

Hazen Public School
Regular Board Meeting
February 10, 2025
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 and Jodi Driscoll, Chris Harvey, Mandy Grossman, Elise Weir, Kori Kaelberer, Sydney Didier, Misty Iverson, and Macinda Klatt.

The meeting was called to order at 5:33 p.m.

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

Mr. Miller asked the board to add item "e" teacher resignation to new business. Raad moved to approve, second by Zingg. All voted aye. M/C

Financial Reports: a.) January Financial Statement; b.) Bills; January Bills totaling \$ 208,476.76. 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. Huber moved to approve financial reports a – b as presented, second by Wallender. All voted aye. M/C.

Committee Reports: None at this time

Unfinished Business:

Staffing Discussion for 2025-26 School Year: The personnel and finance committee met on Feb 4th to discuss different options for the middle for the 2025-26 school year. The committee recommended to the board to dissolve the dean of students and hire a full time athletic director. Raad moved to approve, second by Zingg. Roll call vote; Wallender aye; Huber aye; Zingg aye; Raad aye; chair vote was aye. M/C

The second recommendation to the committee presented to the board is to hire a full time middle school principal. Zingg moved to approve; second by Huber. All voted aye. M/C

New Business:

School Board Election Date: The board set the election date to June 10, 2025. Wallender moved to approve; second by Raad. All voted aye. M/C

Open Enrollment Applications: Superintendent Miller presented open enrollment applications for the 2025-26 school year to the board. Raad moved to approve; second by Huber. All voted aye. M/C

Petition to Negotiate – HEA: The Hazen Education Association is petitioning the school board to acknowledge their association as an appropriate negotiating unit. Raad moved to approve; second by Zingg. All voted aye. M/C

Capital Credit Union CD: The district's certificate of deposit requires updated signautres on the account. Zingg moved to approve; second Huber. All voted aye. M/C

Teacher Resignation: Superintendent Miller presented the board with Macinda Klatt's resignation as the middle school social studies teacher. Wallender moved to approve; second by Zingg. All voted aye. M/C

Administrative Reports:

Principal Kraft, Principal Sinclair, Superintendent Miller, and dean of students/athletic director Bret Johnsrud presented their reports.

The next Regular School Board Meeting will be held on March 10, 2025, at 5:30 pm.

The meeting adjourned at 7:23 p.m.



School Board President



Business Manager

10 March 2025

Date approved