

**HANCOCK BOARD OF EDUCATION MEETING – January 22, 2024 – 6:00 PM
BOARD ROOM – ISD 768 - HANCOCK PUBLIC SCHOOL**

Item 4.0

Minutes

- 1.0 Called To Order-** 6:00 p.m. by Acting Chair Justin Cronen
- 2.0 Roll Call:** Present – John Boon, Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Joos, Tim Pahl, and Paul Carlson
Absent - Kevin Koehl
Guests - Nicole Schmidt, Karla Cronen, Katie Erdman, Chad Christianson,
Public Comment – None
- 3.0 Elected Officers** 4.01 Chair, Justin Cronen, 4.02 Clerk, Kevin Koehl, 4.03 Treasurer, Troy Hausmann
- 4.0 Approved Agenda** Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 5.0 Approved Minutes** Approve Minutes of 12/18/23 Regular Board Meeting
Motion – Joos, Second – Boon, Action – Unanimous Consent
- 6.0 Approved Payment of December Bills - \$344,453.89**
Motion – Duncan, Second – Hausmann, Action – Unanimous Consent
- 7.0 Committee Appointments** Chair Cronen assigned the following committee appointments for 2024.
- | | | | |
|--------------------------------|------------------------|-------------------------|----------------------------|
| 1. MSBA Legislative Liaison | Cronen | 2. MWSEC + Alt | Hausmann, Boon (Alternate) |
| 3. MSHSL | Hausmann | 4. Community Education | Hausmann |
| 5. Health & Safety Committee | Hausmann | 6. Technology Committee | Boon, Duncan |
| 7. Classified Negotiations | Boon, Koehl | 8. Teacher Negotiations | Boon, Duncan, Koehl, |
| 9. Administrative Negotiations | Duncan, Hausmann | 10. Data Analysis | Cronen, Koehl, |
| 11. Finance Committee | Cronen, Duncan, Koehl, | 12. Truancy Committee | Duncan, Hausmann |
| 13. Strategic Planning | Duncan, Hausmann, Joos | 14. Buildings Committee | Duncan, Hausmann, Joos |
- 8.0 Upcoming dates**
- | | | | |
|------|---------------------------|-------------------------------------|---------|
| 8.01 | January 29 th | School Board Retreat – Media Center | 4:00 pm |
| 8.02 | February 7 th | Health & Safety/Wellness Meeting | 8:00 am |
| 8.03 | February 26 th | Regular School Board Meeting. | 6 pm |
- 9.0 Communications and Reports**
- 9.01 Approved the 2024 School Board Meeting Dates as discussed.
Motion – Joos, Second – Boon, Action – Unanimous Consent
- 10.0 Administrative Reports**
- 10.01 Principal Pahl – Provided monthly report, recognizing students and staff. Paraprofessional Recognition Week is January 21st-27th. Reviewed important dates.
- 10.02 Superintendent Carlson – Set Finance Committee Meeting for February 12th, 2024.
- 11.0 New Business**
- 11.01 Approved Final Seniority List
Motion – Duncan, Second – Boon, Action – Unanimous Consent
- 11.02 Accepted the Riverview Donation in the amount of \$4,500 for a new milk cooler.
Motion – Hausmann, Second – Joos, Action – Unanimous Consent
- 11.03 Approved Policy Updates as presented (Second Reading) for Policy #412 Expense Reimbursement; Policy #524 Internet Acceptable Use.
Motion – Joos, Second – Duncan, Action – Unanimous Consent
- 12.0 Other Items** - None
- 13.0 Adjourned, 6:30 pm** Motion – Boon, Second – Joos, Action – Unanimous Consent