

Hazen Public School
Regular Board Meeting
November 11, 2024
HS Room 102

Present at the meeting were board members Jen Wallender, Laura Zingg, and Marti Raad. Steph Huber called in. Also present were Supt. Ken Miller, Bus. Mgr. Billie Jo Peterson, and Principal Jacob Kraft. Principal Trevor Sinclair, AD/Dean of Students Bret Johnsrud, and board member Brian Nolan were absent.

The meeting was called to order at 5:30 p.m.

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

There were no additions to the agenda and the agenda was set.

Financial Reports: a.) October Financial Statement; b.) Bills; October Bills totaling \$ 208,517.91. Raad moved to approve financial reports, second by Huber. Zingg moved to approve the bills, second by Raad. All voted aye. M/C.

Committee Reports:

There is none to report at this time.

New Business:

Revised DOT Land Offer: Supt. Miller presented the board with an update on the ND DOT appraisal on the 0.83 acres of land. The ND DOT agreed to appraise the 0.83 acres of land as commercial instead of residential. The DOT is now offering the district a price of \$24,900 instead of the \$9,130 approved at the October board meeting. Also, the DOT is including \$20,000 to relocate the Welcome to Hazen sign. Zingg moved to accept the revised offer from the North Dakota Department of Transportation of \$24,900 for the 0.83 acres described on the plat as Parcel 1-2 and \$20,000 for the replacement of the Welcome to Hazen sign that will be removed from the acquisition area along with approving Brian Nolan to sign as the authorized representative for the district. Second by Huber. All voted aye. M/C

Device Free School Discussion: Supt. Miller provided information to the board that there is a nationwide drive to eliminate personal electronic devices in schools. The principals discussed the move for change and shared teacher and parent survey results with the board. If the final survey results favor making a change, the policy committee will meet to discuss more what a device free school may look like for the Hazen School District.

Superintendent Mid-Year Evaluation: The board has completed Superintendent Miller's mid-year evaluation. Huber moved to approve the evaluation; second by Zingg. All voted aye. M/C

Administrative Reports:

Principal Kraft, Principal Sinclair, and Superintendent Miller presented their reports.

The next Regular School Board Meeting will be held on December 9, 2024, at 5:30 pm.

The meeting adjourned at 7:04 p.m.

Brian S. Nolan

School Board President

12-09-2024

Date approved

Brian S. Nolan

Business Manager