

BOARD OF EDUCATION
HANCOCK PUBLIC SCHOOLS

No.2/15/2024

RECORD OF MINUTES

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

Meeting open -Pledge of Allegiance

A Committee of the Whole Meeting of the Board of Education of Hancock Public Schools was held in the boardroom on Thursday, February 15, 2024 at 5:30 p.m. Vice-President M Lancour called the meeting to order.

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

Absent: Catherine Jordan

Agenda Items:

Routine Matters

Adoption of Agenda

It was recommended by Superintendent Salani that the submitted agenda be adopted as presented. Moved by Member Paul, seconded by Member Klein, to adopt the agenda as amended. Motion unanimously carried.

Visitor Comments: N/A 1 visitor attended the meeting

Discussion Items:

1. Finance and Budget Review
 - a. information shared regarding the revised budget
 - b. 584 students as of the October count
 - c. state revenue additions and grants
 - d. ESSR funds must be spent by 9/30/24
2. Safety and School Resource Officer and School Social Worker Update
 - a. both are funded by a grant
3. Bond Update
 - a. A1 General Contractor
 - work in the high school and middle school began this week (STEM lab)
 - work may begin after spring break in the elementary school (the space is currently being used)

Adjournment of meeting.

Moved by Member Klein, seconded by Member Chynoweth to adjourn the meeting at 6:20 pm. Motion unanimously carried.

Emilie Lancour
Board Secretary