

Hazen Public School
Regular Board Meeting
June 9, 2025
HS Room 102

Present at the meeting were board members Jen Wallender, Laura Zingg, Marti Raad, Steph Huber, and Brian Nolan. Also present was Supt. Ken Miller, Business Manager Billie Jo Peterson, Principal Trevor Sinclair, and AD/Dean of Students Bret Johnsrud. Principal Jacob Kraft was absent. The guest present was Dan Aherns.

The meeting was called to order at 5:30 p.m.

Minutes for the regular May and special school board meeting were presented. Raad moved to approve, seconded by Huber. All voted aye. M/C

Superintendent Miller asked the board to consider adding agenda item 9. G, "Past Building Projects", as an agenda item. Wallender moved to approve the recommendation, seconded by Zingg. All voted aye. M/C

Financial Reports: a.) May Financial Statement; b.) Bills; May totaling \$ 160,233.87. Raad moved to approve financial reports a & b; seconded by Zingg. All voted aye. M/C.

New Business:

Approval of Teacher Contracts: Superintendent Miller presented the board with the new middle school English teacher Emma Olson's contract. Huber moved to approve; second by Zingg. All voted aye. M/C

Approval of Administrator Contracts: Zingg moved to approve; second by Raad. All voted aye. M/C

Policies – First Readings: The policy committee asked the board to consider the first readings of six policies. ABDB (Use of Generative Artificial Intelligence in Schools), ACF (Whistleblowing Protection Policy Prohibition Against Retaliation), FDE (Education of Special Education Students), FF (Student Conduct & Discipline), HBAA (Federal Fiscal Compliance), HEAC (Management of Student Activities Fund). Raad moved to approve with adjustment on policy FF (Student Conduct & Discipline) by defining immediate family. Second by Wallender. All voted aye. M/C

Resolution for Special Reserve Fund: Zingg moved to approve; second by Huber. All voted aye. M/C

Western Dakota Corp of Discovery Hi-Tech Learning Cooperative Agreement: Huber moved to approve; second by Raad. All voted aye. M/C

Budget Revisions: Wallender moved to approve with questions about the elementary and high school salaries and TFFR; Second by Huber. All voted aye. M/C

Past Building Projects: This was a discussion to have Dirk's Plumbing come back to look at all the leaks within the school building.

Administrative Reports:

Principal Sinclair, AD/Dean of Students Johnsrud, and Superintendent Miller presented their reports.

The next Regular School Board Meeting will be held on July 14, 2025, at 5:30 pm.

The meeting adjourned at 7:11 p.m.

Brian S. Nolan

School Board President

14 July 2025

Date approved

Billie Jo Peterson

Billie Jo Peterson, Business Manager