

**HANCOCK BOARD OF EDUCATION MEETING – August 21, 2023 – 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, Brett Duncan (arrived at 6:05 pm), Troy Hausmann, Kevin Joos, Kevin Koehl (arrived at 6:15 pm), Tim Pahl, Paul Carlson  
Absent - None  
Guests - Katie Erdman, Wes Anderson, Cari Burnett, Kennedy Wright  
Public Comment – None
- 3.0 Approved Agenda** Motion – Joos, Second - Boon, Action- Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 7/17/2023 Regular Board Meeting  
Motion – Hausmann, Second – Boon, Action- Unanimous Consent
- 4.0 Approve Payment of June Bills for \$607,366.52**  
Motion – Hausmann, Second – Joos, Action – Unanimous Consent
- 6.0 Upcoming dates**
- 6.01 Aug. 24 Open House 5:00 pm to 7:00 pm
- 6.02 Sept. 5 First Day of School
- 6.03 Sept. 13 Wellness and Health & Safety Committee Meeting – 8:15 a.m.
- 6.04 Sept. 18 Regular Board Meeting – 6:00 p.m.
- 7.0 Communications and Reports**
- 7.01 School Board Retreat Highlights: Personnel updates; field improvements; 2023 Legislative Session updates; Reviewed Bond payment schedule; Tax Forfeiture property; Football practice transportation; Policy review; Facility Assessment; Teacher Negotiations.
- 7.02 Field Project Update – Provided a copy of the actual expenses incurred so far for the field projects. Water main to hook up the sprinkler systems will be tapped Tuesday, grass seed planted on Friday.
- 8.0 Administrative Reports**
- 8.01 Principal Pahl: Monthly Report - Reviewed enrollment, important dates starting the school year and athletic home openers. Also reviewed handbook updates and changes and staffing updates.
- 8.02 Superintendent Carlson: Provided Read Act and MSEC Highlights. Reviewed investment updates. Shared tax forfeited property terms of sale and next steps.
- 9.0 New Business**
- 9.01 Approved 2023-2024 Fundraisers with addition of August 29<sup>th</sup> BPA car wash and movie night.  
Motion – Duncan, Second – Joos, Action – Unanimous Consent
- 9.02 Approved 2023-24 Student Handbook updates as presented.  
Motion – Boon, Second – Koehl, Action – Unanimous Consent
- 9.03 Awarded Gas and Milk Bids for the 2023-2024 school year. Stony Creek Dairy received the milk bid. Hancock Coop received the gas bid.  
Motion – Hausmann, Second – Boon, Action – Unanimous Consent
- 9.04 Approved the appointment of Kennedy Wright – Special Education Teacher to replace Jamie Pribbenow.  
Motion – Koehl, Second – Joos, Action – Unanimous Consent
- 9.05 Approved ACH Origination Agreement with Community Development Bank and naming Chelsea Lundberg and Paul Carlson as “Authorized Representatives” for Hancock Public School.  
Motion – Duncan, Second – Koehl, Action – Unanimous Consent with Justin Cronen abstaining.
- 9.06 Approved Policy updates to #506 Student Discipline; #513 Student Promotion, Retention, and Program Design, #515 Protection and Privacy of Pupil Records including Public Notice.  
Motion – Joos, Second – Duncan, Action – Unanimous Consent
- 10.0 Other Items - None**
- 11.0 Adjourned 7:05 pm** Motion – Koehl, Second – Hausmann, Action – Unanimous Consent