

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, November 21, 2022 at 5:01 p.m. President Kero called the meeting to order.

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

Absent: N/A

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

The District mourns the loss of Brooklyn Peterson, a great student at Barkell Elementary School. Heartfelt condolences to her family.

Thank you to the Fall athletes, coaches and volunteers for their dedication and hard work towards a successful Fall season.

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 Jordan, 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 October 17, 2022 be adopted as presented. Moved by Member Koskela, seconded by Member Lancour, to adopt the regular meeting minutes of October 17, 2022. Motion unanimously carried.

Approval of the Policy Committee meeting minutes of October 25, 2022

It was recommended by Board Secretary Lancour that the submitted Policy Committee meeting minutes of October 25, 2022 be adopted as presented. Moved by Member Paavola, seconded by Member Heinonen, to adopt the Policy Committee meeting minutes of October 25, 2022. Motion unanimously carried.

Approval of checks written for the Month of October 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 October 2022 be approved as presented. Moved by Member Chynoweth, seconded by Member Lancour, to approve the checks written for the month of October 2022. Motion unanimously carried.

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Approval of the finance statement for the Month of October 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 October 2022 be approved as presented.

Moved by Member Chynoweth, seconded by Member Jordan, to approve the finance statement for the month of October 2022. Motion unanimously carried.

Visitors' Comments:

Chris Perez commented about transportation and on behalf of the Copper Country Soccer Association thank you for the use of the field and also discussed the possibility of a soccer cooperative for high school students.

Superintendent Reports

Superintendent Dr. Patchin provided an update on security, the bond issuance and project roster and bussing. A staff gathering will be held at Gino's on Friday, December 9 from 3:45 to 5:30 p.m.

Principal Reports

Principal Vaara reported that Smiles on Wheels saw about 80 students, MTU Supermileage Team put on an assembly about the production of their supermileage vehicle and it's performance, Girls Who Code has started with 15 participants, the Christmas concert is on December 14, the Bulldog Shop is open and the Pancake breakfast is on December 3.

Principal Impola shared a PBIS update, student of the trimester are Tally Storm, 6th grade, Allie Hammerstrom, 7th grade and Emily Oja, 8th grade. MTU and Finlandia donated to the school for PBIS rewards. Blaise Winter, former NFL player, gave a motivational speech to students on overcoming diversity, Jennifer Kelly, Houghton County Clerk, provided an overview of her job to students, Parent/Teacher conferences are were held on November 2 with a 30% attendance. Nicole Dempsey spoke to students on Internet Safety. Mr. Hauswirth took the lead to hold a school election, which 51% of the middle/high school body voting. Thank you to Jeff Hauswirth and Zackary Ohtonen for their work with the Veterans Day Assembly.

Principal Salani covered the completion of and future professional development for staff, the National Honor Society induction was held October 26 with 18 new Inductees, thank you to Ms. Murphy, guest speakers Blaise Winter, Jennifer Kelly and Nichole Dyson presented to the students, parent/teacher conferences were held November 2nd with 111 conferences scheduled, thank you to those parents/families for attending and to the faculty and staff, thank you to Jeff Hauswirth, Zackary Ohtonen, Mr. Griffith's and Mr. Slocum's classes for their work with the Veterans Day Ceremony, thank you to the Booster Club for the gym banners, the HPS Foundation for the new strength equipment.

Director of Athletics Salani provided an update on Fall sports and upcoming winter sports dates.

Old or Unfinished Business - N/A

New Business/Action Items

Approve the Resolution Authorizing the Issuance and Delegating the Sales of Bonds and other Matters Relating Thereto.

It was recommended by Superintendent Dr. Patchin to approve the Resolution Authorizing the Issuance and Delegating the Sales of Bonds and other Matters Relating Thereto. Motion by Member Koskela, seconded by Member Chynoweth to approve the Resolution Authorizing the Issuance and Delegating the Sales of Bonds and other Matters Relating Thereto. Roll call vote was held Ayes: Kero, Jordan, Chynoweth, Heinonen, Paavola & Koskela. Nays: N/A. Motion unanimously carried.

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Approve the Summer Tax Resolution.

It was recommended by Superintendent Dr. Patchin to approve the Summer Tax Resolution. Motion by Jordan, seconded by Member Lancour to approve the Summer Tax Resolution. Roll call vote was held Ayes: Kero, Jordan, Chynoweth, Heinonen, Paavola & Koskela. Nays: N/A. Motion unanimously carried.

Discussion was hold on the Superintendent evaluation timeframe. A mid-year review will take place in December with the evaluation to be done in May, using the MASB template.

Approve the District Audit conducted by Anderson, Tackman & CO, PLC.

It was recommended by Superintendent Dr. Patchin to approve the District Audit conducted by Anderson, Tackman & CO, PLC. Moved by Member Chynoweth, seconded by Member Heinonen to approve the District Audit conducted by Anderson, Tackman & CO, PLC. Motion unanimously carried.

Approve the payment of \$50.00 per board member per meeting beginning with November 2022.

It is recommended by Superintendent Dr. Patchin to approve the payment of \$50.00 per board member per meeting beginning with November 2022. Moved by Member Lancour, seconded by Member Paavola to amend the motion to approve the payment of \$50.00 per board member per month beginning with November 2022.

Approve the first reading of the Fall NEOLA Bylaws, Polices and Administrative Guidelines as recommended by the Policy Committee (meeting 10/25/22).

It is recommended by Superintendent Dr. Patchin to approve the first reading off the Fall NEOLA Bylaws, Policies and Administrative Guidelines as recommended by the Policy Committee. Moved by Member Jordan, seconded by Member Heinonen to approve the first reading of the Fall NEOLA Bylaws, Policies and Administrative Guidelines as recommended by the Policy Committee. Motion unanimously carried.

NEOLA vs. Thrun for future board policies.

Approve a contract with Unite for Social Worker duties that will be billed to the CCISD.

It is recommended by Superintendent Dr. Patchin to approve a contract with Unite for Social Worker duties that will be billed to the CCISD. Moved by Member Koskela, seconded by Member Lancour to approve a contract with Unite for Social Worker duties that will be billed to the CCISD. Motion unanimously carried.

Renew the Winter Athletic Coaches

It is recommended by Director of Athletics Salani to renew the following Winter Athletic Coaches: Scott Mikesch, Varsity Hockey, Kyle Hauswirth, Zach Hill & Jimmy Hanner, Assistant Varsity Hockey, Hannah Impola, JV Hockey, Ward Helakoski, Varsity Girls Basketball, Carsen Chynoweth, JV/Varsity Assistant Girls Basketball, Zackary Ohtonen, Varsity Boys Basketball and Ramon Sague, Head Middle School Boys Basketball. Moved by Member Jordan, seconded by Member Paavola to renew the Winter Athletic Coaches. Member Chynoweth abstained. Motion carried.

Approve the hire of D'Andra Kero, Junior Varsity Assistant Girls Basketball Coach.

It is recommended by Director of Athletics Salani to approve the hire of D'Andra Kero, Junior Varsity Assistant Girls Basketball Coach. Moved by Member Chynoweth, seconded by Member Heinonen to approve the hire of D'Andra Kero, Junior Varsity Assistant Girls Basketball Coach. Member Kero abstained. Motion carried.

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Approve the hire of D'Eandre Williamson, JV/Varsity Assistant Boys Basketball Coach.

It is recommended by Director of Athletics Salani to approve the hire of D'Eandre Williamson, JV/Varsity Assistant Boys Basketball Coach. Moved by Member Chynoweth, seconded by Member Heinonen to approve the hire of D'Eandre Williamson, JV/Varsity Assistant Boys Basketball Coach. Motion unanimously carried.

Approve the hire of David Wanhala, Middle School Assistant Boys Basketball Coach.

It is recommended by Director of Athletics Salani to approve the hire of David Wanhala, Middle School Assistant Boys Basketball Coach. Moved by Member Chynoweth, seconded by Member Koskela to approve the hire of David Wanhala, Middle School Assistant Boys Basketball Coach. Motion unanimously carried.

Discussion was hold on cooperative Varsity and JV Sports.

Moved by Member Heinonen, seconded by Member Lancour to adjourn the meeting at 7:15 p.m.

Michael Lancour
Board Secretary