board reviewed the notes from the Facilities Meeting of 9/6/18. Committee members shared meeting specific discussions for individual classroom & technology infrastructure details.
- 7.02 The date for sharing the latest bond referendum plans & tax impact will be 5 pm in the library on Oct. 4.
- 7.03 The CIPA compliance & internet safety agreement form was presented...
- 8.0 Administrative Reports**
- 8.01 Principal Pahl reviewed on-going school activities and presented MCA test score results.
- 8.02 Superintendent Hacker used 1<sup>st</sup> Day student enrollment numbers to project anticipated enrollments for the next 5 years. Various plans for creating shop space when the facilities project demolition/construction could occur. A 6 Yr. levy history was presented and the proposed 18 – pay 19 levy was explained.
- 9.0 New Business**
- 9.01 Approved Certifying Proposed 2018 - Pay 2019 Levy –at Maximum  
Motion-Schaefer, Second- Hausmann, Action- Unanimous Consent
- 9.02 Set Truth in Taxation Meeting for Dec. 17, 6 pm, Continuation meeting for Dec. 18, 6 pm  
Motion- Duncan, Second- Peterson, Action- Unanimous Consent
- 9.03 Approved 2018-19 Fund Raising & Activity Fund Balance  
Motion-Schaefer, Second- Duncan, Action- Unanimous Consent
- 9.04 Accept Donations from West Central Initiative Fund & \$250 from Hancock Fire Dept.  
Motion- Duncan, Second-Schaefer, Action- Unanimous Consent
- 10.0 Other Items** -
- 11.0 Adjourn** 6:08 pm Motion- Peterson, Second- Hausmann, Action- Unanimous Consent

HANCOCK BOARD OF EDUCATION MEETING – Oct. 15, 2018 - 6:00 PM  
BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOLS

Minutes

- 1.0 Called To Order-** 6 pm by Chair Nelson **4.0**
- 2.0 Roll Call:** Present Barry Nelson, Rod Peterson, Troy Hausmann, Brett Duncan, Tim Pahl, Loren Hacker, Tim Schaefer, Kevin Koehl  
Absent- \_\_\_\_\_  
Guests- Teresa Hamp, Megan Hennen, Rae Yost
- 3.0 Approved Agenda** Motion- Peterson, Second- Hausmann, Action- Unanimous Consent
- 4.0 Approved Minutes** Approve Minutes of 9/17/2018 Regular Board Meeting  
Motion- Duncan, Second- Peterson, Action- Unanimous Consent
- 5.0 Approved Payment of Bills for \$395,777.45**  
Motion- Koehl, Second- Duncan, Action- Unanimous Consent
- 6.0 Upcoming dates**
- |      |             |   |        |
|------|-------------|---|--------|
| 6.01 | Oct. 18-19  | Education MN Conference                     |        |
| 6.02 | Nov. 2      | Fall Play                                   | 7 pm   |
| 6.03 | Nov. 2      | End of 1 <sup>st</sup> Quarter              |        |
| 6.04 | Nov. 8, 13  | Parent Teachers Conference                  | 4-8 pm |
| 6.06 | Nov. 12     | Fall Band Concert                           | 7 pm   |
| 6.05 | Nov. 12 -16 | American Education Week (Serve Lunch- Wed.) |        |
| 6.06 | Nov. 19     | Regular Board Meeting                       | 6 pm   |
- 7.0 Communications and Reports**
- 7.01 Board members and administrators shared insights from community facilities meeting.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl student activities, roof leaks, and work on the softball field.
- 8.02 Supt .Hacker – Each Board member will be registered for the MSBA Conference held Jan.16 -18. Proposed winter retreat dates will set out by e-mail. Ray Farwell will meet with Board representatives about supt. Replacement. Industrial Tech / Ag instructors are planning outdoor spring & fall projects. A district wide garage sale at the end of March was proposed f. Special Election Notices have been published & posted g. Discuss has held to move regular meeting to fit canvassing elections calendar.
- 9.0 New Business**
- 9.01 Set November meeting date to Nov. 12 at 5 pm.  
Motion- Schaefer, Second- Koehl Action- Unanimous Consent
- 10.0 Other Items** -
- 11.0 Adjourn-** 6:49 pm Motion- Peterson, Second- Hausmann, Action- Unanimous Consent

**HANCOCK BOARD OF EDUCATION MEETING – Nov. 12, 2018 - 6:00 PM**  
**BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOLS**

**Minutes**

- 1.0 Called To Order-** 5:02 by Chair Nelson **4.0**
- 2.0 Roll Call:** Present Barry Nelson, Rod Peterson, Troy Hausmann, Tim Pahl, Loren Hacker, Tim Schaefer, Kevin Koehl  
Absent- Brett Duncan  
Guests- Rae Yost, Megan Galarneau, Hilary Lindor, Ashley Christianson, Luke Evenson
- 3.0 Approved Agenda** Motion - Hausmann, Second- Peterson, Action- Unanimous Consent
- 4.0 Approved Minutes** Approve Minutes of 10/15/2018 Regular Board Meeting  
Motion- Peterson, Second- Hausmann, Action- Unanimous Consent
- 5.0 Approved Payment of Bills for \$185,640.47**  
Motion- Koehl, Second- Schaefer, Action- Unanimous Consent
- 6.0 Upcoming dates**
- |      |              |  |         |
|------|--------------|--|---------|
| 6.01 | Nov. 12      | Regular Board meeting  | 5:00 pm |
| 6.02 | Nov. 12      | Fall Band Concert  | 7:00 pm |
| 6.03 | Nov. 21 - 23 | Thanksgiving Break   |         |
| 6.04 | Dec. 3       | Holiday Choir Concert – K-6 5:30 pm, Lasagna Supper 6-7:30, 7-12 7:30 pm |         |
| 6.05 | Dec. 5       | Wellness, Health & Safety Committee meeting                              | 8:15 am |
| 6.06 | Dec. 19      | Regular Board Meeting Truth in Taxation                                  | 6:00 pm |
- 7.0 Communications and Reports**
- 7.01 Luke Evanson from Eide Bailey presented the FY2018 Auditor's Report.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl recognized student, team and co-curricular successes. He provided a quick summary of the world's Best Workforce report and provided a paper copy for the Board to review. New Science & Sp Ed positions will be posted for next year.
- 8.02 Superintendent Hacker. Reservations have been made for the MSBA Conference Jan. 16 -18 b. Jan. 10<sup>th</sup> was proposed for the winter retreat date. c. C-Squad BBB numbers will be reviewed for the possibility of adding another coach. d. A letter will be sent to parents of individual student sport pairing requests explaining the School district's position on costs. e. The results of the 3<sup>rd</sup> ISG/ISC construction meeting were discussed f. The Board was informed about the upcoming Supt. Evaluation.
- 9.0 New Business**
- 9.01 Accept the 2017-18 audit report.  
Motion- Schaefer, Second- Hausmann, Action- Unanimous Consent
- 9.02 Approve Resolution Canvassing Return of Votes of School District Special Election  
Motion- Schaefer, Second- Peterson, Action- 5-0
- 9.03 Approve Resolution Canvassing Return of Votes of School Board Election  
Motion- Koehl, Second- Schaefer, Action- 5-0
- 9.04 Approved Resolution Authorizing Issuance of Certificates of Election  
Motion- Nelson, Second- Hausmann, Action- 5-0
- 9.05 Accept coaching resignations.  
Motion- Peterson, Second- Koehl, Action- Unanimous Consent
- 9.06 Approve Horizon Early Childhood Screening Agreement  
Motion- Koehl, Second- Schaefer, Action- Unanimous Consent
- 9.07 Approve World's Best Workforce  
Motion- Schaefer, Second- Hausmann, Action- Unanimous Consent
- 10.0 Other Items** - Newly elected Board members paperwork
- 11.0 Adjourn** 6:45 pm Motion- Hausmann, Second- Peterson, Action- Unanimous Consent

HANCOCK BOARD OF EDUCATION MEETING – Dec. 17, 2018 - 6:00 PM  
BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOLS

Minutes

- 1.0 Called To Order-** 6pm by Chair Nelson **4.0**
- 2.0 Roll Call:** Present-Barry Nelson, Rod Peterson, Troy Hausmann, Tim Pahl, Loren Hacker, Tim Schaefer, Kevin Koehl, Brett Duncan  
Absent- \_\_\_\_\_  
Guests-Kelly Smith, Rae Yost, Lynn Nelson, Ashley Lorentz, John Boon
- 3.0 Approved Agenda** Motion -Schaefer, Second-Duncan, Action- Unanimous Consent
- 4.0 Approved Minutes** Approve Minutes of 11/12/2018 Regular Board Meeting  
Motion - Hausmann, Second- Koehl, Action- Unanimous Consent
- 5.0 Approved Payment of Bills for \$256,635.20**  
Motion - Koehl, Second-Duncan, Action- Unanimous Consent
- 6.0 Upcoming dates**
- |      |            |                                   |                            |
|------|------------|-----------------------------------|----------------------------|
| 6.01 | Dec. 17    | Regular Board meeting             | 6 pm Truth – In - Taxation |
| 6.02 | Dec. 21    | Christmas Break - Early dismissal | 12:10 pm – Elem. 12:20 HS  |
| 6.03 | Jan. 2     | School Resumes                    |                            |
| 6.04 | Jan. 16-18 | MSBA Winter Conference            |                            |
| 6.04 | Jan. 18    | End of 2 <sup>nd</sup> Quarter    |                            |
| 6.06 | Jan. 28    | Regular Board Meeting             | 6:00 pm                    |
- 7.0 Communications and Reports**
- 7.01 The Truth-In-Taxation hearing was held: Superintendent Hacker presented the FY18 Audit Compliance Report, FY 19 Budget Summary, a 6 yr. levy history, the changes to the 2018 Pay 2019 Levy and offered the Financing Education in MN information offered by the MN House of Rep.
- 7.02 Kelly Smith from Springsted reviewed the process for the sale of binds approved in the Nov. election.  
7.02a Approved Resolution Providing for the Sale of G.O. Building Bonds, Series 2019A  
Motion-Nelson, Second- Peterson, Action- 6-0
- 8.0 Administrative Reports**
- 8.01 Principal Pahl provided the Board with a list of classes that Hancock students can take for college credit and listed student and staff accomplishments across the past month..
- 8.02 Superintendent Hacker asked Board members to finalize MSBA Conference plans. The winter retreat will be held on Jan. 10 in the H.S. library. The Supt. Evaluation was presented to Board members for scoring. The Finance Committee will meet at 5 pm prior to the Jan. 28 meeting. The Moody's Bond Rating Meeting will be held by phone on Tues. Jan. 15 at 10 am.
- 9.0 New Business**
- 9.01 Certified 2018 Pay 2019 Final Levy of \$1,353,809.39  
Motion- Hausmann, Second-Duncan, Action- Unanimous Consent
- 9.02 Approved preliminary seniority list  
Motion- Peterson, Second-Duncan, Action- Unanimous Consent
- 9.03 Approved a Family Leave Request for Megan Galarneau  
Motion- Hausmann, Second- Koehl, Action- Unanimous Consent
- 9.04 Accepted Donations: West Central Initiative Fund - \$4,737.48, Hancock Fire- \$250, Agralite-\$750  
Motion- Koehl, Second- Peterson, Action- Unanimous Consent
- 9.05 Approved Resolution to Reimburse the General Fund for Building expenditures prior to the Bond Sale  
Motion-Nelson, Second- Hausmann, Action- 6-0
- 9.06 Approved extra-curricular hires: Teresa Hamp - Cheerleading & Kortney Morrin-Ejnik – Head VB  
Motion- Koehl, Second-Schaefer, Action- 5-0, 1 Abstain
- 10.0 Other Items** - Region 1 / MREA Election Ballots
- 11.0 Adjourn** 7:25 pm Motion- Peterson, Second-Schaefer, Action- Unanimous Consent

**HANCOCK BOARD OF EDUCATION MEETING – Jan. 28, 2019 – 6:00 PM  
BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOL**

**Minutes**

- 1.0 Called To Order-** **4.0**
- 2.0 Roll Call:** Present- Barry Nelson, Troy Hausmann, Tim Schaefer, Kevin Koehl, Brett Duncan, John Boon, Tim Pahl, Loren Hacker  
Absent- \_\_\_\_\_  
Guests- Kelly Smith, Karla Cronen
- 3.0 Approved Agenda** Motion - Hausmann, Second-Duncan, Action- Unanimous Consent
- 4.0 Election of Officers** 4.01 Chair- Nelson, 4.02 Clerk - Koehl, 4.03 Treasurer - Hausmann
- 5.0 Approved Minutes** Approve Minutes of 12/17/2018 Regular Board Meeting  
Motion - Hausmann, Second-Duncan, Action- Unanimous Consent
- 6.0 Approved Payment of January Bills - \$576,991.13**  
Motion - Schaefer, Second-Duncan, Action- Unanimous Consent
- 7.0 Committee Appointments**
- |                                |                         |                         |                          |
|--------------------------------|-------------------------|-------------------------|--------------------------|
| 1 .MSBA Legislative Liaison    | Nelson                  | 2. WC Sp Ed Coop Board  | Hausmann                 |
| 3. MSHSL                       | Nelson                  | 4. Community Ed.        | Hausmann                 |
| 5. Health & Safety Committee   | Hausmann                | 6. Tech Committee       | Boon, Duncan             |
| 7. Classified Negotiations     | Boon, Koehl             | 8. Teacher Negotiations | Duncan, Nelson, Schaefer |
| 9. Administrative Negotiations | Duncan, Hausmann        | 10. Data Analysis       | Koehl, Schaefer          |
| 11. Finance Committee          | Nelson, Koehl, Schaefer | 12. Truancy Committee   | Duncan, Hausmann, Nelson |
| 13. Strategic Planning         | Duncan, Koehl, Hausmann | 14. Building Committee  | Nelson, Hausmann, Duncan |
- 8.0 Upcoming dates**
- |      |         |                               |           |
|------|---------|-------------------------------|-----------|
| 8.01 | Jan. 28 | One Act Play                  | 7 pm      |
| 8.02 | Jan. 30 | Blood Mobile                  | 12 – 8 pm |
| 8.03 | Feb. 4  | Health & Safety Meeting       | 8:15 am   |
| 8.04 | Feb. 26 | Regular School Board Meeting. | 6 pm      |
- 9.0 Communications and Reports**
- 9.01 Bond Sale. Kelly Smith reviewed the Bond sale. The effective rate was 3.0063%  
Adopt Resolution Approving Sale  
Motion-Nelson, Second-Schaefer, Action- 6-0
- 9.02 The winter Board retreat discussions were reviewed including transportation revenues & expenditures.  
9.03 Board members attended session, met with our construction representative, Andy Faulkner from ICS, visited with a wide number of vendors especially those that might be connected to the upcoming build.
- 10.0 Administrative Reports**
- 10.01 Principal Pahl reviewed the BPA regional competition results & pre-bid walk through with 20+ vendors p  
10.02 Superintendent Hacker had the 1<sup>st</sup> Reading W.C. Policies & discussed dist. Property by Lion Ave.
- 11.0 New Business**
- 11.01 Approve Final Seniority List  
Motion- Koehl, Second-Duncan, Action- Unanimous Consent
- 11.02 Adopt Resolution to Participate in the MN Trust  
Motion-Nelson, Second- Koehl, Action- 6-0
- 11.03 Adopt Resolution directing Administration Recommendations for Reductions  
Motion- Koehl, Second-Schaefer, Action- 6-0
- 11.04 Staff Hires – a. Special Education Teacher – Jamie Pribbenow & b. Custodian- Steve Barsness
- a. Motion Hausmann, Second-Duncan, Action- Unanimous Consent
- b. Motion- Koehl, Second-Schaefer, Action- Unanimous Consent
- 12.0 Other Items** -
- 13.0 Adjourn** Motion- Koehl, Second-Duncan, Action- Unanimous Consent

HANCOCK BOARD OF EDUCATION MEETING – Feb. 25, 2019 - 5:30 PM  
BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOLS

Minutes

1.0 Called To Order- Chair Nelson 5:30 pm

2.0 Roll Call: Present- Barry Nelson, Troy Hausmann, Tim Schaefer, Brett Duncan, John Boon, Tim Pahl, Loren Hacker

Absent-Kevin Koehl

Guests-Rae Yost, Andrew Whalen

3.0 Approved Agenda Motion --Schaefer, Second- Hausmann, Action- Unanimous Consent

4.0 Approved Minutes Approve Minutes of 1/28/2019 Regular Board Meeting  
Motion-Duncan, Second- Boon, Action- Unanimous Consent

5.0 Approved Payment of Bills for \$264,511.93  
Motion -Schaefer, Second-Duncan, Action- Unanimous Consent

6.0 Upcoming dates

6.01	March 12	First Day Track & Softball	
6.02	March 18	Band & Choir Concert	7:00 PM
6.03	March 18	First Day of Baseball	
6.04	March 18	School Board Meeting	5:30 PM
6.05	March 25	Cake Walk	7:00 PM

7.0 Communications and Reports

- 7.01 At the Construction Meeting, the low bid (\$350,000 + less then projected) results were discussed. The mechanical & electrical sub contracts were in still in review.
- 7.02 The Wellness, Health & Safety Committee met. No new concerns were presented.
- 7.03 The Finance Committee reviewed the revised FY 19 and projected FY 20 budgets. The revised FY 19 budget will presented for adoption in March and the FY 20 in June.

8.0 Administrative Reports

- 8.01 Principal Pahl highlighted student & staff achievements and reviewed upcoming events
- 8.02 Supt Hacker reported no activity has occurred in the proposed sale of Dist. Property on Lion Ave. Property. The 1<sup>st</sup> draft of the 19-20 calendar was shared. Supt. Evaluation will be presented in March

9.0 New Business

- 9.01 Approved contract with Tradesmen Construction – Alexandria, MN as General Contractor  
Motion-Schaefer, Second- Boon, Action- Unanimous Consent
- 9.02 Approved Chuck Griffith, Science teacher, contract  
Motion-Schaefer, Second-Duncan, Action- Unanimous Consent
- 9.03 Accepted Emily Nelson, paraprofessional and Elaine Mohr, van driver resignations  
Motion- Hausmann, Second-- Boon, Action- Unanimous Consent

10.0 Other Items - MSBA Officer Training was discussed

11.0 Adjourn 6:22 pm Motion-Schaefer, Second--Duncan, Action- Unanimous Consent

**Minutes**

1.0 **Called To Order-** 5:30 pm Chair Nelson

2.0 **Roll Call:**Present- Barry Nelson, Troy Hausmann, Tim Schaefer, Brett Duncan, John Boon, Kevin Koehl, Tim Pahl, Loren Hacker

Absent-\_\_\_\_\_

Guests-Tony Theilke, Ryan, Snyder, Chad Christianson, Paul Carlson

3.0 **Approved Agenda** Motion- Hausmann, Second-Duncan, Action- Unanimous Consent

4.0 **Approved Minutes** Approve Minutes of 2/25/2019 Regular Board Meeting  
Motion-Koehl, Second- Boon, Action- Unanimous Consent

5.0 **Approved Payment of Bills for \$259,912.60**

Motion-Koehl, Second-Duncan, Action- Unanimous Consent

6.0 **Upcoming dates**

6.01	March 18	School Board Meeting	5:30 PM
6.02	March 18	Band & Choir Concert	7:00 PM
6.03	March 18	First Day of Baseball	
6.04	March 25	Cake Walk	7:00 PM
6.05	April 13	Prom	
6.06	April 15	School Board Meeting	6:00 PM

7.0 **Communications and Reports**

- 7.01 Paul Carlson, Superintendent candidate, was introduced. The Admin committee provided a report.
- 7.02 Open enrollment applications were reviewed.

8.0 **Administrative Reports**

- 8.01 Principal Pahl – Monthly Report
- 8.02 Superintendent Hacker discussed holding extra-curricular activities on Wed. Hancock will serve as fiscal host for a group writing an initiative planning grant for local day care opportunities. The issue of storage for shop equipment was raised. The annual Superintendent evaluation was reviewed

9.0 **New Business**

9.01 Approved the 2019 – 2020 school calendar  
Motion-Duncan, Second- Boon, Action- Unanimous Consent

9.02 Approved Workmen’s Compensation Return to Work Policy  
Motion-Schaefer, Second- Hausmann, Action- Unanimous Consent

9.03 Approved 2018 -19 revised budget  
Motion-Koehl, Second-Schaefer, Action- Unanimous Consent

9.04 Accepted the resignation of Jack Van Eps as school bus driver.  
Motion- Hausmann, Second-Koehl, Action- Unanimous Consent

9.0 Moved to close the meeting to determine the asking price for the property on Lion Ave.. 6:33 pm  
Motion-Schaefer, Second- Hausmann, Action- Unanimous Consent

6:55 pm Chairman Nelson opened the meeting.

10.0 **Other Items** -

11.0 **Adjourn** 6:56 pm Motion-Koehl, Second-Duncan, Action- Unanimous Consent

Minutes

1.0 **Called To Order-** 6:00 pm Chair Nelson

2.0 **Roll Call:** Present- Barry Nelson, Troy Hausmann, Tim Schaefer, Brett Duncan, John Boon, Kevin Koehl, Tim Pahl, Loren Hacker  
Absent- \_\_\_\_\_  
Guests- Rae Yost, Ray Farwell, Hannah Plattner, Leah Peterson, Hillary Lindor

3.0 **Approved Agenda** Motion-Duncan, Second-Schaefer, Action- Unanimous Consent

4.0 **Approved Minutes** Approve Minutes of 3/18/2019 Regular Board Meeting  
Motion- Hausmann, Second-Schaefer, Action- Unanimous Consent

5.0 **Approved Payment of Bills for \$166,025.69**  
Motion-Koehl, Second- Boon, Action- Unanimous Consent

6.0 **Upcoming dates**

6.01	May 1	Wellness, Health & Safety Committee	8:15 AM
6.02	May 6	Awards Day / Sr. Tea	1:00 PM
6.03	May 7	Choir Pops Concert	7:00 PM
6.04	May 14	Band Pops Concert	7:00 PM
6.05	May 15	Senior Trip	
6.06	May 17	Graduation	7:00 PM
6.07	May 20	School Board Meeting	6:00 PM

7.0 **Communications and Reports**

7.01 Ray Farwell – SASS – presented a contract for the next supt. – Paul Carlson  
7.02 The Board reviewed Open Enrollment Applications  
7.03 The HEA Notice of Intent to Negotiate was presented, a fall first meeting was discussed.

8.0 **Administrative Reports**

8.01 Principal Pahl's monthly report included a review of school year end activities, anticipated class size projections for next year and presented the list of graduating seniors  
8.02 Superintendent Hacker reported the survey for the property on Lion Ave. had not been completed and discussed a Dutch-type auction to be held April 26 from 2 – 8 pm to sell excess property from the shop and other school areas to prepare space for the new construction.

9.0 **New Business**

9.01 Approved SASS consulting contract  
Motion-Schaefer, Second-Duncan, Action- Unanimous Consent

9.02 Approved the List of Probationary Teachers  
Motion- Boon, Second-Schaefer, Action- Unanimous Consent

9.03 Approved a 4<sup>th</sup> year of probation for Darin Stanislawski  
Motion-Duncan, Second-Koehl, Action- Unanimous Consent

9.04 Approved List of 2019 Graduates  
Motion-Schaefer, Second- Boon, Action- Unanimous Consent

9.05 Approved 2019 -20 MN Public Employee Insurance Program (PEIP) rates  
Motion-Duncan, Second- Hausmann, Action- Unanimous Consent

9.06 Approved elementary teacher contract -Lacee Maanum  
Motion- Boon, Second-Koehl, Action- Unanimous Consent

9.07 Accepted a teaching resignation from Hannah Plattner and coaching resignations from Ashley Christianson, Chad Rohloff, and Leah Peterson.  
Motion-Schaefer, Second- Boon, Action- Unanimous Consent

10.0 **Other Items** -

11.0 **Adjourn** 7:03 pm Motion-Schaefer, Second-Duncan, Action- Unanimous Consent

Minutes

- 1.0 **Called To Order-** 6:01 by Chair Nelson
- 2.0 **Roll Call:** Present- Barry Nelson, Troy Hausmann, Tim Schaefer, Brett Duncan, John Boon, Kevin Koehl, Tim Pahl, Loren Hacker  
Absent- \_\_\_\_\_  
Guests- Rae Yost, Kari Erickson, Wes Anderson, Cari Burnett
- 3.0 **Approved Agenda** Motion-Duncan, Second- Hausmann, Action- Unanimous Consent
- 4.0 **Approved Minutes** Approve Minutes of 4/15/2019 Regular Board Meeting  
Motion-Duncan, Second- Schaefer, Action- Unanimous Consent
- 5.0 **Approved Payment of Bills for \$267,737.83**  
Motion-Koehl, Second- Schaefer, Action- Unanimous Consent
- 6.0 **Upcoming dates**
- |      |         |                      |      |
|------|---------|----------------------|------|
| 6.01 | May 17  | Graduation           | 7 pm |
| 6.02 | May 20  | School Board Meeting | 6 pm |
| 6.03 | May 27  | Memorial Day         |      |
| 6.04 | June 17 | School Board Meeting | 6 pm |
- 7.0 **Communications and Reports**
- 7.01 The Wellness, Health & Safety Committee minutes were reviewed
- 7.02 The first construction meeting with the General Contractor-The Tradesmen Construction of Alexandria was held. Chad Frappier was introduced as the on-site supervisor. Demo is planned to begin on May 23. Footings to start June 7 and setting of the precast concrete sections on June 17th
- 8.0 **Administrative Reports**
- 8.01 Principal Pahl presented his monthly report which included Family STEM night, Commencement events, BPA national success and commended the music departments for the great POPs Concert.
- 8.02 Superintendent Hacker: The sale of property on Lion Ave. was discussed. Construction on the softball field will continue when it dries out. Builders risk insurance coverage has been obtain to cover the project. The next construction meeting will be held on Thurs. May 30 at 11 am.
- 9.0 **New Business**
- 9.01 Approve 2019 -20 Fees  
Motion-Koehl, Second- Hausmann, Action- Unanimous Consent
- 9.02 Accept Donations  
Motion-Koehl, Second- Boon, Action- Unanimous Consent
- 9.03 Accept the resignation of Scott Thompson, industrial technology instructor.  
Motion-Schaefer, Second- Duncan, Action- Unanimous Consent
- 9.04 Close meeting to discuss issues related to sale/purchase of real estate at 6:43 pm  
Motion-Schaefer, Second- Duncan, Action- Unanimous Consent  
Returned to session: 7:02 pm
- 10.0 **Other Items** -
- 11.0 **Adjourned** 7:02 pm Motion-Schaefer, Second- Boon, Action- Unanimous Consent

**Agenda**

- 1.0 Called To Order-** 6 pm Chair Nelson
- 2.0 Roll Call:** Present- Barry Nelson, Troy Hausmann, Tim Schaefer, Brett Duncan, John Boon, Kevin Koehl, Tim Pahl, Loren Hacker  
Absent- \_\_\_\_\_  
Guests- Paul Carlson, Rae Yost, Chad Christianson, Darin Stanislawski
- 3.0 Approved Agenda** Motion- Hausmann, Second- Koehl, Action- Unanimous Consent  
-
- 4.0 Approved Minutes** Approve Minutes of 5/20/2019 Regular Board Meeting  
Motion - Schaefer, Second- Duncan, Action- Unanimous Consent
- 5.0 Approved Payment of Bills for \$167,528.89**  
Motion- Koehl, Second- Boon, Action- Unanimous Consent
- 6.01 July 4 & 5 Office Closed  
6.02 July 15 School Board Meeting 6 pm .
- 7.0 Communications and Reports**  
7.01 Board Retreat set for July 8 at 4:30  
7.02 Construction Meeting of June 13, 2019 reported construction was on schedule.  
7.03 Custodian & Bus Drivers Ads were posted
- 8.0 Administrative Reports**  
8.01 Principal Pahl monthly report contain year end student numbers, softball field updates, & faculty staffing.  
8.02 Superintendent Hacker: The property on Lion Ave. was surveyed and the garage is 6” on district property. b. The purchase of the property on 2nd St. is moving forward c. Bids from John Deere for a new Lawn Mower or Sub compact tractor were presented. Additional quotes will be sought from Kubota & Massey Ferguson.. d. Insurance increase dramatic due mostly to the workmen’s comp premiums.
- 9.0 New Business**  
9.01 Approve 2019 -20 MSHSL Resolution  
Motion- Hausmann, Second - Schaefer, Action- 6-0  
9.02 Approve 2019-20 Preliminary Budget  
Motion- Koehl, Second- Hausmann, Action- Unanimous Consent  
9.02 Closed meeting for real estate transaction – 7:18 pm  
Motion- Koehl, Second- Duncan, Action- Unanimous Consent  
Returned to session – 7:35pm
- 10.0 Other Items** -
- 11.0 Adjourn** 7:35 pm Motion- Hausmann, Second- Boon, Action- Unanimous Consent