BOARD OF EDUCATION HANCOCK PUBLIC SCHOOLS

No.2/12/2025

RECORD OF MINUTES

Committee of the Whole Meeting Page 1

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 Wednesday, February 12, 2025, at 4:31 p.m. President M Lancour called the meeting to order.

Present: Catherine Jordan, Michael Lancour, Rod Paavola, Taylor Paul, Emilie Lancour, Charlie Klein, Rebecca Ylitalo

Agenda Items:

Routine Matters

Adoption of Agenda

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

Visitor Comments: no visitors

Discussion Items:

- 1. Review the approved 2024-25 budget with amendments
 - a. Reviewed budget with adjustments for revenue and expenditures
- 2. Discuss Interim Principal Stipend
 - a. reviewed proposal for stipend
- 3. Review of MS Volleyball Coach hires: Caitlynne Barrette and Lexie Turner
 - a. They applied as a team to coach the season starting on Monday

Adjournment of Meeting

Moved by Member Klein and seconded by Member Ylitalo to adjourn the meeting at 5:04 pm. The motion unanimously carried.

Emilie Lancour Board Secretary