

HANCOCK BOARD OF EDUCATION MEETING – October 16, 2023 - 6:00 PM
Board Room - 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, Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Joos, Kevin Koehl, Tim Pahl, and Paul Carlson
Absent - None
Guests - Katie Erdman, Kalee Nuest, Barb Gorghuber, Chelsea Lundberg, Jory Mullen
Public Comment – None
- 3.0 Approved Agenda** Motion – Duncan, Second - Hausmann, Action- Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 9/18/2023 Regular Board Meeting
Motion – Hausmann, Second – Duncan, Action- Unanimous Consent
- 4.0 Approved Payment of September Bills for \$423,089.22**
Motion – Koehl, Second – Duncan, Action – Unanimous Consent
- 6.0 Communications and Reports**
- 6.01 2022-2023 Audit Presentation - Eide Bailly Representative – Adopted the Resolution to Approve the Fiscal 2023 Audit.
Motion – Boon, Second – Joos, Action – Unanimous Consent by Roll Call
- 7.0 Upcoming dates**
- 7.01 October 25th Community Project Service Day
7.02 November 3rd PLC (Early Dismissal and End of 1st Quarter)
7.03 November 9th & 14th Parent Teacher Conferences – 4:00 – 8:00 pm
7.04 November 10th & 11th Fall Play – November 11th, 7:00 pm; November 12th, 2:00 pm
7.05 November 11th Turkey Bingo – Big Gym, 6-8 pm
7.06 November 13th Fall Band Concert (Grades 9-12) – 7:00 pm
7.07 November 13th-17th American Education Week (Serve Lunch – Wed. November 15th)
7.08 November 20th Regular Board Meeting 6 pm
- 8.0 Administrative Reports**
- 8.01 Principal Pahl – Mr. Pahl’s monthly report included recognition of staff, students and community members including the Hancock Fire Department and Phil Millette during Fire Prevention Week. Those who donated to the FFA Corn Drive. Recognized those who contributed to a successful Homecoming week. Reviewed important upcoming events.
Approved the 2023-2024 Annual World’s Best Workforce Plan as presented.
Motion– Hausmann, Second– Boon, Action– Unanimous Consent
- 8.02 Superintendent Carlson – a. MSBA Conference January 10th – 12th; b. Winter Retreat Date Monday, January 29th, 2024; c. Reviewed Current Year Revenue and Expenditure Summary as of 9/30/23.
- 9.0 Business**
- 9.01 Adopted the MSHSL Form A Resolution.
Motion – Duncan, Second – Hausmann, Action – Unanimous by Roll Call
- 9.02 Policy Updates – (Second Reading) – Update Policy #418 – Drug Free Work Place, Update Policy #514 Bullying Prohibition, New Policy #534 School Meals, and Update Policy #613 Graduation Requirements
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 9.03 Policy Updates Reviewed – (First Reading) – Update Policy 419 Tobacco-Free Environment; Policy 601 School District Curriculum; Policy 709 Student Transportation Safety.
- 9.04 Tax Forfeited Property Terms of Sale – Parcel: 21-0243-000 – Closed Session at 6:52 pm.
Motion – Koehl, Second – Duncan, Action – Unanimous Consent
End Closed Session 6:59 pm and Re-Open Meeting
Motion – Duncan, Second – Joos, Action – Unanimous Consent
- 10.0 Other Items** - None
- 11.0 Adjourned at 7:00 pm** Motion – Koehl, Second – Boon, Action – Unanimous Consent