

Hazen Public School
Regular Board Meeting
April 8, 2024
HS Room 102

Present at the meeting were board members Brian Nolan, Jennifer Wallender, Stephanie Huber, Laura Zingg. Jody Murschel was absent. Also present were Supt. Ken Miller, Bus. Mgr. Billie Jo Peterson, Principal Brandon Zahn, Principal Trevor Sinclair arrived at 5:57pm. AD/Dean of Students Bret Johnsrud. Guests present were Dan Arens, Dan Frei, Marti Raad, and Elise Weir.

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

Minutes for the regular February monthly meeting were presented. Wallender moved to approve, second by Zingg. All voted aye. M/C

Financial Reports: a.) March Financial Statement; b.) March Bills totaling \$114,534.75; JP Morgan, 16,759.18; Center Coal Co., 6,706.30; Eric Nikiforoff, 411.00; Harlow's School Bus Service, 38,661.04; Hazen Winter Sports, 2,500.00; The Hub, 150.24; John Flemmer, 4,337.01; NDIAAA, 200.00; AED Everywhere, 449.00; Center Coal Co., 3,715.34; CREA, 50.00; City of Hazen, 1,926.01; D&E Supply, 4,726.49; David Mittelsteadt, 110.00; Eckroth Music, 24.00; Eggers Electric Motor Co., 4,434.41; Farmers Union Oil, 496.46; Fastenal, 34.52; Jesslyn Hall, 70.50; Harlow's Bus Service, 29,791.47; Hazen Community Development, 650.00; Hazen Hardware, 286.25; Hazen Star, 98.58; Hazen Welding, 100.00; High Plains Concepts, 75.00; Hot Lunch Program, 854.55; The Hub, 209.40; Jackie Karges, 490.91; John Flemmer, 2,402.73; Johnson Controls, 1,107.47; Jennifer Jones, 50.00; Josten's, 489.25; Krause's Super Valu, 1,258.61; Kris Krause, 14.00; Marco Technologies, 1,292.40; Susan McCarthy, 464.43; Mercer Co. Landfill, 225.00; Kendall Miller, 1,230.30; MDU, 11,176.29; Napa, 260.05; NDCDE, 229.00; Emily Ripplinger, 130.00; SEEC, 550.00; Stein's Inc., 175.00; Time Management, 278.00; Western Steel Builders, 275.00. c.) Expenditure Summary; d.) Revenue Summary; e.) Food Service Report; f.) Activities Report. Huber moved to approve financial reports a-f, second by Wallender. All voted aye. M/C.

Committee Reports:
None to report at this time.

New Business:
Drainage Pipe Replacement Request: The number one project needing to take place this summer is the replacement of the drainage pipe from the triangle room to the meats lab. The cost for this project is \$39,750, and Dirk's Plumbing and Heating is the company that will complete the work. Huber moved to approve; second by Zingg. All voted aye. M/C

Approval of Teacher Contracts: The board was presented the teacher contracts with their salaries for the 2024-2025 school year. Wallender moved to approve, second by Zingg. All voted aye. M/C

Finance Committee Support Staff Proposed Wage Increase: The finance committee met to discuss 2024-25 support staff wage increases for next year. The committee recommends for approval a 4% increase with a minimum of a \$1 increase for all hourly support staff. If approved, the increases would cost the district a total of \$31,950. Wallender moved to approve, second by Huber. All voted aye. Nolan abstained. M/C

Administrative Reports:
The Principals, Superintendent, and AD/Dean of students presented their reports.

Next Regular School Board Meeting will be held on May 13th, 2024 at 5:30pm

Meeting adjourned at 6:30 p.m.

Brian S. Nolan

School Board President

05-13-2024

Date approved

Brian J. Peterson

Business Manager