

Hazen School Board Meeting
Monday, July 14, 2025
5:30 P.M.
Business Manager's Office in Hazen High School

1. Call to Order
2. Pledge of Allegiance
3. Minutes from the June Meeting (Enc. #1)
4. Organization of School Board
 - a. Election of President
 - b. Election of Vice-President
 - c. Committees (Enc. #2)
 - d. Establish Day and Time of Regular Board Meetings
 - e. Set Pay for Board Members
5. Set the Agenda
6. Financial Reports (Enc. #3)
 - a. District Financial Statement
 - b. Investments
 - c. General/Special Fund Revenues
 - d. General/Special Fund Expenditures
 - e. Food Service
 - f. Activities
 - g. Transportation
 - h. Bills
7. Designate Federal Program Authorized Representative
 - a. Ken Miller – Title I, Title II, Title IV, Surplus Property, Food Service, Institutional Immunization, ADA Coordinator
 - b. Trevor Sinclair – 504 Coordinator for grades K-5
 - c. Paul Richter– 504 Coordinator for grades 6-8
 - d. Jacob Kraft– 504 Coordinator for grades 9-12
 - c. Bret Johnsrud– Title IX Coordinator
8. Designate the following:
 - a. Depositories and Pledge of Securities – Union State Bank, Union Bank, US Bancorp/Piper Sandler & Co., Capital Credit Union, US Bank, 1st Financial Equity, and Bank of North Dakota.
 - b. Official Newspaper – Hazen Star
 - c. Authorize Business Manager – Billie Jo Peterson – to Invest Funds

- d. Authorize Supt. Miller to be the Hearing Official for School Hot Lunch and to designate Lily Ward as Determining Official
- e. Publish the Non-discrimination Policy

9. Committee Reports

10. Guests

- a. Opportunity for Public Comments

11. Old Business

12. New Business

- a. Fees (Enc. #4)
- b. Policies – 2nd Readings https://drive.google.com/drive/folders/1BPF-szbBnNNT4_XtAU55HqB7vzBuDu4h?usp=sharing
- c. Policies – 1st Readings https://drive.google.com/drive/folders/1BPF-szbBnNNT4_XtAU55HqB7vzBuDu4h?usp=sharing
- d. Continuity of Service Plan Review (Enc. #5)
- e. Approve Tax Meeting Date and Time
- f. Elementary Gym Entrance Restroom Proposal (Enc. #6)
- g. Contract Revisions
- h. Coal Price per Ton
- i. National Insurance Services (NIS) Proposal

13. Administrative Reports

- a. Grade 6-8 Principal Report
- b. AD Report
- c. Superintendent Report

14. Next Regular School Board Meeting

- a. August 11, 2025

15. Adjourn

Hazen School Mission Statement

Hazen Public School District is a place where critical thinking, communication, collaboration, citizenship, and creativity are developed and enhanced.

