

Hazen Public School  
Regular Board Meeting  
March 11, 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 Trevor Sinclair. AD/Dean of Students Bret Johnsrud. Guests present were Dan Arens and Shanna Meier.

Meeting called to order at 5:31p.m.

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

Financial Reports: a.) February Financial Statement; b.) February Bills totaling \$100,248.18; JP Morgan, 23,613.33; Computershare, 3,685.00; Harlow's School Bus Service, 38,332.31; The Hub, 118.38; MDU, 10,661.81; NDCEL, 295.00; Stein's Inc., 116.78; Broad Reach Books, 292.18; City of Hazen, 2,266.89; Connecting Point Computer Center, 119.78; D&E Supply, 373.68; David Mittelsteadt, 220.00; ETSystems, 141.00; Farmers Union Oil, 236.03; Jesslyn Hall, 480.00; Hazen Hardware, 178.89; Hazen Star, 438.34; Hazen Welding, 64.00; Hot Lunch Program, 1,073.25; Kirkwood Hotel, 96.30; Krause's Super Valu, 1,316.33; Menard's, 85.83; Mercer Co. Landfill, 289.80; MDU, 9,859.31; Napa, 311.76; Nasco, 351.92; ND Attorney General, 41.25; Kassondra Neuberger, 50.00; Pitney Bowes, 300.00; Record Keepers, 52.50; LeeAnn Sailer, 50.00; Stein's, 1,970.61; Time Management, 278.00; West Dakota Lumber, 99.00; Western Steel Builders, 2,200.00; Willow Lane, 188.92. Murschel 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:

Open Enrollment Requests: There were six open enrollment applications for the board to consider from three different families currently residing in the Underwood School District. Wallender moved to approve; second by Murschel. All voted aye. M/C

Approval of Teacher Contracts: The board was presented the teacher contracts with their salaries for the 2024-2025 school year. Wallender moved to approve, second by Zingg. All voted aye. M/C

Teacher Resignation Letter: Pamela Birrenkott submitted her resignation letter for the board to approve. Huber moved to approve, second by Wallender. All voted aye. M/C

List of Potential Summer Building Projects: Supt Miller had a list of potential summer projects compiled by the Building and Grounds Committee. The committee will have a list of recommended projects for the board to consider at an upcoming school board meeting.

Superintendent Evaluation: Nolan presented Supt Miller's evaluation to the board. Murschel moved to approve, second by Zingg. 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 April 8th, 2024 at 5:30pm

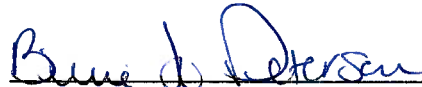
Meeting adjourned at 6:23 p.m.



School Board President

04-08-2024

Date approved



Business Manager