RECORD OF MINUTES

No.9/26/2022

Regular Meeting Page 1

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, September 26, 2022 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 - Congratulations to Principal Impola and the Middle School Staff for PBIS recognition from Michigan's Multi-Tiered System of Supports Technical Assistance Center.

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 Lancour, seconded by Member Chynoweth, 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 August 22, 2022 be adopted as presented. Moved by Member Koskela, seconded by Member Paavola, to adopt the regular meeting minutes of August 22, 2022. Motion unanimously carried.

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

Approval of the finance statement for the Month of August 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 August 2022 be approved as presented. Moved by Member Chynoweth, seconded by Member Paavola, to approve the finance statement for the month of August 2022. Motion unanimously carried.

Visitors' Comments: Katrina Linde-Moriarty inquired if the Board of Education had any questions on the library information provided at the last board meeting.

RECORD OF MINUTES

No.9/26/2022

Regular Meeting Page 2

Superintendent Report

Dr. Patchin shared that the School Resource Officer (SRO) job description has been sent to the City of Hancock for review. The State of Michigan passed legislation for Districts hiring SRO's to receive some financial assistance. Work will continue to with Jon Stone on putting together a master plan upon his return from the Ukraine.

OHM has completed the Bond flyer and public meetings will be held to share information on the potential projects.

Principal Reports:

Dale Kero arrived and proceeded over the meeting.

Principal Vaara was not in attendance at the meeting. Dr. Patchin provided an update in his place. The 2022 MSTEP results were reviewed. The dental bus will be coming back on November 1, fall fundraisers are underway and the students are enjoying the new zip line that was installed.

Principal Impola provided an update on PBIS/Advisory and professional development held to date. Copper Bowl activities went well. High school student, Sam Bastian worked on posters and frames and did a great job.

Principal Salani shared professional development completed and future dates. A review of Copper Bowl Week was provided, it was very successful.

Director of Athletics Salani reviewed the status of the fall sports.

Old or Unfinished Business - N/A

New Business/Action Items

Accept the resignation of Maggie Danielson, MS Special Education Teacher.

It was recommended by Superintendent Dr. Patchin to accept the resignation of Maggie Danielson, MS Special Education Teacher. Motion by Member Koskela, seconded by Member Chynoweth to accept the resignation of Maggie Danielson, MS Special Education Teacher. Motion unanimously carried.

Accept the resignation of Lori Lewis, Elementary Paraprofessional Aide.

It was recommended by Superintendent Dr. Patchin to accept the resignation of Lori Lewis, Elementary Paraprofessional Aide. Motion by Member Jordan, seconded by Member Lancour to accept the resignation of Lori Lewis, Elementary Paraprofessional Aide. Motion unanimously carried.

Approve the hire of Carol Impola, MS Special Education Teacher.

It is recommended by Superintendent Dr. Patchin to approve the hire of Carol Impola, MS Special Education Teacher. Moved by Member Chynoweth, seconded by Member Paavola, to approve the hire of Carol Impola, MS Special Education Teacher. Motion unanimously carried.

Approve the hire of Jana Meckler, PT Long term Sub - MS/HS Music.

It is recommended by Superintendent Dr. Patchin to approve the hire of Jana Meckler, PT Long term Sub - MS/HS Music. Moved by Member Koskela, seconded by Member Jordan, to approve the hire of Jana Meckler, PT Long term Sub - MS/HS Music. Motion unanimously carried.

No.9/26/2022

RECORD OF MINUTES

Regular Meeting Page 3

Approve the hire of Amanda Plummer, PT Long Term Sub - Elem Music.

It is recommended by Superintendent Dr. Patchin to approve the hire of Amanda Plummer, PT Long Term Sub - Elem Music. Moved by Member Koskela, seconded by Member Paavola, to approve the hire of Amanda Plummer, PT Long Term Sub - Elem Music. Motion unanimously carried.

Superintendent Dr. Patchin shared that both Jana and Amanda are working on their Michigan Certification.

Approve the hire of Ronald Schowengerdt, FT Long Term Sub - MS Science (into November). It is recommended by Superintendent Dr. Patchin to approve the hire of Ronald Schowengerdt, FT Long Term Sub - MS Science. Moved by Member Paavola, seconded by Member Jordan, to approve the hire of Ronald Schowengerdt, FT Long Term Sub - MS Science. Motion unanimously carried.

Approve the hire of Margaret Meyers, MS Science Teacher.

It is recommended by Superintendent Dr. Patchin to approve the hire of Margaret Meyers, MS Science Teacher. Moved by Member Koskela, seconded by Member Jordan, to approve the hire of Margaret Meyers, MS Science Teacher. Motion unanimously carried.

Superintendent Dr. Patchin noted that Ronald Schowengerdt is filling in as a substitute teacher into November, at which time; Margaret Meyer will fill the teacher role. Margaret is working on transferring her certification to Michigan.

Approve the hire of Ellie Sturos, Elementary Paraprofessional Aide.

It is recommended by Superintendent Dr. Patchin to approve the hire of Ellie Sturos, Elementary Paraprofessional Aide. Moved by Member Jordan, seconded by Member Lancour, to approve the hire of Ellie Sturos, Elementary Paraprofessional Aide. Abstain: Chynoweth. Motion carried.

Approve the hire of Leah Pennala, Elementary Paraprofessional Aide.

It is recommended by Superintendent Dr. Patchin to approve the hire of Leah Pennala, Elementary Paraprofessional Aide. Moved by Member Chynoweth, seconded by Member Jordan, to approve the hire of Leah Pennala, Elementary Paraprofessional Aide. Motion unanimously carried.

Approve the hire of Joni Wuebben, Elementary Paraprofessional Aide.

It is recommended by Superintendent Dr. Patchin to approve the hire of Joni Wuebben, Elementary Paraprofessional Aide. Moved by Member Lancour, seconded by Member Chynoweth, to approve the hire of Joni Wuebben, Elementary Paraprofessional Aide. Motion unanimously carried.

Approve the unrepresented staff member salary increase.

It is recommended by Superintendent Dr. Patchin to approve the unrepresented staff member salary increase. Disucssion was held. Member Jordan, seconded by Member Paavola, to approve the unrepresented staff salary increase. Motion unanimously carried.

Approve the hire of Alex Pionk, MS Football Coach.

It is recommended by Director of Athletics Salani to approve the hire of Alex Pionk, MS Football Coach. Moved by Member Koskela, seconded by Member Lancour, to approve the hire of Alex Pionk, MS Football Coach. Motion unanimously carried.

RECORD OF MINUTES

No.9/26/2022

Regular Meeting Page 4

Approve the MS Course Offerings for 2022-2023.

It is recommended by Superintendent Dr. Patchin to approve the MS Course Offerings for 2022-2023. Discussion was held. Moved by Member Koskela, seconded by Member Chynoweth, to approve the MS Course Offerings for 2022-2023. Motion unanimously carried.

Approve the Employee Assistance Plan with Great Lakes Recovery Center for 2022-2023. It is recommended by Superintendent Dr. Patchin to approve the Employee Assistance Plan with Great Lakes Recovery Center for 2022-2023. Moved by Member Lancour, seconded by Member Jordan to approve the Employee Assistance Plan with Great Lakes Recovery Center for 2022-2023. Motion unanimously carried.

Approve the \$30,250 snow removal bid from Ziemnick Excavating, Inc.

It is recommended by Superintendent Dr. Patchin to approve the \$30,250 snow removal bid from Ziemnick Excavating, Inc. Discussion held. Moved by Member Koskela, seconded by Member Paavola to approve the \$30,250 snow removal bid from Ziemnick Excavating, Inc. Motion unanimously carried.

Discuss a Collaboration with the City of Hancock Recreation Committee for a Disc Golf Course. Member Lancour, Liaison with the Recreation Committee, shared that the City is looking to discuss the possibility of placing the course near the football field on school property using grant funds for the majority of the cost and the recreation committee to cover the balance. Further information will follow as it becomes available.

Moved by Member Jordan, seconded by Member Paavola to adjourn the meeting at 5:48 p.m.

Michael Lancour Board Secretary