

Hazen Public School
Regular Board Meeting
June 10, 2024
HS Room 102

Present at the meeting were board members Brian Nolan, Jody Murschel, and Jen Wallender. Stephanie Huber called in at 5:51pm. Laura Zingg was absent. Also present were Supt. Ken Miller, Bus. Mgr. Billie Jo Peterson, Principal Brandon Zahn, Principal Trevor Sinclair, AD/Dean of Students Bret Johnsrud. Guests present were Dan Arens, Marti Raad, and Nathan Busche.

Meeting called to order at 5:34p.m.

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

Financial Reports: a.) May Financial Statement; b.) May Bills totaling \$109,528.03; JP Morgan, 17,613.82; HB Sound & Light, 3,935.00; Center Coal Co., 4,161.22; Eric Nikiforoff, 159.00; Farmers Union Oil, 342.24; Fastenal, 67.49; Hazen High School-Act. Account, 250.00; Hazen Star, 158.93; Hazen Welding, 168.00; High Plains Concepts, 50.00; The Hub, 212.73; John Flemmer, 2,691.09; MDU, 10,162.54; Record Keepers, 52.50; Time Management, 278.00; Kaitlyn Weigel, 35.00; Bill Zingg, 14.00; Bret Johnsrud, 349.74; Center Coal Co., 1,410.32; City of Hazen, 2,299.48; CRACTC, 600.00; Denise Grimm, 14.00; Fastenal, 51.15; Harlow's School Bus Service, 34,677.91; Hazen Hardware, 283.66; Hazen Motors, 60.00; Hazen Star, 201.98; Hot Lunch, 984.15; Innovative Office, 43.30; John Flemmer, 912.06; Jennifer Jones, 28.00; Josten's, 708.15; Bismarck Hotel, 214.00; Krause's Super Valu, 1,045.07; Kris Krause, 14.00; Lookout Books, 159.65; Susan McCarthy, 130.00; Shanna Meier, 56.00; MidAmerica Books, 44.90; Kim Nolan, 42.00; Oliver Mercer Special Ed., 24,381.37; Alison Peterson, 86.58; Alison Smith, 76.00; Time Management, 278.00; West Music, 25.00.

Wallender moved to approve financial reports a-b, second by Murschel. All voted aye. M/C.

Committee Reports:

None to report at this time.

New Business:

Approval of Teacher Contract: Supt Miller presented Macinda Klatt's teaching contract for grades 6-8 social studies to the board for approval. Wallender moved to approve; second by Murschel. All voted aye. M/C

Policies – Second Readings: PTO (DDBE), School Meal Charge (ABEC), Open Enrollment (FAAA), Possessing Weapons (FFD), Suspension and Expulsion (FFK). Murschel moved to approve the policy second readings as presented and adopt them into policy, second by Wallender. All voted aye. M/C

Recommended MS and HS Handbook Revisions: The policy committee met with Mr. Zahn to review the recommended middle and high school handbook changes. The committee recommends board approval. Wallender moved to approve as presented, second by Murschel. All voted aye. M/C

Resolution for Special Reserve Fund: A board resolution is needed to transfer levy funds from the special reserve fund to the general fund. In July 2023, the board approved a projected transfer of \$100,000 into the budget. Supt Miller asked the board for approval for the full \$100,000 transfer. Murschel moved to approve; second by Huber. All voted aye. M/C

Cyber Security Integration Plan: The 2024-25 school year cyber security integration plan was presented to the board for all three buildings. Wallender moved to approve; second by Huber. All voted aye. M/C

Budget Revisions: Payroll adjustments for a teacher and travel expenses for the Title I department were presented for budget revisions. Murschel moved to approve; second by Wallender. All voted aye. M/C

Contract Revision: There was a teacher lane change presented to the board. Wallender moved to approve; second by Murschel. All voted aye. M/C


Transportation Services Request for Bids: Harlow's 4-year contract with the district will expire on June 30, 2024. The board will need to post a request for proposals (RFP) through the local paper. The transportation committee will open the seal bids on June 27th to review them. Huber moved to approve posting the request for proposals for transportation services; 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 July 22, 2024 at 5:30pm. Wallender moved to approve; second by Huber. All voted aye. M/C

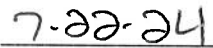
Meeting adjourned at 6:51 p.m.



School Board President



Business Manager



Date approved