

**RECORD OF MINUTES**

Minutes of the Regular Meeting of the District Board of the Hancock Public School District, Houghton County, State of Michigan.

Meeting open -Pledge of Allegiance

A Regular Meeting of the Board of Education of Hancock Public Schools was held in the Boardroom on Monday, July 25, 2022 at 5:33 p.m. President Kero called the meeting to order.

Present: Dale Kero, Catherine Jordan, Michael Lancour, Randy Heinonen, Rod Paavola & Steve Koskela

Absent: Wendy Chynoweth

Declaration of Quorum: The Superintendent declared a quorum was present and the Board proceeded with the regular order of business.

Karen Eddy provided an overview of the Elementary Summer Program. The group has been able to participate in field trips and academic projects that they may not have had the chance to otherwise. Students from several of the local schools are participating along with resident students. The program is very successful.

Recognition of Any Delegation or Individual - N/A

Agenda Items:

Routine Matters

Adoption of Agenda

It was recommended by Superintendent Dr. Patchin that the submitted agenda be adopted as presented.

Moved by Member Koskela, seconded by Member Paavola, to adopt the agenda as presented. Motion unanimously carried.

Approval of the Special Meeting Minutes

It was recommended by Acting Board Secretary Jordan that the submitted special meeting minutes of June 23, 2022 be adopted as presented. Moved by Member Lancour, seconded by Member Paavola, to adopt the special meeting minutes of June 23, 2022. Motion unanimously carried.

Approval of the Budget Hearing Meeting Minutes

It was recommended by Acting Board Secretary Jordan that the submitted budget hearing meeting minutes of June 23, 2022 be adopted as presented. Moved by Member Paavola, seconded by Member Koskela, to adopt the budget hearing meeting minutes of June 23, 2022. Motion unanimously carried.

Approval of the Special Meeting Minutes

It was recommended by Board Secretary Lancour that the submitted special meeting minutes of June 30, 2022 be adopted as presented. Moved by Member Jordan, seconded by Member Heinonen, to adopt the special meeting minutes of June 30, 2022. Motion unanimously carried.

Approval of checks written for the Month of June 2022

It was recommended by the CCISD Assistant Business Manager, Jeff Klein, with concurrence by Board Treasurer, Wendy Chynoweth, that the checks written for the month of June 2022 be approved as presented. Moved by Member Jordan, seconded by Member Lancour, to approve the checks written for the Month of June 2022. Motion unanimously carried.

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Visitors' Comments: N/A

**Superintendent Report**

Superintendent Dr. Patchin shared that the Hancock Library/Portage Lake District Library was able to secure a grant from the Library of Michigan that will allow for the purchase of Kindles for use by grades 6 & 7. Discussion was held on the contract details between the library and the district.

**Principal Reports:**

Principal Vaara provided a verbal update on the summer school activities, daycare and BHK updates and the lineup for the upcoming school year

Principal Impola was not in attendance at the meeting.

Principal Salani shared that Maren Rouleau has been named the CCISD Principal. The classroom previously used by Mrs. Rouleau will be utilized by Kristan Coleman. Activities with the All School Reunion were successful, thank you to Sara Niemeyer for all of her help with this event. Discussion on bleachers and changes in athletic coaches was held.

Old or Unfinished Business - N/A

**New Business/Action Items**

Determine dates & locations of regular board meetings for the year (currently held the 3rd Monday of the month at 5:30 p.m. in the boardroom). It is recommended by Superintendent Dr. Patchin to determine dates & locations of regular meetings for the year. Discussion was held on the changing the time of the meeting from 5:30 p.m. to 5:00 p.m. Moved by Member Jordan, seconded by Member Koskela to hold the meetings on the third Monday of the month at 5:00 p.m. in the boardroom. Motion unanimously carried.

**Schools of Choice Resolution for 2022-2023**

It is recommended by Superintendent Dr. Patchin to approve the Schools of Choice Resolution for 2022-2023. Moved by Member Koskela, seconded by Member Lancour to approve the Schools of Choice Resolution for 2022-2023. Motion unanimously carried.

**Approve the Bond Resolution**

It is recommended by Superintendent Dr. Patchin to approve the Bond Resolution. Moved by Member Kosekla, seconded by Member Paavola to approve the Bond Resolution. Roll call vote: Ayes: Kero, Jordan, Lancour, Heinonen, Paavola & Koskela - Nays: N/A. Motion unanimously carried.

**Approve the Sinking Fund Resolution**

It is recommended by Superintendent Dr. Patchin to approve the Sinking Fund Resolution. Moved by Member Lancour, seconded by Member Heinonen to approve the Sinking Fund Resolution. Roll call vote: Ayes: Kero, Jordan, Lancour, Heinonen, Paavola & Koskela - Nays: N/A. Motion unanimously carried.

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Approve the final reading of the NEOLA Spring Policy/Administrative Guidelines Updates

It is recommended by Superintendent Dr. Patchin to approve the final reading of the NEOLA Spring Policy/Administrative Guidelines Updates. Moved by Member Jordan, seconded by Member Paavola to approve the final reading of the NEOLA Spring Policy/Administrative Guidelines Updates. Motion unanimously carried.

Approve the 2022-2023 District Calendar

It is recommended by Superintendent Dr. Patchin to approve the 2022-2023 District Calendar. Moved by Member Lancour, seconded by Member Koskela to approve the 2022-2023 District Calendar. Motion unanimously carried.

Approve the Ratification of the HEA Master Agreement.

It is recommended by Superintendent Dr. Patching to approve the ratification of the HEA Master Agreement. Moved by Member Lancour, seconded by Member Jordan to approve the Ratification of the HEA Master Agreement. Abstain: Kero. Motion carried.

Approve granting tenure to Erin Carlson, Elementary Teacher

It is recommended by Superintendent Dr. Patchin to approve granting tenure to Erin Carlson, Elementary Teacher. Moved by Member Heinonen, seconded by Member Koskela to approve granting tenure to Erin Carlson, Elementary Teacher. Motion unanimously carried.

Accept the resignation of Zackary Ohtonen, JV Assistant Football Coach

It is recommended by Chris Salani, Director of Athletics, to accept the resignation of Zackary Ohtonen, JV Assistant Football Coach. Discussion was held. Moved by Member Paavola, seconded by Member Jordan to accept the resignation of Zackary Ohtonen, JV Assistant Football Coach. Motion unanimously carried.

Approve the hire of Chris Bengé, JV Assistant Football Coach.

It is recommended by Chris Salani, Director of Athletics, to approve the hire of Chris Bengé, JV Assistant Football Coach. Moved by Member Koskela, seconded by Member Heinonen to approve the hire of Chris Bengé, JV Assistant Football Coach. Motion unanimously carried.

Approve the hire of Kristan Coleman, Head JV/Freshman Volleyball Coach

It is recommended by Chris Salani, Director of Athletics, to approve the hire of Kristan Coleman, Head JV/Freshman Volleyball Coach. Moved by Member Koskela, seconded by Member Paavola to approve the hire of Kristan Coleman, Head JV/Freshman Volleyball Coach. Motion unanimously carried.

It was moved by Member Heinonen, seconded by Member Paavola to adjourn the meeting at 6:16 p.m. Motion unanimously carried.

Michael Lancour