

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, October 17, 2022 at 5:01 p.m. Vice-President Jordan called the meeting to order.

Present: Catherine Jordan, Michael Lancour, Wendy Chynoweth, Randy Heinonen & Steve Koskela

Absent: Dale Kero & Rod Paavola

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

Recognition of Any Delegation or Individual

Thank you to Mrs. Laakonen's Garden to Plate Class for their Acorn pancakes and cake.

National Principal Month - Thank you to Hannah Impola, Chris Salani & Dan Vaara for all of their hard work.

Rod Paavola arrived at the meeting.

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

Approval of the Regular Meeting Minutes

It was recommended by Board Secretary Lancour that the submitted regular meeting minutes of September 26, 2022 be adopted as presented. Moved by Member Lancour, seconded by Member Paavola, to adopt the regular meeting minutes of September 26, 2022. Motion unanimously carried.

Approval of the Committee of the Whole Meeting Minutes

It was recommended by Board Secretary Lancour that the submitted committee of the whole meeting minutes of October 10, 2022 be adopted as presented. Moved by Member Chynoweth, seconded by Member Heinonen, to adopt the regular meeting minutes of October 10, 2022. Motion unanimously carried.

Approval of checks written for the Month of September 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 September 2022 be approved as presented.

Moved by Member Chynoweth, seconded by Member Koskela, to approve the checks written for the month of September 2022. Motion unanimously carried.

Approval of the finance statement for the Month of September 2022

It was recommended by the CCISD Assistant Business Manager, Jeff Klein, with concurrence by Board Treasurer, Wendy Chynoweth, that the finance statement for the month of September 2022 be approved as presented.

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Moved by Member Heinonen, seconded by Member Paavola, to approve the finance statement for the month of September 2022. Motion unanimously carried.

Visitors' Comments: N/A

**Superintendent Reports**

Superintendent Dr. Patchin provided an update on 98c - Learning Loss Funding, grant submissions and school security.

**Principal Reports**

Principal Vaara thanked the local fire departments for their fire safety presentation on October 10. The Halloween parade will be on October 31 following the traditional route. The PTO will sponsor a pancake breakfast on December 3. Thank you to the PTO for everything that they do for our students. The CTE program will have 14 high school students helping out in classes as part of the education course they are offering.

Principal Impola provided an update on PBIS, shared a newsletter that was sent out to parents, and the 7th grade science students participated in an Outdoor Science Investigations Field Trip behind the school. William Durbin spoke to students about his books/writing.

Principal Salani was not in attendance at the meeting.

Old or Unfinished Business - N/A

**New Business/Action Items**

Approve the contract with the Portage Lake District Library.

It was recommended by Superintendent Dr. Patchin to approve the contract with the Portage Lake District Library. Discussion was held on the contract details. Motion by Member Lancour, seconded by Member Paavola to approve the contract with the Portage Lake District Library. Motion unanimously carried.

Approve the Beginning of the Process to become an American Red Cross Support Site.

It was recommended by Superintendent Dr. Patchin to approve the beginning of the process to become an American Red Cross Support Site. Motion by Member Chynoweth, seconded by Member Heinonen to approve the beginning of the process to become an American Red Cross Support Site. Motion unanimously carried.

Moved by Member Heinonen, seconded by Member Koskela to adjourn the meeting at 5:35 p.m.

Michael Lancour  
Board Secretary