Hazen Public School Regular Board Meeting September 8, 2025 HS Room 102

Present at the meeting were board members Brian Nolan, Steph Huber, Laura Zingg, and Marti Raad. Jen Wallender was absent. Also present was Supt. Ken Miller, Principal Trevor Sinclair, Principal Paul Richter, and Principal Jacob Kraft. The guest present was Dan Arens.

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

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

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

Financial Reports: a.) August Financial Statement; b.) August Bills totaling \$90,303.37 JP Morgan, 5,245.87; Home Connection, 9,452.32; MDU, 5,186.78; Active Internet Tech., 975.00; Arbiter Sports, 430.00; Bill Zingg, 294.00; CDW-G, 81,695.00; City of Hazen, 1,137.68; Curriculum Associates, 69.73; D&E Supply, 1,939.09; Emergent 3, Inc., 2,500.00; Farmers Union Oil, 330.13; Farmers Union Oil, 449.27; Amanda Frank, 100.00; Ashley Frank, 1,440.00; Frontline Tech., 5,967.43; Haga Kommer, 3,000.00; Hazen Star, 234.68; Innovative Office, 55.26; Institute of Art-based Literacy, 518.40; Jodi Driscoll, 100.00; Johnson Controls, 5,613.67; Rebecca Johnson, 130.00; Jennifer Johnston, 150.00; Learning without Tears, 1,291.95; Nate Leintz, 150.00; Mark's Plumbing, 919.42; Melissa Brandt, 717.15; Menard's, 157.81; Midwest Investigations, 275.00; Tina Miller, 150.00; MDU, 6,168.14; Nasco, 169.28; ND Assoc. of School Business Mgr., 50.00; ND Attorney General, 76.00; NDCEL, 5,009.00; ND School Board Assoc., 895.00; Noel Barth, 250.00; Alison Peterson, 150.00; Renaissance Learning, 2,261.45; Emily Ripplinger, 250.00; Hunter Sayler, 150.00; School Specialty, 630.95; Shanda Leintz, 150.00; Alison Smith, 457.90; Software Unlimited, 7,150.00; Stein's Inc., 275.00; Stroup Insurance, 26,467.00; Studies Weekly, 1,084.15; Tammie Vernon, 250.00; West Dakota Lumber, 1,450.00; Estern Dakota Corp of Discovery, 7,500.00; Western Dakota Energy Assoc., 200.00; Western Lighting Tech., 818.00.; c.) Transportation Report. Huber moved to approve a-c; second by Raad. All voted aye. M/C

## **Committee Reports:**

There is none to report at this time.

## **New Business:**

Annual Compliance Report: Supt. Miller presented to the board how the school district is in compliance with the eight DPI requirements. Raad moved to approve the report, seconded by Zingg. All voted aye. M/C

Contract Revisions: Raad moved to approve; seconded by Huber. All voted aye. M/C

**Coal Hauling Bids:** Supt Miller asked the board for approval to call for coal hauling bids and have them posted in the newspaper. Zingg moved to approve as presented, seconded by Raad. All voted aye. M/C

**Title I Budget Amendment:** Supt Miller presented the board with the Title Consolidated Application. Huber moved to approve the Title budget revision and the Consolidated Application as presented, seconded by Raad. All voted aye. M/C

Tax Meeting: President Nolan started the tax meeting at 6:00 PM. Superintendent Miller informed the board that he did not receive written testimony in support or opposition of the approved dollars levied at the August school

board meeting. Supt. Miller asked the board if they received any written testimony, and the reply was no. President Nolan then asked if anyone present at the meeting wanted to provide testimony regarding the 2025-26 budget. Hearing none, it was the consensus of the board to move forward with the budget that was approved at the August 11<sup>th</sup> board meeting.

## Administrative Reports:

The Principals and Superintendent presented their reports.

The next Regular School Board Meeting will be held on October 13, 2025, at 5:30 pm.

With no further business, President Nolan adjourned the meeting.

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Date approved