

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

Present at the meeting were board members Brian Nolan, Jennifer Wallender, Stephanie Huber, Jody Murschel, Laura Zingg. Also present were Supt. Ken Miller, Bus. Mgr. Billie Jo Peterson, Principal Brandon Zahn, Principal Sinclair. AD/Dean of Students Bret Johnsrud reported in at 6:46pm. Guests present were Dan Arens and Kourtney Hintz.

Meeting called to order at 6:30p.m.

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

Financial Reports: a.) January Financial Statement; b.) January Bills totaling \$100,248.18; JP Morgan, 10,943.69; Mercer County Treasurer, 22,553.16, Center Coal Co., 4,170.83; St. Alexius Health Care, 301.76; Fitterer Oil, 1,275.83; The Hub, 259.86; John Flemmer, 2,697.30; ND Attorney General, 41.25; AED Everywhere, 316.50; Bismarck Career Academy, 23.00; Center Coal Co., 4,993.30; CREA, 100.00; City of Hazen, 2,537.27; D&E Supply, 1,176.22; Dakota Boys & Girls Ranch, 4,848.00; Farmers Union Oil, 21.20; Fastenal, 331.19; Haga Kommer, 2,500.00; Harlow's School Bus Service, 32,238.00; Hazen Chamber of Commerce, 700.00; Hazen Hardware, 167.25; Hazen Star, 426.04; Hazen Welding, 316.00; Hobart Sales & Service, 2,800.00; Hot Lunch Program, 745.20; John Flemmer, 3,229.20; Johnson Controls, 2,204.53; Krause's Super Valu, 849.54; Nate Leintz, 65.00; Susan McCarthy, 200.00; Melissa Brandt, 17.98; Menard's, 138.35; Mercer County Landfill, 214.65; Mercer County Sheriff's Dept., 18,000.00; Tina Miller, 40.06; OMSE, 24,381.37; Shanda Leintz, 65.00; Stein's Inc., 277.27; Time Management, 278.00; Turnitin, 500.00; Willow Lane, 93.96. Huber moved to approve financial reports a-b, second by Zingg. All voted aye. M/C.

Committee Reports:

None to report at this time.

New Business:

School Board Election: The school board election will be held in conjunction with Mercer County on June 11th from 9am – 7pm at the Hazen City Hall. Zingg moved to approve as presented, second by Murschel. All voted aye. M/C

Science Teacher Contract: Ashley Frank has received her teaching license and her contract was revised to reflect the date that's included in the Teacher Master Contract along with the number of days that are left in the semester. Murschel moved to approve, second by Wallender. All voted aye. M/C

2024-25 School Calendar Recommendation: Supt. Miller sent out a survey to all staff members with two versions of the calendar. Version #2 was the overwhelming favorite of the staff that includes 36 early outs scheduled for every Wednesday with a dismissal time being 2:50. A staff survey revealed that the team has missed the early outs for Professional Learning Communities. The early outs will allow buildings to use this time for student problem-solving, department/grade meetings, IEP & 504 meetings, and professional development. The early outs would reduce the student contact hours from 1,123.5 this year to 1,111.5 next year. It also includes two full weeks off for Christmas break. Wallender moved to approve calendar #2, second by Murschel. All voted aye. M/C

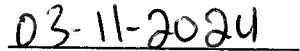
Administrative Reports:

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

Next Regular School Board Meeting will be held on March 11, 2024 at 5:30pm
Meeting adjourned at 7:19 p.m.



School Board President



Date approved



Business Manager