BOARD OF EDUCATION HANCOCK PUBLIC SCHOOLS

No.5/19/25

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 Monday, May 21, 2025, at 4:31 p.m. President M Lancour called the meeting to order.

Present: Michael Lancour, Charlie Klein, Emilie Lancour, Rod Paavola, Catherine Jordan, Taylor Paul, and 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 Ylitalo, seconded by Member Kleinl, to adopt the agenda as presented. The motion unanimously carried.

Visitor Comments: 3 visitors (no comments)

New Business/Discussion/Review Items:

- 1. Contract with Lamers Transportation: David VonDoloski
 - a. Currently in a 2-year contract. Next year (year 2) will have a 3% increase, then the following year, pay whatever is left of the 36% increase
 - b. Proposal of a new 3-year contract starting next year with a 12% increase each of the three years to offset the 36% increase
 - i. costs due to cameras and technology updated on buses
 - ii. bus cost increased to an average \$150,000 (12-year life expectancy)
 - iii. fuel, labor, parts/materials, insurance, and technology
- 2. Pre-bond preliminary application document review
 - a. Critical Analysis of Infrastructure Needs
 - i. current and previous needs/expenses
 - ii. fees and unexpected costs
 - iii. election costs
 - iv. contingency costs
 - b. \$10,000,000 total
- 3. Year-end 24-25 budget review
- 4. Fiscal year 25-26 preliminary review

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Closed Session

Moved by Member Jordan and seconded by Member Klein to adjourn to closed session for negotiations. The motion was subsequently withdrawn due to time constraints. No closed session was held during this meeting. Motion unanimously carried.

Adjournment of Meeting

Moved by Member Paul and seconded by Member Jordan to adjourn the meeting at 5:27 pm. The motion unanimously carried.

Emilie Lancour Board Secretary