

Hazen Public School
Regular Board Meeting
October 7, 2024
HS Room 102

Present at the meeting were board members Brian Nolan, Stephanie Huber, Laura Zingg, and Marti Raad. 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 Jen Wallender were absent.

The meeting was called to order at 5:36 p.m.

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

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

Financial Reports: a.) September Financial Statement; b.) Bills; September Bills totaling \$ 168,119.83. JP Morgan, 28,941.22; Dirk Plumbing, 2,111.13; Bill Zingg, 130.03; Connecting Point Computer Center, 1,279.85; Edutech, 240.00; Farmers Union Oil, 360.35; Hazen Hardware, 1,560.02; Hazen Motors, 392.61; Hazen Star, 171.00; Heggerty Phonemic Awareness, 2,736.72; The Hub, 201.39; Krause's Super Valu, 39.57; Mercer Co. Landfill, 202.90; Mercer County Auditor, 150.25; MDU, 6,157.27; ND Attorney General, 41.25; Paper 101, 7,989.50; Pitsco Education, 112.19; RDO Equipment, 222.45; Read Naturally, 1,265.00; Record Keepers, 52.50; Renaissance Learning, 4,149.60; School Specialty, 1,048.44; Stein's Inc., 22.74; Time Management, 286.00; Western Dakota Energy Assoc., 200.00; Amira Learning, 3,200.00; Beulah Lumber, 27.96; Bill Zingg, 136.00; CREA, 100.00; City of Hazen, 1,748.80; D&E Supply, 924.81; Deborah Dub, 492.66; Eckroth Music, 153.30; Eric Nikiforoff, 480.00; Finals site, 1,081.00; Fire Equipment, 759.00; Haga Kommer, 9,000.00; Harlow's School Bus Service, 1,467.70; Hazen Chamber of Commerce, 200.00; Hazen Hardware, 422.31; Hazen High School-Act. Account, 100.50; Hazen Star, 1,481.08; Heggerty Phonemic Awareness, 2,157.84; Kourtney Hintz, 100.00; Hot Lunch Program, 1,442.68; Houghton Mifflin Harcourt, 8,545.40; The Hub, 93.33; J & M Hardware, 59.99; Charmaine Jabonete, 10.00; John Ward, 350.00; Darcy Johnson, 45.00; Rebecca Johnson, 130.00; Junior Library Guild, 1,178.24; Krause's Super Valu, 101.97; Susan McCarthy, 130.00; McGraw Hill, 38.76; Melissa Brandt, 100.00; Menard's, 134.16; Tina Miller, 199.00; ND Attorney General, 41.25; NDCEL, 4,325.00; ND School Board Assoc., 7,745.00; NDIAAA, 150.00; Noel Barth, 55.64; Oliver Mercer Special Ed., 26,456.14; Overdrive Education, 500.00; Patricia Mosset, 200.00; Pulse Medical Training, 3,275.00; Emily Ripplinger, 100.00; Cheri Schantz, 35.00; Alison Smith, 104.00; Stein's Inc., 1,030.58; Mindy Stenson, 45.00; Time Management, 286.00; University of Oregon, 675.00; Elise Weir, 960.00; Kaleb Weir, 855.98; West Dakota Lumber, 253.44; Western Lighting, 598.50; Nikki Wolf, 139.00; Workforce Safety, 250.00. c.) Food Service Report; d.) Activities Report; e.) Investments; f.) Transportation; Huber moved to approve financial reports a - f, second by Raad. All voted aye. M/C.

Committee Reports:

There is none to report at this time.

New Business:

Coal Hauling Bids: Supt. Miller presented the board with the one sealed coal hauling bid. Nolan opened the bid and presented it to the board. John Flemmer submitted a bid of \$28 a ton for the 2024-25 school year. Zingg moved to approve, second by Huber. All voted aye. M/C

Audit Report: Supt. Miller presented the 2023 audit report to the board. Huber moved to approve, second by Zingg. All voted aye. M/C

Contract Revisions: Business manager Billie Jo Peterson presented one teacher lane change for the board to consider. Raad moved to approve, second by Zingg. All voted aye. M/C

Vehicle Purchase Request: The district last purchased a newer vehicle in 2019 when the district received extra state dollars for rapid enrollment. The district will again benefit from extra state dollars that were not expected when the budget was approved in July. Supt. Miller asked the board if they would approve a max of \$40,000 for a vehicle. Raad moved to approve, second by Huber. Raad then amended the motion to allow Supt. Miller to spend up to \$50,000. Roll call vote: Huber aye, Zingg aye, Raad aye, and Nolan aye. M/C

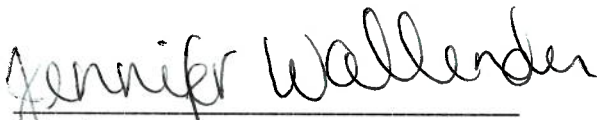
ND Department of Transportation Request: The ND Department of Transportation (NDDOT) plans to install a pedestrian crossing under Highway 200, located at the northeast corner of the school property. The NDDOT must acquire additional right-of-way from the school to complete this project and is requesting to purchase 0.83 acres from the school district for \$9,130.00. Raad made a motion to accept the offer of \$9,130.00 for the 0.83 acres described on the plat as Parcel 1-2 and to authorize Brian Nolan to sign as the authorized representative for the district. The motion was seconded by Zingg. Roll call vote: Huber aye, Zingg aye, Raad aye, and Nolan aye. M/C

Administrative Reports:

Principal Kraft and Superintendent Miller presented their reports.

The next Regular School Board Meeting will be held on November 11, 2024, at 5:30 pm.

The meeting adjourned at 7:02 p.m.



School Board President

11-11-24

Date approved



Business Manager