

Hazen Public School
Regular Board Meeting
December 9, 2024
HS Room 102

Present at the meeting were board members Jen Wallender, Laura Zingg, Marti Raad, Steph Huber, Brian Nolan. Also present were Supt. Ken Miller, Bus. Mgr. Billie Jo Peterson, Principal Jacob Kraft, Principal Trevor Sinclair, and AD/Dean of Students Bret Johnsrud. Guests present were Dan Arens, Chris Harvey, and Elise Weir.

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

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

Superintendent Miller asked if he could add an additional item to New Business 9d regarding a parent paid tuition request. Zingg moved to approve; second by Raad. All voted aye. M/C

Financial Reports: a.) November Financial Statement; b.) Bills; November Bills totaling \$ 208,517.91. JP Morgan, 23,545.86; St. Alexius Health Care, 301.76; Coal Conversion Counties, 2,417.00; David Mittelsteadt, 55.00; Eckroth Music, 2,654.68; Farmers Union Oil, 651.57; Fastenal, 44.58; Harlow's School Bus Service, 29,457.00; Hazen Welding, 160.00; The Hub, 49.79; Bismarck Hotel, 99.00; MDU, 9,461.21; Napa, 82.06; ND Attorney General, 41.25; NDCEL, 425.00; Stroup Insurance, 9,406.00; Time Clock Plus, 8,579.30; Time Management, 286.00; Harlow's School Bus Service, 38,692.56; Napa, 8.99; Record Keepers, 52.50; West Dakota Lumber, 102.00; AED Everywhere, 946.75; Beulah Lumber, 72.83; Bill Zingg, 122.50; Shane Block, 35.00; City of Hazen, 1,617.15; Dakota Boys & Girls Ranch, 322.00; David Mittelsteadt, 110.00; Eckroth Music, 2,280.00; Edutech, 20.00; ETSsystems, 1,661.99; Fastenal, 88.65; Hazen Hardware, 411.14; Hazen Motors, 1,117.20; Hazen Motors, 21,500.00; Hazen Star, 149.04; Hazen Welding, 412.50; Hot Lunch, 1,285.70; Jackie Karges, 120.60; Jennifer Jones, 28.00; Bismarck Hotel, 218.00; Jacob Kraft, 28.00; Kris Krause, 28.00; Lakeview Books, 97.89; LearnWell, 940.50; Legend Air, 4,250.40; Menard's, 187.10; Mercer Co. Landfill, 199.00; MidAmerica Books, 404.30; Midwest Investigations, 952.75; Jayden Miller, 42.00; MDU, 7,798.73; ND Attorney General, 82.50; Oliver Mercer Special Education, 26,456.14; Radisson Hotel, 205.00; RealityWorks, 523.95; Record Keepers, 52.50; Scenario Learning, 850.00; School Specialty, 2,505.70; Smart Apple Media, 308.94; Alison Smith, 36.00; Stein's Inc., 2,815.51; Time Management, 286.00; Willow Lane, 374.84. Zingg moved to approve financial reports a & b, second by Raad. All voted aye. M/C.

Committee Reports: a.) Finance Committee; b.) Policy Committee; c.) Transportation Committee

New Business:

Continuity of Service Plan Review: The Department of Public Instruction requires the district's Continuity of Service Plan to be reviewed twice a year. The board has reviewed the plan; no revisions have been made at this time.

Teaching Contract Approval: Supt. Miller and Principal Sinclair have asked the board to approve Amanda Frank as a third grade teacher starting Jan 6th after Christmas break. Wallender move to approve; second by Huber. All voted aye. M/C

Business Manager's Certification Wage Increase Recommendation: Business Manager Billie Jo Peterson has successfully completed the business manager certification program and graduated this fall. The finance committee recommends a five percent increase for her completion. Radd moved to approve; second by Zingg. All voted aye. M/C

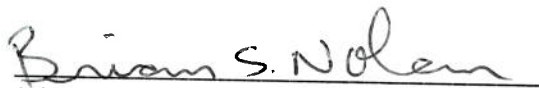
Tuition Agreement: Superintendent Miller presented the board with a parent paid tuition agreement. Wallender moved to approved. Second by Raad. All vote aye. M/C

Administrative Reports:

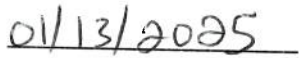
Principal Kraft, Principal Sinclair, and Superintendent Miller presented their reports. Marti Raad has volunteered to be on the calendar committee this year.

The next Regular School Board Meeting will be held on January 13, 2025, at 5:30 pm.

The meeting adjourned at 6:44 p.m.



School Board President



Date approved



Business Manager