

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, June 19, 2023 at 5:04 p.m. President Kero called the meeting to order.

Present: Dale Kero, Michael Lancour, Wendy Chynoweth, Randy Heinonen, Rod Paavola & Steve Koskela

Absent: Catherine Jordan

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

Congratulations to Coach Heinonen and the Softball Team on their Regional Title.

Congratulations to the elementary girls who code on their 1st place in the CS Superstars.

Congratulations to Lance Hammerstrom & Eric Simonson for taking 1st Place at the Annual U.P. Construction Skills Challenge.

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 Chynoweth, seconded by Member Heinonen, to adopt the agenda as presented. Motion unanimously carried.

Member Jordan arrived at the meeting.

Approval of the Regular Meeting Minutes

It was recommended by Board Secretary Lancour that the submitted regular meeting minutes of May 15, 2023 be adopted as presented. Moved by Member Koskela, seconded by Member Lancour, to adopt the regular meeting minutes of May 15, 2023. Motion unanimously carried.

Approval of checks written for the Month of May 2023

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 May 2023 be approved as presented. Moved by Member Chynoweth, seconded by Member Jordan, to approve the checks written for the month of May 2023. Motion unanimously carried.

Approval of the finance statement for the Month of May 2023

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 May 2023 be approved as presented.

Moved by Member Chynoweth, seconded by Member Paavola, to approve the finance statement for the month of May 2023. Motion unanimously carried.

Visitors' Comments: N/A

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Superintendent Reports

Superintendent Dr. Patchin provided a bond update and a review of the bids to be voted on at the meeting. A security review was also provided.

Principal Reports

Principal Vaara was not in attendance. Review of his board report shared that there are 47 kindergartners and 10 young 5 students enrolled for the upcoming school year. Track/field day and the end of year picnic were both successful. Kindergarten graduation had 450 people in attendance. Students enjoyed field trips to the Coast Guard Station, Nara nature Center, Paavola Wetlands, City Hall, Sleeman's Greenhouse, Keweenaw National Historic Park and the 5th grade class went to Macinaw Island.

Principal Asiala shared that the picnic went well at McLains, the 8th grade send off included a video that they made and comments by Ms. Rudak, Camp Nesbit went well and thank you to Carsen Chynoweth, Camp Coordinator, teachers Kero, Bussiere and Hauswith and Medica Guzek for their help. The 5th grade students came for a tour that was conducted by the 8th grade students.

Principal Salani thanked the faculty and staff for their help with commencement, Markay Riippa, PhD, commencement speaker, Dirk Hembroff and Mix 93.5, SRO Olson and the Hancock Police Department, City of Hancock and the community. The high school faculty evaluations are complete. Thank you to Ms. Pelty and her yearbook staff for their work. High school summer school will begin Monday, June 19. Test results from previous years were reviewed for PSAT/SAT/MStep.

Director of Athletics Salani congratulated:

Vandan Jacques and Kaisa Salani, for receiving the male/female student-athlete of the year awards. Coach Heinonen, coaching staff and players for winning the District 97 and Region 25 championships. Coach Smith, coaching staff and the following track/field members for their top ten finishes at the UP track/field finals: Brielle Kero, Alisha Aho, Ella Keranen, Jayna Keranen, Liana Berg, Jill Berg, Addison Pizzi, Kaylynn Pelto, Jolene Larson, Kysa Givens, Hunter LaCourt, Louis Carlson, Curtis Archambeau, David Bylka & Myles Lewis. Coah Sintkowski and the Boy's golf team for finishing 3rd at the UP's.

Old or Unfinished Business - N/A

New Business/Action Items

Approve the bond bid from Stafford-Smith, Inc. for the cooler/freezer \$123,647.01.

It was recommended by Superintendent Dr. Patchin to approve the bond bid from Stafford-Smith, Inc. for the cooler/freezer \$123,647.01. Motion by Member Chynoweth, seconded by Member Jordan to approve the bond bid from Stafford-Smith, Inc. for the cooler/freezer \$123,647.01. Motion unanimously carried.

Approve the bond bid through We Build Fun.

It is recommended by Superintendent Dr. Patchin to approve the bond bid through We Build Fun. Moved by Member Koskela, seconded by Member Paavola to approve the bond bid through We Build Fun. Motion unanimously carried.

Approve the bond bid for additional security cameras and paging.

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It is recommended by Superintendent Dr. Patchin to approve the bond bid for additional security cameras and paging. Moved by Member Lancour, seconded by Member Heinonen to approve the bond bid for additional security cameras and paging. Motion unanimously carried.

Approve the bond bid for parking lot project components.

It is recommended by Superintendent Dr. Patchin to approve the bond bid for parking lot project components. Moved by Member Jordan, seconded by Member Koskela to approve the bond bid for parking lot project components. Motion unanimously carried.

Approval of the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2023 Borrowing through the Michigan Finance Authority).

It is recommended by Superintendent Dr. Patchin to approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2023 Borrowing through the Michigan Finance Authority).

Moved by Member Koskela, seconded by Member Chynoweth to approve the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2023 Borrowing through the Michigan Finance Authority).

Roll call vote. Motion unanimously carried.

Approve the MHSAA Membership Resolution for the 2023-24 School Year.

It is recommended by Director of Athletics Salani to approve the MHSAA Membership Resolution for the 2023-24 School Year. Moved by Member Jordan, seconded by Member Lancour, to approve the MHSAA Membership Resolution for the 2023-24 School Year. Motion unanimously carried.

Approve the rehire of the Fall Athletic Coaches.

It is recommended by Director of Athletics Salani to approve the rehire of Fall Athletic Coaches. Volleyball: Varsity Coach, Kristan Coleman. Cross Country: Head Coach, Jennifer Smith and Volunteer, Ryan Towels. Football: Varsity Head Coach, Ramon Sague, Varsity Assistant Coach, Chris Bengel, JV Head Coach, Jeff Hauswirth, JV Assistant Coach, Alex Pionke and Middle School Coach, Zackary Ohtonen and Volunteer A.J. Datto. Moved by Member Lancour, seconded by Member Heinonen, to approve the rehire of the Fall Athletic Coaches. Motion unanimously carried.

Approve the 2-year contract for Hannah Asiala, MS Principal & MS Director of Athletics.

It is recommended by Superintendent Dr. Patchin to approve the 2-year contract for Hannah Asiala, MS Principal & MS Director of Athletics. Principal Asiala is also the Special Education Coordinator, discussion was held to add this to her title. Moved by Member Jordan, seconded by Member Paavola, to approve the 2-year contract for Hannah Asiala, MS Principal/MS Director of Athletics/Special Education Coordinator. Motion unanimously carried.

Approve the 2-year contract for Chris Salani, HS Principal & Director of Athletics.

It is recommended by Superintendent Dr. Patchin to approve the 2-year contract for Chris Salani, HS Principal & Director of Athletics. Moved by Member Koskela, seconded by Member Heinonen to approve the 2-year contract for Chris Salani, HS Principal/Director of Athletics. Motion unanimously carried.

Approve the 2-year contract for Dan Vaara, Elementary Principal.

It is recommended by Superintendent Dr. Patchin to approve the 2-year contract for Dan Vaara, Elementary Principal. Moved by Member Lancour, seconded by Member Koskela to approve the 2-year contract for Dan Vaara, Elementary Principal. Motion unanimously carried.

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Approve the Evaluation for Superintendent Dr. Patchin.

It is recommended by President Kero to approve the Evaluation for Superintendent Dr. Patchin. Discussion on scores and content was held. Moved by Member Jordan, seconded by Member Koskela, to approve the minimally effective evaluation for Superintendent Patchin. Ayes: Kero, Chynoweth, Heinonen & Koskela - Nays: Jordan, Lancour & Paavola. Motion carried. *

Moved by Member Heinonen, seconded by Member Paavola to adjourn the meeting at 6:34 p.m.

Michael Lancour
Board Secretary

*The Board of Education, at their regular July 17, 2023 meeting took formal action to amend the evaluation status to effective.