

Hazen Public School
Regular Board Meeting
August 12, 2024
HS Room 102

Present at the meeting were board members Brian Nolan, Jen Wallender, Stephanie Huber, Laura Zingg, and Marti Raad. Also present were Supt. Ken Miller, Bus. Mgr. Billie Jo Peterson, Principal Trevor Sinclair, AD/Dean of Students Bret Johnsrud was absent.

The meeting was called to order at 5:32 p.m.

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

There were no additions to the agenda and the agenda was set.

Financial Reports: a.) July Financial Statement; b.) Bills; July Bills totaling \$472,205.30 JP Morgan, 22,872.41; Computershare, 168,685.00; Western Steel Builders, 56,160.00; Tracen Barclay, 230.95; Beulah Public School, 15,243.00; Beulah Public School, 183.10; Center-Stanton Public School, 5,081.00; Farmers Union Oil, 105.96; Isaak Foster, 298.17; Zach Gerving, 209.95; Rachael Grimm, 230.95; Harlow's Bus Service, 18,774.23; Hazen High School-Act. Account, 200.00; Hazen Star, 422.82; Hot Lunch Program, 40.50; The Hub, 182.38; Jennifer Jones, 14.00; Kris Krause, 14.00; Lily Ward, 28.00; Kendall Miller, 78.00; MDU, 8,596.09; ND FFA Organization, 210.00; Oliver Mercer Special Ed., 125,966.49; Record Keepers, 52.50; Stein's Inc., 19,315.89; Brandon Zahn, 14.00; Hazen High School-Act. Account, 1,775.00; Hazen High School-Act. Account, 26,307.40; Hazen High School-Act. Account, 913.51; Musco Finance, 21,713.44; City of Hazen, 1,077.72; CDW-G, 55,790.00; Cengage Learning, 50.00; Connie Ellwein, 122.13; Emergent 3 Inc., 4,000.00; Farmers Union Oil, 972.84; Frontline Tech., 5,683.27; Hazen Hardware, 201.41; Hazen Star, 128.28; Interactive Educational Services, 1,690.00; Jodi Driscoll, 100.00; Sue McCarthy, 50.00; MDU, 6,386.72; Napa, 20.17; ND Assoc. of School Bus. Managers, 50.00; ND School Boards Assoc., 1,250.00; ND Small Organized Schools, 500.00; Alison Peterson, 23.95; Shanda Leintz, 50.00; Alison Smith, 416.00; Software Unlimited, 6,850.00; Time Management, 978.00.

c.) Transportation. Raad moved to approve financial reports a and b, second by Huber; Huber moved to approve the transportation report, second by Zingg. All voted aye. M/C.

Committee Reports:

There is none to report at this time.

New Business:

Teacher Resignation: Zingg moved to table this topic, second by Wallender. All voted aye. M/C

Year End Financial Report: Supt Miller and business manager Billie Jo Peterson presented the board with the Year financial report. Raad moved to approve, second by Zingg. All voted aye. M/C

Preliminary Budget Approval: Supt Miller presented the board with the budget for the 2024-25 school year. Wallender moved to approve as presented, second by Raad. All voted aye. M/C

Title Consolidated Application Approval: Supt Miller presented the board the title application. Huber moved to approve the presented tuition agreements, second by Zingg. All voted aye. M/C

Approval of Tax meeting date and time: This meeting will take place on September 9th at 6pm in the business manager's office. Huber moved to approve; second by Raad. All voted aye. M/C


Contract Revisions: Business manager Billie Jo Peterson presented 5 lane changes to the board. Wallender moved to approve; second by Zingg. All voted aye. M/C

Administrative Reports:

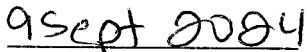
The Principals and Superintendent presented their reports.

The next Regular School Board Meeting will be held on September 9, 2024, at 6 pm. Huber moved to approve; second by Wallender. All voted aye. M/C

The meeting adjourned at 8:18 p.m.



School Board President



Date approved



Business Manager