

**HANCOCK BOARD OF EDUCATION MEETING – September 18, 2023 – 6:00 PM    Item 4.0**  
**Board Room – ISD 768 - HANCOCK PUBLIC SCHOOLS**

**Minutes**

- 1.0 Called To Order-** 6:00 p.m. by Chair Justin Cronen
- 2.0 Roll Call:** Present – Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Koehl, Tim Pahl, Paul Carlson  
Absent - John Boon, Kevin Joos  
Guests - Katie Erdman, Kaitlynn Enevoldson, Abbie Biegner, Chad Christianson  
Public Comment – None
- 3.0 Approved Agenda**      Motion – Koehl, Second - Duncan, Action- Unanimous Consent
- 4.0 Approved Minutes**      Approved Minutes of 8/21/2023 Regular Board Meeting  
Motion – Hausmann, Second – Duncan, Action- Unanimous Consent
- 4.0 Approved Payment of August Bills for \$291,448.37**  
Motion – Duncan, Second – Koehl, Action – Unanimous Consent
- 6.0 Upcoming dates**
- 6.01    Sept. 25      Soup & Pie Supper and Homecoming Coronation – 5:00 p.m. and 7:00 p.m.
- 6.02    Oct. 16      Regular Board Meeting – 6:00 p.m.
- 6.03    Oct. 19-20      MEA Conference Break
- 7.0 Communications and Reports**
- 7.01    School Wellness, Health and Safety Committee Meeting
- 8.0 Administrative Reports**
- 8.01    Principal Pahl: Recognized Trico Agriculture Service for their donation of bottles of water with the Owl logo on them for the concession stands. Mr. Pahl recognized the Homecoming candidates and the athletes of the month. Homecoming week is scheduled for September 25<sup>th</sup> – 29<sup>th</sup>. Also, Mr. Pahl provided enrollment updates, 2023 MCA testing results, completed required safety training, and highlighted important dates.
- 8.02    Superintendent Carlson: Reviewed 1<sup>st</sup> Day Enrollment Projections, Levy History, and provided MSBA Learning Opportunities document.
- 9.0 New Business**
- 9.01    Approved 2023 Payable 2024 Levy Certification – At the Maximum (Preliminary)  
Motion – Hausmann, Second – Koehl, Action – Unanimous Consent
- 9.02    Set Truth in Taxation Meeting for December 18<sup>th</sup>, 6:00 pm, with continuation on December 19, 6:00 pm if needed. Motion – Duncan, Second – Koehl, Action – Unanimous Consent
- 9.03    Approved the appointment of Cory Bedel – Paraprofessional (Special Education)  
Motion – Duncan, Second – Hausmann, Action – Unanimous Consent
- 9.04    Approved 2023-2024 School Health Services Agreement with Jill Steiner.  
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 9.05    Reviewed Policy Updates – (First Reading) – Update Policy #418 – Drug Free Work Place, Update Policy #514 – Bullying Prohibition, New Policy #534 School Meals, and Update Policy #613 Graduation Requirements.
- 9.06    Approved Hockey Cooperative Dissolution  
Motion – Hausmann, Second – Koehl, Action – Unanimous Consent
- 9.07    Approved Hockey Cooperative Sponsorship adding LQPV  
Motion – Duncan, Second – Koehl, Action – Unanimous Consent
- 9.08    Closed meeting at 6:45 pm to discuss tax forfeited property terms of sale – Parcel: 21-0243-000.  
Motion – Duncan, Second – Hausmann, Action – Unanimous Consent  
Re-opened closed meeting to adjourn at 7:30 pm.  
Motion – Hausmann, Second – Koehl, Action – Unanimous Consent
- 10.0 Other Items**    - None
- 11.0 Adjourn** 7:31 pm      Motion – Koehl, Second – Duncan, Action – Unanimous Consent