

Hazen Public School  
Regular Board Meeting  
September 9, 2024  
HS Room 102

Present at the meeting were board members Brian Nolan, Jen Wallender, Stephanie Huber, Laura Zingg, and Marti Raad. Also present were Supt. Ken Miller, Bus. Mgr. Billie Jo Peterson, Principal Jacob Kraft and Principal Trevor Sinclair, and AD/Dean of Students Bret Johnsrud was absent. Guests present were Dan Arens and Patty Mosset.

The meeting was called to order at 6 p.m.

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

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

Financial Reports: a.) August Financial Statement; b.) Bills; August Bills totaling \$ 144,736.00. 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. Huber moved to approve financial reports a and b, second by Wallender. 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 nine DPI requirements. Raad moved to approve the report, second by Zingg. All voted aye. M/C

**Contract Revisions:** Business manager Billie Jo Peterson presented lane changes to the board. Zingg abstained due to Bill's contract. Wallender moved to approve, second 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. Huber moved to approve as presented, second by Raad. All voted aye. M/C

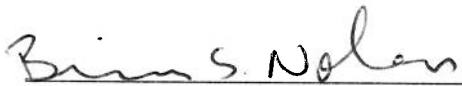
**October Board Meeting Date Change:** Supt Miller asked the board if they would consider moving the October board meeting from the 14<sup>th</sup> to the 7<sup>th</sup> of October. Wallender moved to approve, second by Zingg. All voted aye. M/C

**Administrative Reports:**

The Principals and Superintendent presented their reports.

The next Regular School Board Meeting will be held on October 7, 2024, at 5:30 pm. Wallender moved to approve; second by Zingg. All voted aye. M/C

The meeting adjourned at 7:37 p.m.



School Board President



Business Manager

10-07-24

Date approved