

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, Chad Christianson, Jacob Wymer, Paul Hartmann, Brian M
Public Comment – None
- 3.0 Approved Agenda** Motion – Duncan, Second – Boon, Action- Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 10/16/2023 Regular Board Meeting
Motion – Hausmann, Second – Joos, Action – Unanimous Consent
- 5.0 Approved Payment of October Bills for \$338,589.68**
Motion – Koehl, Second – Duncan, Action – Unanimous Consent
- 6.0 Communications and Reports**
- 6.01 Reviewed monthly budget report and analytics for current year revenue and expenditures as of October 31st, 2023
- 7.0 Upcoming dates**
- 7.01 November 13th & 20th GBB and BBB/Wrestling/Gymnastics Practice Start Dates
- 7.02 November 22nd – 26th Thanksgiving Break
- 7.03 December 4th K-6 Elementary Choir Concert – 5:30 pm; Lasagna Supper; 7-12 HS Choir Concert – 7:30 pm
- 7.04 December 6th Wellness, Health & Safety Committee Meeting – 8:00 am
- 7.05 December 18th Regular Board Meeting & Truth in Taxation Hearing – 6:00 pm
- 7.06 January 29th Winter Retreat for School Board – 4:00 pm in the Media Center
- 8.0 Administrative Reports**
- 8.01 Principal Pahl – Monthly Report – Recognized the Hancock Education Foundation for their continued support. Recognized BPA, students, and staff who helped with the annual Day of Service event STEM/Literacy Night, and Howe Family Benefit. Congratulated student/athletes recognized for academic team awards, All-Conference, All-District, and All-Section. Highlighted dates for winter activities, concerts. Recognized Mr. LaMont and the bands for their great performance at the Fall Band Concert. Provided an enrollment update for grades K-12. Highlighted MDE visit to strengthen supports.
- 8.02 Superintendent Carlson – Provided an overview of the MSBA Conference January 10th – 11th including trainings as a part of early bird sessions. Shared election results affecting schools across the State. Provided information on the Joint Powers Board Election for Region I.
- 9.0 Personnel**
- 9.01 Approved Winter 2023-2024 Coaching Assignments – Reece Bickford Jr. High Boys Basketball; Olivia Schleper C-Squad and Jr. High Girls Basketball
Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 9.02 Approved the resignation of Scott Ver Steeg – Director of Maintenance effective Friday, December 8th, 2023, with thanks and appreciation for his dedication and commitment over his four years of service.
Motion – Hausmann, Second – Koehl, Action – Unanimous Consent
- 10.0 New Business**
- 10.01 Approved 2023-2024 Budget Publication Report as presented.
Motion – Koehl, Second – Joos, Action – Unanimous Consent
- 10.02 Approved New Fundraiser Requests for the Junior Class as presented.
Motion – Koehl, Second – Boon, Action – Unanimous Consent
- 10.03 Approved Policy Updates as presented – (Second Reading) – Updates to Policy 419 Tobacco-Free Environment; Policy 601 School District Curriculum; Policy 709 Student Transportation Safety.
Motion – Duncan, Second – Hausmann, Action – Unanimous Consent
- 11.0 Other Items** - None
- 12.0 Adjourned 6:32 pm** Motion – Joos, Second – Koehl, Action – Unanimous Consent