

School Board Meeting
August 13, 2018
5:30 p.m. High School Room 102

Board members present were Brian Nolan, Sonya Hansana, Jody Murschel, Stephanie Huber, and Jennifer Wallender. Also present were Supt. Ken Miller, Principals Monty Mayer and Trevor Sinclair, and Bus. Mgr. Connie Ellwein. Guests present were Daniel Arens, Hazen Star editor, and Chris Harvey.

Meeting called to order at 5:32 p.m.

Minutes from the July 2018 meeting were presented. Wallender moved to approve the minutes, second by Murschel. All voted aye.

Additions to the agenda: New business f.) Open Enrollment Applications

Murschel moved to approve the modified agenda, second by Huber. All voted aye. Agenda was set.

Financial Reports: July Financial Statement and August bills, totaling \$69,797.13, were presented. Murschel moved to approve both items, Nolan second. All voted aye. List of bills: BHG, 256.00; Bill Zingg, 312.00; City of Hazen, 1,535.49; Connecting Point Computer Center, 9,455.70; Curriculum Associates, 151.37; Farmers Union Oil, 970.09; Hazen Hardware, 512.61; Hazen Motor Co., 44.00; Houghton Mifflin Harcourt, 496.42; Innovative Office Solutions, 467.26; Johnson Controls, 715.00; Lakeshore, 244.13; Marco Technologies, 33,205.10; Midwest Investigations, 450.00; Mark Miller, 50.00; MNJ Technologies, 11.31; Napa, 336.37; Nasco, 688.00; NDESC, 5,180.00; Racheal Folk, 28.00; Really Good Stuff, 90.01; School Specialty, 876.17; Alison Smith, 170.00; State Fire & Tornado, 10,874.81; Stein's, Inc., 274.49; Time Management Systems, 270.00; UNUM Life Ins. Co., 819.80; Vocabulary Spelling City, 351.00; West Dakota Lumber, 762.00; Western Dakota Energy Assoc., 200.00.

New Business:

- a. Contracts: Rebecca Johnson and Bill Zingg signed modified contracts due to educational lane changes. Johnson received an increase of \$550 and Zingg received an increase of \$1,096.71 with his extended contract portion included. Nolan moved to approve the contracts as presented, second by Huber. All voted aye.

Principal/AD Kay Mayer joined the meeting at 5:41 p.m.

- b. 7.5 Period Day Approval: Huber moved to approve the 7.5 period day for the middle and high schools, second by Wallender. Roll call vote: Murschel, Nolan, Huber, Wallender, and Hansana all voted aye.
- c. Title Program Consolidated Application: Title I Program, \$66,193.09, to be used for salary/benefits for elementary pull-out program. Title IIA & Title IV, combined total \$42,740.00, will be used for kindergarten class size reduction again. Motion to approve the Title Program application was made by Brian Nolan and second by Murschel. All voted aye.
- d. Flex and HSA Approval: Nolan moved to approve the TASC Café 125 plan for the 2018-19 fiscal year, second by Huber. All voted aye.
- e. Health Insurance Premium Request: Monty Mayer has requested the district to provide a health insurance benefit for the month of September. Discussion followed. Murschel moved to provide Mr. Monty Mayer a stipend, in the amount of \$1,500, for duties to be performed as Activities Director that are not included in his contract for the 2018-19 school year rather than provide an additional benefit. Motion was second by Huber. Roll call vote. All voted aye.

- f. Open Enrollment Applications: Current Hazen students whose family moved to Stanton this summer. Wallender moved to approve the open enrollment application, second by Nolan. All voted aye.

Administrative Reports:

AD/Grades 6-8 Principal: Student has requested cheerleaders for football. Recommend not pursuing it for this school year as it would take 4 weeks to get everything set up and the season would be half over, but it could be looked at for next year. Middle school homerooms, lockers, etc., are all assigned and ready to go.

Grade 9-12 Principal Report: Planning completed for orientation day and letters have been sent to parents. Will be receiving training for the new Learning Center software. Attended NDHSAA new administrator workshop last week.

Elementary Principal: (Professional development update) CHAMPS training will be held here tomorrow and Wednesday. It addresses classroom management plans. Have found it very effective and want to promote it to more classrooms. Paraprofessional training will include a 3-hour session on de-escalation. Substitute teacher training session will be held on Thursday to receive the highly qualified pay rate. MREC personnel are assisting us as we devise a school specific writing program. Book studies for late start will be offered again this year for staff PD time.

Supt. Report: MREC is looking at merging with the Minot REA to share director and support staff. Mrs. Wallender and Mr. Miller are members of the merger committee and will be looking at the pros and cons of pursuing this. District hired Nikki Leidholm in the food service department and Nikki Wolf as an elementary paraprofessional. Mr. Trey Magnani was not licensed by ESPB and will not be able to teach next year. We will be starting interviews tomorrow to try and fill the position. Back to school chamber breakfast is Monday at 7:30 a.m., please attend.

Next meeting is September 10th.

Motion to change the board meeting to Tuesday, September 11th, due to member conflicts, was made by Huber and second by Nolan. All voted aye. Meeting date changed.

Meeting adjourned at 6:55 p.m.

Sonya Hansana, President

Connie Ellwein, Bus. Mgr.

9-11-18
Date approved