

Hazen Public School
Regular Board Meeting
May 13, 2024
HS Room 102

Present at the meeting were board members Brian Nolan, Stephanie Huber, Laura Zingg, Jody Murschel, and Jen Wallender 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, Becky Johnson, Marti Raad, Lisa Weisz, and Nathan Busche.

Meeting called to order at 5:30p.m.

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

Financial Reports: a.) April Financial Statement; b.) April Bills totaling \$150,222.70; JP Morgan, 21,715.46; Bill Zingg, 63.20; Nathan Busche, 45.00; St. Alexius Health Care, 301.76; City of Hazen, 1,956.16; Clay's Plumbing & Heating, 999.26; David Mittelsteadt, 165.00; Eggers Electric Motor, 382.14; Harlow's School Bus Service, 78,467.66; Hazen Hardware, 190.48; Hazen High School-Act. Account, 2,049.12; Hazen Motors, 356.04; Hot Lunch, 830.70; Innovative Office, 138.30; Jason Helde, 18.81; Josten's, 142.54; Know Buddy Resources, 97.80; Krause's Super Valu, 893.06; La Quinta Inn, 96.30; Lou Hansana, 35.00; Dakota Mack, 35.00; Menard's, 71.64; Mercer Co. Landfill, 352.80; Midwest Investigations, 664.00; Napa, 33.18; ND Attorney General, 123.75; Karl Osterman, 1,440.00; Pitney Bowes, 300.00; Really Good Stuff, 22.77; School Specialty, 474.19; Smart Apple Media, 69.70; Alison Smith, 99.00; Tom Schwab, 35.00; Western Steel Builders, 1,100.00; Willow Lake, 131.80; World Book, Inc., 638.13. 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:

Teacher resignation Request: Supt Miller presented Lisa Weisz's resignation letter to the board stating that she has decided to stay home with her young children. Murschel moved to approve the unconditional release without any liquidated damages; second by Zingg. Roll call vote; Huber aye, Zingg aye, Murschel aye. All voted aye. M/C

Policies – First Readings: PTO (DDBE), School Meal Charge (ABEC), Open Enrollment (FAAA), Possessing Weapons (FFD), Suspension and Expulsion (FFK). Huber moved to approve the first readings of the policies, second by Zingg. All voted aye. M/C

Hazen Energy Capital Cooperative Child Care Rental Agreement: Supt Miller presented the board a copy of the proposed lease for consideration. The daycare is asking if the district would consider allowing the center to use an empty elementary classroom to be used after school during the school year and throughout the day in the summer months. Huber moved to approve as presented, second by Murschel. All voted aye. M/C

Technology Budget: The Finance Committee has reviewed Mr. Weir's recommended technology budget for next year. The total cost is \$125,902, a 5% decrease from last year's budget, which totaled \$132,479. The committee is recommending approval from the board. Huber moved to approve; second by Zingg. All voted aye. M/C

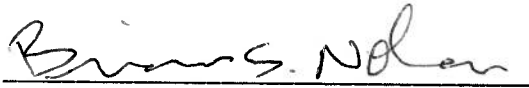
High School Exterior Siding: Supt Miller presented the board with an \$84,600 proposal to replace the exterior siding on a section of the high school. This project was a top need to be completed this summer. Murschel moved to approve; second by Zingg. All voted aye. M/C

Administrative Reports:

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

Next Regular School Board Meeting will be held on June 10, 2024 at 5:30pm

Meeting adjourned at 6:51 p.m.



School Board President



Business Manager

10 June 2024

Date approved