

Annual School Board Meeting
July 9, 2025
7:00 PM
Superintendent's Office

Jamen Wolf, Justin Wehri, and Ashlie Palmer have filed their School Board Oath Office Certificates with Business Manager.

Myron Schaff will chair the meeting.

Ashlie Palmer nominated Dave Kraenzel for President. Upon a ballot vote: Holly Martinson by phone-Dave Kraenzel, Dave Kraenzel-Dave Kraenzel, Jamen Wolf-Dave Kraenzel, Justin Wehri-Dave Kraenzel, Ashlie Palmer-Dave Kraenzel.

President for Hebron Public School District fiscal year 2025-2026 is Dave Kraenzel.

President Dave Kraenzel called the 2025-2026 fiscal year meeting to order at 7:02 PM. Jason Krizan and William McCone were absent. All the other members were present with Holly Martinson by phone. There were no guests.

The highest votes would decide the 1st and 2nd Vice-President. Ashlie Palmer nominated Jason Krizan and Holly Martinson nominated William McCone. Upon a ballot vote: Holly Martinson by phone-William McCone, Dave Kraenzel-William McCone, Jamen Wolf-Jason Krizan, Ashlie Palmer-Jason Krizan, Justin Wehri-William McCone.

The 2025- 2026 fiscal year 1st Vice-President is William McCone, and the 2nd Vice-President is Jason Krizan.

Ashlie Palmer moved to approve the agenda. Justin Wehri seconded. MCU.

Ashlie Palmer moved to approve the minutes as presented. Justin Wehri seconded. MCU.

Holly Martinson moved to approve the July General and Activity Fund Bills. Ashlie Palmer seconded. MCU.

President Dave Kraenzel read a thank you from Calaghan Hauser for the Ada Kranick and Hazel Funk Scholarships.

Superintendent Mr. Schaff gave his athletic director's report.

Holly Martinson arrived at the meeting versus by phone.

Superintendent Mr. Schaff stated he is still waiting for bids on the security system. He stated the park board asked if the crow's nest should be removed from the football field. It was the consensus of the board to continue insurance coverage on the crow's nest as it is used for storage at this time. Mr. Schaff stated the official minutes would be posted on the school's website.

Mrs. Hosman gave her principal report.

Holly Martinson moved to approve the School District Financial Report for the 2024-2025 fiscal year. Ashlie Palmer seconded. MCU.

Holly Martinson moved to approve the School District Report of Financial Condition for Publication for the 2024-2025 fiscal year. Justin Wehri seconded. MCU.

Holly Martinson moved to adopt the 2025-2026 preliminary budget with Expenditures of \$3,360,724.85 and Revenues of \$3,154,832.85. Ashlie Palmer seconded. MCU.

Ashlie Palmer moved to have the 2025-2026 fiscal year employee salary increases to become part of the July minutes as follows: Certified Personnel: Two-Year agreement for the 2025-2026 & 2026-2027. Salary first year \$2475.00 +\$525.00 and second year 4.00%. Administrators: Two-Year agreement for the 2025-2026 & 2026-2027. Salary first year \$2475.00 +\$525.00 and second year 4.00%. Base Salary first year \$41,500.00 and second year \$42,000.00. Certified personnel and Administration receive \$50,000.00 group life insurance costing \$8.50 per month, a disability plan costing the district 0.0039% of contract salary, certified personnel receive single health insurance plan, Administration receive a family health insurance plan, TFFR 12.75% of contract salary and FICA 7.65% of contract salary. Ancillary Staff: Various wage increases depending on experience and duties. Ancillary staff receive FICA 7.65% of their salary and a single health insurance plan. Bus Drivers: Increase to \$91.00 per day. Bus Drivers receive FICA 7.65% of their salary. Holly Martinson seconded. MCU.

President Dave Kraenzel will establish the board committees.

Dave Kraenzel will be the board representative for Title I and Title II Part A, Title IV Part A and Title V Transfer Funds.

Holly Martinson will be the board representative for the Roughrider Area Career and Technology Center.

Dave Kraenzel will be the board representative for the Heart River Career and Technology Center.

Ashlie Palmer moved to establish the Glen Ullin Family Medical Clinic as the Health Care Facility for bus driver physicals and workers compensation for the 2025-2026 fiscal year. Jamen Wolf seconded. MCU.

Holly Martinson moved to establish the Dakota Community Bank & Trust as the banking institution for the 2025-2026 fiscal year. Justin Wehri seconded. MCU.

Justin Wehri moved to set the school board meeting dates for the second Wednesday of each month at 7:30 PM with the annual meeting at 7:00 PM and to set the election date as Thursday, May 28, 2026. Holly Martinson seconded. MCU.

Justin Wehri moved to hire Harlow's Bus Service, CR Mechanics, Full Throttle Kustoms and Farmer Union Oil Co. to conduct all bus repairs and oil changes for the 2025-2026 fiscal year. Jamen Wolf seconded. MCU.

Holly Martinson moved to purchase gasoline and diesel fuel from Farmers Union Oil Company and Zuroff Repair Inc. on a rotating basis for the 2025-2026 fiscal year. Jamen Wolf seconded. MCU.

Jamen Wolf moved to set the hot lunch fees for the 2025-2026 school year as follows: Lunch: Students: K-6-\$2.65, Students: 7-12-\$3.20, Employees-\$4.05, Patrons-\$5.00, Breakfast: Students-K-12-\$2.00, Employees-\$2.60 and Patrons-\$3.00. Ashlie Palmer seconded. MCU.

Holly Martinson moved to renew the General Fund CD in the amount of \$250,000.00 at the Dakota Community Bank and Trust at the rate of 4.00% for a twelve-month period. Ashlie Palmer seconded. MCU.

Jamen Wolf moved to approve the Pledge of Securities as presented by the Dakota Community Bank & Trust. Holly Martinson seconded. MCU.

Ashlie Palmer moved to appoint Myron Schaff as the authorized representative for Title I, Title II Part A, Title IV Part A, Title V-Transfer funds and Carl Perkins. Justin Wehri seconded. MCU.

Holly Martinson moved to designate Myron Schaff to oversee all federal programs to include: Carl Perkins, Morton Sioux Special Education, Great Western ITV Network, Universal E-Rate, State Homeland Security Grant, Agriculture Education, Office Education, Hot Lunch Program, Title I, Title II Part A, Title IV Part A, Title V Transfer Funds, Homeless Children and Youth as part of the McKinney-Vento Homeless Assistance Act, SMRSA and Federal Vocation Program. Ashlie Palmer seconded. MCU.

Holly Martinson moved to designate the board president as the hearing officer for the Lunch Program. Justin Wehri seconded. MCU.

Ashlie Palmer moved to authorize Business Manager Paulette Elder to act on the Board's behalf with respect to maintain and administer the 403b Plan Document as set forth in accordance with the board's intention and all applicable state and federal laws. Jamen Wolf seconded. MCU.

Holly Martinson moved to designate Myron Schaff, Superintendent as the Liaison for the Homeless Children and Youth as part of the McKinney-Vento Homeless Assistance Act for the 2025-2026 school year. Jamen Wolf seconded. MCU.

Ashlie Palmer moved to approve the registration fees for Hebron School as follows: Yearly Activity Ticket: Grades 1-6 (Kindergarten Free)- \$15.00, Grades 7-12-\$20.00, Adults-\$50.00, Seniors-\$25.00, Family Cap-\$110.00 and Band instrument Rental Includes Percussion-\$40.00, Yearbooks-\$20.00 and Computer Fee-\$50.00. Holly Martinson seconded. MCU.

Justin Wehri moved to approve the Title I Parental Involvement Policy and the Title I Parent Compact for the 2025-2026 school year. Holly Martinson seconded. MCU.

Holly Martinson moved to approve four Glen Ullin Public School students to attend Hebron Public School for the 2025-2026 school year under a no charge tuition waiver. Ashlie Palmer seconded. MCU.

There being no further business meeting adjourned at 8:46 PM.

Dave Kraenzel, President

Paulette Elder, Business Manager