BOARD OF EDUCATION HANCOCK PUBLIC SCHOOLS

RECORD OF MINUTES

No.9/25/2023

Work Session Meeting Page 1

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

Meeting open -Pledge of Allegiance

A Work Session Meeting of the Board of Education of Hancock Public Schools was held in the boardroom on Monday, September 25, 2023 at 5:01 p.m. President Jordan called the meeting to order.

Present: Catherine Jordan, Michael Lancour, Wendy Chynoweth, Rod Paavola, Taylor Paul, Charlie Klein, Emilie Lancour

Agenda Items:

Routine Matters

Adoption of Agenda

It was recommended by Interim Superintendent Salani that the submitted agenda be adopted as presented. Moved by Member Chynoweth, seconded by Member Paul, to adopt the agenda as presented. The motion unanimously carried.

Visitors' Comments: Deanna Levanen commented that she did not receive an email about the meeting. She also offered support to continue the contract with Portage Lake District Library to keep it here in Hancock Public Schools. Her family accesses it regularly. (Another visitor agreed with a head nod.)

Old or unfinished business:

Portage Lake District Library contract renewal

1. Chris Salani will contact Katrina Linde-Moriarty to confirm a breakdown of expenses, the length of the contract to match both of our fiscal years of June 30th, ownership of materials and furniture, and charging a fee for non-residents.

New Business/Discussion/Action Items:

Superintendent Search - Mary Brayak, Consult with MASB

- 1. training regarding the process of posting the position, stakeholder survey, and timeline of the search
- 2. possible ways to share the stakeholder survey (media, social media, webpage, and community event)
 - a. survey will close on Oct 16th
- 3. timeline: posting of position this week, survey posted this week, interviews on November 13th

Adjournment of meeting.

Moved by member M. Lancour, seconded by member Klein to adjourn the meeting at 7:58 pm. The motion unanimously carried.

Emilie Lancour Board Secretary

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