

HANCOCK BOARD OF EDUCATION MEETING – August 19, 2024 – 6:00 PM
Board Room – ISD 768 - 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, Kevin Joos, Kevin Koehl (arrived at 6:03 pm), Tim Pahl, and Paul Carlson
Absent - Troy Hausmann
Guests - Katie Erdman, Janelle Daberkow, and Hilary Kampmeier
Public Comment – None
- 3.0 Approved Agenda as modified –** Added item 9.07.
Motion – Duncan, Second – Joos, Action - Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 7/15/24 Regular Board Meeting
Motion – Boon, Second – Duncan, Action – Unanimous Consent
- 5.0 Approved Payment of July Bills for \$513,640.50**
Motion – Duncan, Second – Koehl, Action – Unanimous Consent
- 6.0 Upcoming dates**
- | | | |
|------|----------|--|
| 6.01 | Aug. 22 | Open House 5:00 pm to 7:00 pm |
| 6.02 | Sept. 3 | First Day of School |
| 6.03 | Sept. 11 | Wellness and Health & Safety Committee Meeting – 8:15 a.m. |
| 6.04 | Sept. 16 | Regular Board Meeting – 6:00 p.m. |
- 7.0 Communications and Reports**
- 7.01 Reviewed School Board retreat agenda highlights.
- 7.02 Updated General Election Resolution for School Board Member Election – Kevin Koehl, Troy Hausmann, and Justin Cronen filed for re-election.
- 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 updates on the Read Act training. Potential refunding of existing bonds that will not generate any savings. Ehlers will continue to monitor. Provided a copy of the audit engagement letter. Highlighted savings in State High School League membership dues.
- 9.0 New Business**
- 9.01 Approved 2024-2025 Fundraisers as presented.
Motion – Koehl, Second – Boon, Action – Unanimous Consent
- 9.02 Approved 2024-25 Student Handbook updates included elementary cell phone procedures.
Motion – Duncan, Second – Joos, Action – Unanimous Consent
- 9.03 Awarded Gas and Milk Bids – Gas to the Hancock Coop, Milk to Stony Creek Dairy.
Motion – Joos, Second – Duncan, Action – Unanimous Consent
- 9.04 Approved the appointment of Janelle Daberkow – Science Teacher
Motion – Boon, Second – Koehl, Action – Unanimous Consent
- 9.05 Approved the 2024-2025 Service Agreement for School Health Services – Jill Steiner
Motion – Duncan, Second – Boon, Action – Unanimous Consent
- 9.06 Highlight Crisis Management Plan updates that included adding the Crisis Response Team, Standard Response Protocols for all emergencies, transportation bus emergency/accident, and safe sites for evacuation.
- 9.07 Approved closing open enrollment for PreK-Grade 7 effective Monday, August 19th, 2024.
Motion – Duncan, Second – Boon, Action – Unanimous Consent
- 10.0 Other Items** - None
- 11.0 Adjourned:** 6:42 pm Motion – Koehl, Second – Joos, Action – Unanimous Consent