

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA - 10/16/23 – 5:00 P.M.**

I. Meeting Open - "Pledge of Allegiance"

A. Call to Order

Meeting called to order by Board President Jordan at _____ p.m.

B. Roll Call

Catherine Jordan, President _____
Michael Lancour, V-President _____
Emilie Lancour, Secretary _____
Wendy Chynoweth, Treasurer _____
Rod Paavola, Trustee _____
Charlie Klein, Trustee _____
Taylor Paul, Trustee _____

C. Declaration of Quorum

The Interim Superintendent declares a quorum is present and directs the Board to proceed with the regular order of business.

D. Recognition of Any Delegation or Individual

October is Principal Recognition Month - Thank you to Principal Asiala, Salani & Vaara for all of your hard work, dedication and service to the students, staff and school community. Thank you to Northern Hardwoods for the generous donation of the wood chips for the elementary playground and to Keweenaw Trucking Company for their generous donation to haul the wood chips!

II. Agenda Items

A. Routine Matters

1. Adoption of Agenda

It is recommended by Interim Superintendent Salani that the submitted agenda be adopted as presented. Moved by Member _____, seconded by Member _____, to adopt the Agenda as presented. Yeas: _____ Nays: _____

2. Approve the regular meeting minutes of September 18, 2023.

It is recommended by Board Secretary E. Lancour to approve the regular meeting minutes of September 18, 2023. Moved by Member _____, seconded by Member _____, to approve the regular meeting minutes of September 18, 2023. Yeas: _____ Nays: _____

3. Approve the work session meeting minutes of September 25, 2023.

It is recommended by Board Secretary E. Lancour to approve the work session meeting minutes of September 25, 2023. Moved by Member _____, seconded by Member _____, to approve the work session meeting minutes of September 25, 2023. Yeas: _____ Nays: _____

4. Approval of checks written for the Month of September 2023

It is recommended by the CCISD Assistant Business Manager, Jeff Klein, with concurrence by Board Treasurer, Wendy Chynoweth, that the checks written for the month of September be approved as presented. Moved by _____, seconded by _____, to approve the checks written for the month of September 2023.

5. Approval of the Finance Statement for September 2023.

It is recommended by the CCISD Assistant Business Manager with concurrence by Board Treasurer, Wendy Chynoweth, that the Finance Statement for September 2023 be approved as presented. Moved by _____, seconded by _____, to approve the

III. Visitors' Comments

Reminder Each participant will be limited to 5 minutes in duration.

IV. Old or Unfinished Business
PLDL Contract update

MASB Superintendent Search update
MASB Superintendent Evaluation Course

V. Superintendent Report

1. Bond update
2. McAfee Field update
3. CBA Course Offerings: Finance Course 10/3/23 attended by 2 board members and the Interim Superintendent Salani.

CBA Parliamentary Procedure Course 10/18/23 Vice-President M. Lancour, Secretary E. Lancour and Trustee Paul are registered.

VI. Principal Reports

VII. Liaison Reports (HPS Foundation, DDA & Hancock Recreational)

VIII. New Business/Action Items:

1. Approve the hire of Elizabeth Killian, Kitchen Helper.
It is recommended by Interim Superintendent Salani to approve the hire of Elizabeth Killian, Kitchen Helper. Moved by Member _____, seconded by Member _____, to approve the hire of Elizabeth Killian, Kitchen Helper. Yeas: ____ Nays: ____
2. Approve the hire of Robert Hiltunen, Elementary Music.
It is recommended by Interim Superintendent Salani to approve the hire of Robert Hiltunen, Elementary Music. Moved by Member _____, seconded by Member _____, to approve the hire of Robert Hiltunen, Elementary Music. Yeas: ____ Nays: ____
3. Renew the Winter Athletic Coaches
Kyle Hauswirth, Assistant Varsity Hockey, Jeff Mikesch, Jim Hanner and Matt Marchel, Volunteer Assistants, Hannah Asiala, JV Hockey, Ward Helakoski, Varsity Girls Basket Ball, Carsen Chynoweth, JV/Varsity Assistant Girls Basketball, Zackary Ohtonen, Varsity Boys Basket Ball and Ramon Sague, Head Middle School Boys Basketball
4. Approve the MS Course offerings for 2023-2024.
It is recommended by Interim Superintendent Salani to approve the MS Course Offerings for 2023-2024. Moved by Member _____, seconded by Member _____, to approve the MS Course Offerings for 2023-2024. Yeas: ____ Nays: ____
5. Approve the Summer Tax Resolution.
It is recommended by Interim Superintendent Salani to approve the Summer Tax Resolution. Moved by Member _____, seconded by Member _____ to approve the Summer Tax Resolution. Roll call vote: Jordan ____ M. Lancour ____ E. Lancour ____ Chynoweth ____ Paavola ____ Klein ____ Paul ____
6. Approve the snow removal bid with
It is recommended by Interim Superintendent Salani to approve the snow removal bid with

Ziemnick Excavating, Inc. for \$30,250. Moved by _____, seconded by _____, to approve the snow removal bid with Ziemnick Excavating, Inc. for \$30,250.00. Yeas: _____ Nays: _____

7. Approve contract renewal negotiations with PLDL.

It is recommended by Interim Superintendent Salani to approve contract renewal negotiations with PLDL. Moved by Member _____, seconded by Member _____, to approve contract renewal negotiations with PLDL. Yeas: _____ Nays: _____

IX. Adjournment

Moved by _____, seconded by _____, to adjourn the meeting at _____ P.M.
Yeas: _____ Nays: _____

Upon request to the Superintendent of Schools, the Hancock Public School District shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.