

BOARD OF EDUCATION  
HANCOCK PUBLIC SCHOOLS

No.6/17/2024

RECORD OF MINUTES

Committee of the Whole Meeting  
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Minutes of the Committee of the Whole Meeting of the District Board of the Hancock Public School District, Houghton County, State of Michigan.

Meeting open -Pledge of Allegiance

A Committee of the Whole Meeting of the Board of Education of Hancock Public Schools was held in the boardroom on Monday, June 17, 2024, at 4:03 p.m. President Jordan called the meeting to order.

Present: Catherine Jordan, Michael Lancour, Rod Paavola, Taylor Paul, Emilie Lancour, Charlie Klein, Wendy Chynoweth

Agenda Items:  
Routine Matters

Adoption of Agenda

It was recommended by Superintendent Salani that the submitted agenda be adopted as presented. Moved by Member Klein, seconded by Member E Lancour, to adopt the agenda as amended. The motion unanimously carried.

Visitor Comments: 2 visitors, no comments

Discussion Items:

1. Final 2023-24 budget
  - a. Reviewed budget
    - i. more revenue from the State than anticipated
    - ii. high total fund balance
2. Proposed 2024-25 Budget
  - a. Reviewed proposal
    - i. 575 students
    - ii. ESSR monies have ended
    - iii. transportation increase of 18%
    - iv. Potential increases in wages
3. Board Self Evaluation
  - a. reviewed charts and graphs
    - i. will be used for future discussions related to goals

Adjournment of Meeting

Moved by Member M Lancour and seconded by Member Paavola to adjourn the meeting at 5:05 pm. The motion unanimously carried.

Emilie Lancour  
Board Secretary