

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, May 15, 2023 at 5:01 p.m. Vice-President Jordan called the meeting to order.

Present: Catherine Jordan, Michael Lancour, Wendy Chynoweth, Rod Paavola & Steve Koskela

Absent: Dale Kero & Randy Heinonen

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 - N/A

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 Koskela, seconded by Member Paavola, 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 April 17, 2023 be adopted as presented. Moved by Member Lancour, seconded by Member Chynoweth, to adopt the regular meeting minutes of April 17, 2023. Motion unanimously carried.

Approval of checks written for the Month of April 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 April 2023 be approved as presented. Moved by Member Chynoweth, discussion was held, seconded by Member Koskela, to approve the checks written for the month of April 2023. Motion unanimously carried.

Approval of the finance statement for the Month of April 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 April 2023 be approved as presented.

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

Visitors' Comments: N/A

RECORD OF MINUTES

Superintendent Reports

Superintendent Dr. Patchin reviewed the status of the parking lot, kitchen and elementary playground bond projects as well as a security update.

Principal Reports

Principal Vaara provided an update on Kindergarten registration and that MSTEP testing is near completion. Barkell Elementary and Glad Tidings Church will work together to combine trail systems using grant funds that each entity applied for. Thank you to Leona Blessing, Becky Johnson, and Gladys Dupuis for their work with the LSSI program.

Principal Asiala was not in attendance. Her report provided an update on PBIS/Advisory, upcoming events and MStep testing being completed.

Principal Salani provided the successful completion and future professional development of Staff. Thank you to Ms. Pelty, Gino's, Prom Committee, SRO Olson and volunteers for a successful prom. Thank you to the Hancock Rotary for sponsoring the Rotarian Honors Brunch on May 8; a review of upcoming events/dates was given.

Director of Athletics Salani thanked Lake Linden and Coaches Jenn Smith, Jeff Hauswirth, Ryan Towels, volunteers and athletes for successfully hosting our Bulldog track & field invite on May 8. Thank you to Coach Sintkowski and Portage Lake Golf Course for a successful home Bulldog Invite on May 11. Future athletic events/dates were reviewed.

Old or Unfinished Business - N/A

New Business/Action Items

Approve the Food Service Proposal for 2023-24 with Houghton-Portage Township Schools.

It was recommended by Superintendent Dr. Patchin to approve the Food Service Proposal for 2023-24 with Houghton-Portage Township Schools. Motion by Member Koskela, seconded by Member Paavola to approve the Food Service Proposal for 2023-24 with Houghton-Portage Township Schools. Motion unanimously carried.

Resolution to Approve/Disapprove the CCISD Budget.

It is recommended by Superintendent Dr. Patchin to approve the CCISD budget resolution. Moved by Member Chynoweth to approve the CCISD budget resolution, seconded by Member Koskeala. Roll call vote: Ayes: Jordan, Lancour, Chynoweth, Paavola & Koskela. Motion unanimously carried.

Resolution Designating District's Election Representative.

It is recommended by Superintendent Dr. Patchin to approve the resolution Designating District's Election Representative to cast a vote for Nel S. Christopherson and Timothy J. Palosaari. Moved by Member Lancour, to cast a vote for Nel S. Christopherson and Timothy J. Palosaari, seconded by Member Koskela. Roll call vote: Ayes: Jordan, Lancour, Chynoweth, Paavola & Koskela. Motion unanimously carried.

Approve the employment status change for Sarah Kerttu from 50% to FT for the 2023-24 school year.

It is recommended by Superintendent Dr. Patchin to approve the employment status change for Sarah Kerttu from 50% to FT for the 2023-24 school year. Moved by Member Koskela, seconded by Member Chynoweth to approve the employment status change for Sarah Kerttu from 50% to FT for the 2023-24 school year. Motion unanimously carried.

BOARD OF EDUCATION  
HANCOCK PUBLIC SCHOOLS

RECORD OF MINUTES

No.5/15/2023

Regular Meeting  
Page 3

Approve tenure for Jeff Hauswirth, MS Teacher.

It is recommended by Superintendent Dr. Patchin to approve tenure for Jeff Hauswirth, MS Teacher.

Moved by Member Lancour, seconded by Member Paavola to approve tenure for Jeff Hauswirth, MS Teacher.

Motion unanimously carried.

Approve the hire of Pete Rouleau, Varsity Hockey Coach.

It is recommended by Superintendent Dr. Patchin to approve the hire of Pete Rouleau, Varsity Hockey Coach.

Moved by Member Paavola, seconded by Member Koskela, to approve the hire of Pete Rouleau, Varsity Hockey Coach. Motion unanimously carried.

Moved by Member Koskela, seconded by Member Lancour to adjourn the meeting at 5:31 p.m.

Michael Lancour  
Board Secretary