BOARD OF EDUCATION HANCOCK PUBLIC SCHOOLS

RECORD OF MINUTES

No.2/4/2025

Emergency Meeting Page 1

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

Meeting open -Pledge of Allegiance.

An Emergency Meeting of the Board of Education of Hancock Public Schools was held in the boardroom on Tuesday, February 4, 2025, at 5:15 p.m. Board President M. Lancour called the meeting to order.

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

Declaration of Quorum

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 Paavola, to adopt the agenda as presented. The motion unanimously carried.

Visitor Comments: no visitors

New Business:

Closed Session

It is recommended by Superintendent Salani to adjourn the open session to go into a closed session for personnel issues. Moved by Member E Lancour, seconded by Member Paavola, to adjourn the open session at 5:16 pm to go to a closed session for personnel issues. Roll call: Jordan, yea; E Lancour, yea; M Lancour, yea; Paavola, yea; Klein, yea; Paul, yea, and Ylitalo, yea. Motion unanimously carried.

Return to Open Session at 5:46 pm

New Business/Discussion/Action Items:

- Approval of the closed session minutes
 It is recommended by board Secretary, E Lancour to approve the closed session minutes. Moved by
 Member Klein, seconded by Member Paul to approve the closed session minutes. Motion unanimously
 carried.
- 2. It is recommended by Superintendent Salani to approve the termination of Ms. Danielle Thoune, high school special education teacher. Moved by Member Jordan, seconded by Member Klein, to approve the termination of Ms. Danielle Thoune, high school special education teacher. Roll call: Jordan, yea; E Lancour, yea; M Lancour, yea; Paavola, yea; Klein, yea; Paul, abstain, and Ylitalo, yea. Motion carried.

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Adjournment of Meeting

Moved by Member Klein and seconded by Member Paul to adjourn the meeting at 5:55 pm. The motion unanimously carried.

Emilie Lancour Board Secretary