

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

Board members present were Jody Murschel, Sonya Hansana, Stephanie Huber, and Brian Nolan. Others present were Principal Trevor Sinclair, Supt. Ken Miller, and Bus. Mgr. Connie Ellwein. Guests present were Chris Harvey and Buster Langowski. Board member Jennifer Wallender, Principal Monty Mayer, and Principal/AD Kay Mayer were absent.

Meeting called to order at 5:31 p.m.

Daniel Arens, Hazen Star editor, arrived.

Huber moved to approve the minutes of the October 2018 meeting, second by Nolan. All voted aye.

Financial reports: October Financial Statement and November bills totaling \$183,382.74 were presented. Motion by Nolan to approve both items, second by Murschel. All voted aye. List of bills: JP Morgan, 24,395.39; Olson Electric, 11,000.00; Hazen Welding, 11,891.86; Land Stewards Inc., 11,712.00; Center Coal Company, 1,198.07; Hazen Welding, 429.00; The Hub, 63.21; John Flemmer, 804.54; MDU, 9,298.70; St. Alexius Medical Center, 295.00; Stein's Inc., 141.30; Time Management Systems, 270.00; Harlow's School Bus Service, 27,982.23; Beulah Lumber Co., 10.00; BHG, 408.08; Bill Zingg, 43.12; Broad Reach Books, 236.64; CDW-G, 12,296.00; Cengage Learning, 286.81; Center Coal Company, 1,778.27; Karyn Chiapella, 100.00; City of Hazen, 1,477.05; Coal Conversion Counties, 2,200.00; Colonial Research Chemical Corp., 1,065.72; Connie Ellwein, 81.75; D&E Supply, 6,603.56; David Mittelsteadt, 110.00; Edutech, 60.00; Eggers Electric Motor Co., 315.70; Evenflo Company, 364.66; Expressway Suites, 89.95; Fairfield Inn & Suites, 258.00; Fargo Glass & Paint, 135.69; Farmers Union Oil Co., 500.85; Fastenal, 33.35; Harlow's School Bus Service, 21,821.89; Hazen Hardware, 261.20; Hazen Motor Co., 379.40; Hazen Welding, 33.50; Honeywell International, 2,584.09; Hot Lunch Program, 706.85; The Hub, 90.34; Innovative Office Solutions, 335.51; Jackie Karges, 101.00; Jodi Driscoll, 10.50; Jody Murschel, 99.25; John Flemmer, 1,220.12; JW Pepper, 172.00; Know Buddy Resources, 151.70; Jenna Krause, 10.50; Krause's Super Valu, 1,070.71; Librarians Book Express, 131.60; Lookout Books, 175.60; Marco Technologies, 3,334.60; Marianne Schmitt, 10.50; Mercer Co. Regional Landfill, 160.83; Mercer Co. Auditor, 35.88; MidAmerica Books, 181.65; Tina Miller, 75.00; MREC, 35.00; MDU, 9,112.35; Napa, 94.44; Nasco, 114.26; ND Attorney General, 40.00; Brian Nolan, 81.75; Northwest Iron Fireman, 459.46; Oliver-Mercer Special Education, 6,495.31; Pitney Bowes, 750.00; Rachael Folk, 10.50; Radisson Hotel, 95.10; Rapids Wholesale Equipment, 20.06; Really Good Stuff, 17.08; Renee Schwab, 10.50; School Specialty, 378.88; Smart Apple Media, 191.60; Alison Smith, 28.00; Sonya Hansana, 99.25; SEEC, 675.00; Stein's Inc., 1,292.38; Sue McCarthy, 56.00; Time Management Systems, 675.00; UNUM Life Insurance Co., 927.13; West Dakota Lumber, 632.97.

New Business:

- a. City of Hazen's Renaissance Zone Extension Request: Buster Langowski, Hazen Community Development, spoke to the board about extending the previously approved renaissance zone in the city of Hazen. Would like to file a 5-year extension with the state but need support of taxable entities since it would affect the revenue received by Hazen Public School in taxes. Huber moved the district show support for the 5-year extension of the renaissance zone and that the administrative team write a letter of support. Motion was second by Nolan. All voted aye. Mr. Langowski departed.

Principal Monty Mayer arrived at the meeting at 5:41 p.m.

b. Tuition Agreement Request: 1<sup>st</sup> grade student from Hazen to attend school in Beulah on a no-tuition agreement. Murschel moved to approve the no-charge tuition agreement with Beulah, second by Nolan. All voted aye.

c. Track Refurbishment Bids: Hansana opened the 1 bid received. Fisher Tracks: \$74,304, includes application of structural spray and color metric striping. Guaranteed for 5-years. Nolan moved to table the award of the track refurbishing until after the Building and Grounds Committee, along with the coaching staff, can meet to research it and bring it back to the December meeting. Second was made by Huber. All voted aye.

d. MREC and MDEC Merger Consideration: Needs to be a 60% approval from all school districts involved. Merger must be completed prior to January 18, 2019, to be effective for the 2018-19 fiscal year. Nolan moved to approve supporting the REA merger as presented, second by Huber. All voted aye.

Principal/AD Kay Mayer arrived at the meeting at 6:07 p.m.

e. Budget Revisions: Increase in revenues of \$44,561.50, mostly due to final foundation aid allocation, and increase in expenditures of \$195.00. Net effect on the district budget is to reduce the anticipated deficit spending by \$44,366.50. Motion to approve the budget revisions was made by Murschel and second by Nolan. All voted aye.

President Hansana moved the Elementary School Principal Report up on the agenda due to a time conflict for Mr. Sinclair.

Elementary Principal Report: 96% of families attended Parent-Teacher conferences. Grades 2 & 3 Veterans' Day program will be held on November 21<sup>st</sup>. On December 19<sup>th</sup>, the elementary will have a talent show for their students in the HS theater. Map testing results show we compare favorably with national norms. Staff and para-professionals received a training refresher on de-escalation strategies. Miss ND visited with the elementary students. Mr. Sinclair departed at 6:26 p.m.

New Business continued:

f. Superintendent Evaluation: Satisfactory in all areas and indicators evaluated. Huber moved to approve the evaluation, second by Nolan. All voted aye.

Administrative Reports:

Athletic Director: Highlights dance team has been reactivated this year and includes 11 participants along with 1 student manager. Plan to participate in 6 external competitions for the contest year. JHGBB has 13 participants between both 7<sup>th</sup> and 8<sup>th</sup> grade. BBB has 21 participants in 9-12 and 23 in 7<sup>th</sup>-8<sup>th</sup> grades. WR has 6 participants in the co-op with Beulah. Bison Boosters will be helping to update equipment in the weight room.

Middle School Principal: NWEA testing showed a score improvement between 66% to 77% for the middle school grades. 61% of the parents attended conferences. STEM day was held on October 31<sup>st</sup>. Student teams were asked to create and build a catapult, design a marketing campaign, and record a video presentation for the judges. It was very successful. Applied for Title II reallocated grant funds in conjunction with the elementary.

High School Principal: Total of 65% attendance for conferences. Juniors took the ND State Science Assessment on Oct. 23<sup>rd</sup>. Band and choir both performed their annual combined concerts with Beulah. Regional One Act play was held here on November 7<sup>th</sup> and Hazen placed 3<sup>rd</sup> in the competition. Aimee

Wiedrich received a Superior Acting award and Isabella Nolan received an honorable mention. Miss ND presented during Bison Time on November 8<sup>th</sup>.

Superintendent Report: Boiler water leak repair was around \$23,000. Theater lighting is completed but we are tweaking a few areas. May update the console so that all lights are individually adjustable. Currently working toward getting an ATM set up in the school and hope to have information for the December meeting.

Next meeting is December 10<sup>th</sup> at 5:30 p.m.

Meeting adjourned at 7:10 p.m.

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Sonya Hansana, President

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Connie Ellwein, Bus. Mgr.

\_\_\_\_\_12/10/2018\_\_\_\_\_  
Date approved