

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, July 17, 2023 at 5:02 p.m. President Kero called the meeting to order.

Present: Dale Kero, Catherine Jordan, Wendy Chynoweth, Rod Paavola & Steve Koskela

Absent: Michael Lancour

With the absence of Board Secretary Lancour, Member Jordan will be the acting secretary.

Agenda Items:

Routine Matters

Adoption of Agenda

It was recommended by Superintendent Dr. Patchin that the submitted agenda be adopted with the following change: Add Action Item 19. Approve the Resolution for HPS Installment Purchase Agreement. Moved by Member Koskela, seconded by Member Chynoweth, to adopt the agenda with the change. Motion unanimously carried.

Approve the Regular Meeting Minutes of June 19, 2023.

It is recommended by Acting Board Secretary Jordan to approve the submitted June 19, 2023 regular minutes. Moved by Member Koskela, seconded by Member Paavola to approve the submitted June 19, 2023 regular minutes. Motion unanimously carried.

Approve the Budget Hearing/Special Meeting Minutes of June 28, 2023.

It is recommended by Acting Board Secretary Jordan to approve the submitted June 28, 2023 Budget Hearing/Special minutes. Moved by Member Jordan, seconded by Member Chynoweth to approve the submitted June 28, 2023 Budget Hearing/Special minutes. Motion unanimously carried.

Approve the checks written for the month of June 2023.

It is recommended by the CCISD Assistant Business Manager, Jeff Klein, with concurrence by Board Treasurer, Wendy Chynoweth that the checks written for the month of June 2023 be approved as presented. Moved by Member Koskela, seconded by Member Chynoweth, to approve the checks written for the month of June 2023. Motion unanimously carried.

Visitors' Comments: N/A

New Business/Discussion/Action Items:

Determine dates & locations of regular board meetings for the year (currently the 3rd Monday of the month at 5:00 p.m. in the boardroom). It is recommended by Superintendent Dr. Patchin to determine dates & locations of regular board meetings for the year. Moved by Member Chynoweth, seconded by Member Koskela, to determine dates & locations of regular board meetings for the year (currently the 3rd Monday of the month at 5:00 p.m.). Motion unanimously carried.

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Schools of Choice Resolution 2023-2024

It is recommended by Superintendent Dr. Patchin to approve the Schools of Choice Resolution for 2023-2024. Moved by Member Koskela, seconded by Member Jordan to approve the Schools of Choice Resolution for 2023-2024. Motion unanimously carried.

Approve the final reading of the NEOLA Spring Policy/Administrative Guideline Updates.

It is recommended by Superintendent Dr. Patchin to approve the final reading of the NEOLA Spring Policy/Administrative Guideline updates. Moved by Member Koskela, seconded by Member Jordan, to approve the final reading of the NEOLA Spring Policy/Administrative Guideline Updates. Motion unanimously carried.

Approve the 2023-2024 District Calendar

It is recommended by Superintendent Dr. Patchin to approve the 2023-2024 District calendar. Moved by Member Koskela, supported by Member Paavola, to approve the 2023-2024 District Calendar. Motion unanimously carried.

Accept the resignation of Randy Heinonen, Board Trustee.

It is recommended by President Kero to accept the resignation of Randy Heinonen, Board Trustee. Moved by Member Koskela, seconded by Member Chynoweth, to accept the resignation of Randy Heinonen, Board Trustee. Motion unanimously carried.

Approve the hire of Melissa Schneiderhan, MS PT ELA Teacher.

It is recommended by Superintendent Dr. Patchin to approve the hire of Melissa Schneiderhan, MS PT ELA Teacher. Moved by Member Chynoweth, seconded by Member Paavola, to approve the hire of Melissa Schneiderhan, MS PT ELA Teacher. Motion unanimously carried.

Accept the resignation/retirement of Robert Brunet, Supervisor of Building/Grounds.

It is recommended by Superintendent Dr. Patchin to accept the resignation/retirement of Robert Brunet, Supervisor of Building/Grounds. Moved by Member Jordan, seconded by Member Koskela to accept the resignation/retirement of Robert Brunet, Supervisor of Building/Grounds. Motion unanimously carried.

Approve the payout of unused leave time for Robert Brunet, Supervisor of Building/Grounds.

It is recommended by Superintendent Dr. Patchin to approve the payout of unused leave time for Robert Brunet, Supervisor of Building/Grounds. Moved by Member Chynoweth, seconded by Member Paavola to approve the payout of unused leave time for Robert Brunet, Supervisor of Building/Grounds. Motion unanimously carried.

Approve the hire of Katrina Barette, HS Administrative Assistant.

It is recommended by Superintendent Dr. Patchin to approve the hire of Katrina Barette, HS Administrative Assistant. Moved by Member Koskela, seconded by Member Chynoweth, to approve the hire of Katrina Barrette, HS Administrative Assistant. Motion unanimously carried.

Accept the resignation of Jeff Hauswirth, Assistant Varsity Track Coach.

It is recommended by Director of Athletics Salani to accept the resignation of Jeff Hauswirth, Assistant Varsity Track Coach. Moved by Member Jordan, seconded by Member Paavola, to accept the resignation of Jeff Hauswirth, Assistant Varsity Track Coach. Motion unanimously carried.

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Accept the resignation of Elizabeth Aho, MS Girls Basketball Coach.

It is recommended by Director of Athletics Salani to accept the resignation of Elizabeth Aho, MS Girls Basketball Coach. Moved by Member Koskela, seconded by Member Chynoweth, to accept the resignation of Elizabeth Aho, MS Girls Basketball Coach. Motion unanimously carried.

Approve the hire of Bree Kilpela, JV Volleyball Coach.

It is recommended by Director of Athletics Salani to approve the hire of Bree Kilpela, JV Volleyball Coach. Moved by Member Jordan, seconded by Member Paavola, to approve the hire of Bree Kilpela, JV Volleyball Coach. Ayes: Kero, Jordan & Paavola. Abstain: Chynoweth & Koskela. Motion carried.

Approve the hire of Becky Johnson, Freshman Volleyball Coach.

It is recommended by Director of Athletics Salani to approve the hire of Becky Johnson, Freshman Volleyball Coach. Moved by Member Koskela, seconded by Member Chynoweth, to approve the hire of Becky Johnson, Freshman Volleyball Coach. Motion unanimously carried.

Approve the 2023-2024 Athletic Admission Prices \$2.00/student, \$5.00/adult, \$2.00/senior citizen & \$10.00/family.

It is recommended by President Kero to approve the 2023-2024 Athletic Admission Prices \$.00/student, \$5.00/adult, \$2.00/senior citizen & \$10.00/family. Moved by Member Chynoweth, discussion was held to keep the Athletic Admission prices the same as 2022-2023 \$3.00/student, \$5.00/adult, \$3.00/senior citizen & \$15.00/family, seconded by Member Paavola, to approve the 2023-2024 Athletic Admission Prices. Motion unanimously carried.

Approve the purchase and financing of the McAfee Field and its surrounding property in the amount of \$400,000.

It is recommended by President Kero to approve the purchase and financing of the McAfee Field and its surrounding property in the amount of \$400,000. Moved by Member Jordan, seconded by Member Koskela, to approve the purchase and financing of the McAfee Field and its surrounding property in the amount of \$400,000. Motion unanimously carried.

Accept the resignation of Dr. Steve Patchin, Superintendent effective 9/30/23.

It is recommended by President Kero to accept the resignation of Dr. Steve Patchin, Superintendent effective 9/30/23. Moved by Member Koskela, seconded by Member Chynoweth to accept the resignation of Dr. Steve Patchin, Superintendent effective 9/30/23. Motion unanimously carried.

Approve the payout of unused leave time and the separation agreement between Dr. Patchin and the District.

It is recommended by President Kero to approve the payout of unused leave time and the separation agreement between Dr. Patchin and the District. Moved by Koskela, seconded by Member Paavola to approve the payout of unused leave time and the separation agreement between Dr. Patchin and the District. Motion unanimously carried.

Approve the change in Dr. Steve Patchin's annual evaluation to effective based on the revised scoring of the Student Growth section to a component weighed score of 1.60.

It is recommended by President Kero to approve the change in Dr. Steve Patchin's annual evaluation to effective based on the revised scoring of the Student Growth section to a component weighed score of 1.60. Moved by

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Member Koskela, seconded by Member Jordan to approve the change in Dr. Steve Patchin's annual evaluation.
Motion unanimously carried.

Moved by Member Chynoweth, seconded by Member Koskela to adjourn the meeting at 5:35 p.m.

Michael Lancour
Board Secretary