

School Board Meeting
October 9, 2018
5:30 p.m. High School Room 102

Board members present were Jody Murschel, Sonya Hansana, Stephanie Huber, and Jennifer Wallender. Others present were Principals Trevor Sinclair and Monty Mayer, Supt. Ken Miller, and Bus. Mgr. Connie Ellwein. Guests present were Daniel Arens, Hazen Star editor, and Chris Harvey, HEA representative. Board member Brian Nolan and Principal/AD Kay Mayer were absent.

Meeting called to order at 5:30

Wallender moved to approve the minutes of the September 2018 board meeting, second by Huber. All voted aye.

Financial reports:

Murschel moved to approve all the financial reports a.) Financial Statements; b.) Bills totaling \$182,198.79; c.) Food Service Report; d.) Activities Report; e.) Transportation Report; and f.) Investment report. Motion second was made by Huber. All voted aye. List of bills: JP Morgan, 42,665.78; Eric Nikiforoff, 182.00; Farmers Union Oil, 485.45; Hazen Welding, 385.00; Honeywell, 17,923.24; MDU, 8,185.57; ODIN, 227.00; Harlow's Bus Service, 42,508.34; Beulah Lumber Co., 106.00; BHG, 226.00; Bill Zingg, 35.00; Blackboard Connect, 3,550.05; City of Hazen, 1,717.54; Connecting Point Computer Center, 2,371.00; Edgenuity, 650.00; Edutech, 630.00; Farmers Union Oil, 1,009.16; Fastenal, 89.76; Great Western Network, 16,400.00; Harlow's Bus Service, 23,877.41; Hazen Hardware, 78.32; Hazen Welding, 1,781.60; Hot Lunch Program, 1,311.89; Innovative Office Solutions, 18.95; JW Pepper, 200.00; Krause's Super Valu, 1,048.94; Marco Technologies, 1,278.00; Marcy Olson, 35.00; Chantel McKay, 440.00; Melissa Brandt, 10.50; Menard's, 5.98; Midwest Investigations, 1,424.00; MREC, 500.00; ND Assoc. of Student Financial Aid Admin., 10.00; NDSBA, 1,220.00; NDDPI, 250.00; NDUC Group Account, 370.61; Oliver-Mercer Special Ed., 1,040.99; Patricia Mosset, 125.00; Precision Services, 2,077.16; Really Good Stuff, 76.45; School Specialty, 1,070.85; Scripps National Spelling Bee, 167.50; Samantha Steffan, 83.20; Stein's, 248.42; Ternes Tree Service, 3,100.00; UNUM Life Ins. Co., 927.13; West Dakota Lumber, 74.00.

Committee Reports:

Building & Grounds committee met and all items will be addressed in new business.

New Business:

- a.) Coal Hauling Bids - Hansana opened the single bid received. Bid for 23.50 per/ton from John Flemmer to haul coal for the 2018-19 heating season. Wallender moved to award the bid to Mr. Flemmer, Huber second. All voted aye.
- b.) Theater Lighting Project: 2 proposals were received for the project, Olson Electric and HB Lighting. Olson electric does not include preset lighting switch. There is a difference of \$24,000 between the bids although the hardware is almost identical. Huber moved to award the project to Olson Electric, second by Wallender. All voted aye.
- c.) Track Resurface Project: Recommended to resurface every 5-8 years, we are on year eight. Resurfacing protects the rubber underlay and keeps it from deteriorating. Committee recommends doing a resurface this summer. Wallender moved to call for bids to resurface the athletic running track, second by Murschel. Bids must be received by noon on November 12, 2018, with opening at the November regular board meeting. All voted aye.

Administrative reports:

Middle School Principal / AD: NWEA testing –Middle School team plans to complete a data delve and modify student room assignments for the Bison Time to correspond with the content area they need additional review or help in. Hazen will move to AA football class next year. We are hosting a JV VB tourney on Saturday.

High School Principal: Student assembly Bison Time for October will be used to show videos prepared by Mr. Harvey's video production class. A student in the Alternative School has already completed 1 class for the year verifying that the change to Edgenuity is working well. Will be attending secondary principal meeting on Oct. 2nd. Met with MREC and learned about all services available to us through the regional education association. MS/HS student council and some FCCLA students will be attending the youth tobacco conference in Bismarck, FFA had district leadership competition, and seven students attended the NDSU choral festival. Parent-Teacher conferences for the high school will be held for 1 day from 3:30 to 9:30 p.m. Coronation is on Friday during the pep rally, followed by the homecoming game and dance in the evening.

Elementary Principal: Parent-Teacher conferences are next week. Elementary will be doing them over 2 nights. Shared staff will be present on Monday at the elementary conferences. Gudmunsen and Vernon trained other staff on picture writing in the classroom. Also attended Principal meeting and met with MREC. Had 2nd sub teacher training and were able to record it for future use. Elementary student numbers are currently at 225.

Supt. Report: Leaking pipe from high school boiler was located. Pipe was very corroded after 40-years and it sprung a leak. We will be replacing both the intake and output pipes tomorrow. Hope to have all heat on in the building by Thursday. Mr. Nelson scored highest in the rubric for the loan forgiveness grant and it was awarded to him. The Missouri River and the Minot area regional education associations are looking at merging into one unit called the Central Regional Educational Association.

Next meeting scheduled for Veteran's day, November 12th. Huber moved to change the meeting to Tuesday, November 13th, second by Murschel. All voted aye.

Meeting adjourned at 6:49 p.m.

Sonya Hansana, President

Connie Ellwein, Bus. Mgr.

____11/13/18_____
Date approved