

The regular School Board meeting of ISD #768 of Stevens County, Hancock, MN was held on Monday, January 23, 2012.

Chairman Ken Feuchtenberger called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance.

The following members were present: Randy Reese, Tim Schaefer, Ken Feuchtenberger, Rod Peterson, Principal Tim Pahl, Superintendent Jerry Martinson, and Student Representative Kendra Schmidgall. Absent: Joel Flaten and Barry Nelson arrived at 7:09 p.m.

Also present were Katie Erdman, Brett Nelson, Matt Flogstad, and Ashley Christianson.

The Agenda was approved, on motion by Tim Schaefer, seconded by Rod Peterson. Motion carried.

On motion by Tim Schaefer, seconded by Randy Reese, the December 19, 2011 minutes were approved. Motion carried.

Joel Flaten and Barry Nelson arrived.

The bills in the amount of \$470,751.22 were approved for payment, on motion by Randy Reese, seconded by Barry Nelson. Motion carried.

Barry Nelson was elected Chairman, on motion by Ken Feuchtenberger, seconded by Joel Flaten. Motion carried.

On motion by Ken Feuchtenberger, seconded by Randy Reese, Rod Peterson was elected Clerk. Motion carried.

Randy Reese was elected Treasurer, on motion by Joel Flaten, seconded by Tim Schaefer. Motion carried.

On motion by Tim Schaefer, seconded by Randy Reese, committee appointments for 2012 were approved.

MSBA Legislative Liaison	Nelson
MW SP Ed Coop Board	Flaten
MSHSL Rep	Reese
Health & Safety	Peterson
Community Ed Board	Flaten
LCSC Rep	Schaefer
Classified Salaries	Flaten, Feuchtenberger
Administrative Negotiations	Feuchtenberger, Nelson
Finance Committee	Reese, Schaefer, Nelson
Strategic Planning/Evaluation Committee	Schaefer, Flaten, Nelson
Technology Committee	Schaefer

Motion carried.

Kendra Schmidgall reported on student council activities.

Board discussed the recent MSBA Convention.

Brett Nelson talked about Post Prom and Matt Flogstad introduced himself to the board as the new Hancock Police Chief.

Superintendent Martinson distributed referendum reference materials.

Joel Flaten and Barry Nelson were appointed to meet with the Cyrus School Board to discuss consolidation.

The regular February board meeting will remain as scheduled on February 27, 2012.

On motion by Randy Reese, seconded by Ken Feuchtenberger, the board approved Andrea Wink's request to return early from her Child Care leave. Motion carried.

The board scheduled the Meet and Confer meeting for February 1, 2012 at 3:20 p.m., on motion by Tim Schaefer seconded by Joel Flaten. Motion carried. Barry Nelson will attend.

On motion by Joel Flaten, seconded by Ken Feuchtenberger, the board approved the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore. Motion carried.

The Board discussed the Aesop substitute calling system.

Principal Pahl reported on evaluations of classified staff.

The board discussed bus maintenance in light of the upcoming sale of Hancock Equipment.

Superintendent Martinson informed the board of Eide Bailly's merger with Wipfli.

Principal Pahl gave his administrative report.

On motion by Randy Reese, seconded by Rod Peterson, the board entered into closed session at 8:48 p.m. for Superintendent Martinson's evaluation. Motion carried.

Chairman Nelson called the meeting back into open session at 9:35 p.m.

The board will vote on a summary statement for the Superintendent evaluation at the February 27, 2012 board meeting.

The meeting was adjourned 9:36 p.m., on motion by Tim Schaefer, seconded by Ken Feuchtenberger. Motion carried.

ROD PETERSON, CLERK

ISD #768  
Stevens County  
Hancock, MN 56244