Annual School Board Meeting
July 8, 2026
7:00 PM
Superintendent's Office

Jason Krizan, Holly Martinson, and Dave Kraenzel have filed their School Board Oath of Office Certificates with the Business Manager.

Myron Schaff will chair the meeting.

Holly Martinson nominated William McCone for President.

Upon a ballot vote: Holly Martinson- 0 Dave Kraenzel- 4, Jamen Wolf- 0,

Justin Wehri- 0, William McCone-0, Jason Krizan-0.

President for Hebron Public School District fiscal year 2026-2027 is Dave Kraenzel.

President Dave Kraenzel called the 2026-2027 fiscal year meeting to order at 7:10PM. Jason Krizan and William McCone were absent. There were 2 guests.

The highest votes would decide the 1st and 2nd Vice-Presidents.

Holly Martinson nominated William McCone

Dave Kraenzel nominated Justin Wehri

Upon a ballot vote: William McCone- 3, Jason Krizan-0, Holly Martinson-0

Dave Kraenzel-0 , Jamen Wolf- 0 , Justin Wehri-1

The 2026-2027 fiscal year 1st Vice-President is William McConne and the 2nd Vice-President is Justin Wehri.

Justin Wehri moved to approve the agenda Holly Martinson seconded. MCU.

Holly Martinson moved to approve the minutes as presented. Justin Wehri seconded. MCU.

Jamen Wolf moved to approve the July General and Activity Fund Bills. Holly Martinson seconded. MCU.

President: Had nothing to report.

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

Superintendent Mr. Schaff reviewed updates on summer projects and current state of projects, which included updates/repairs on welding booths/ curtains/ exhaust system and repairing flooring. Flooring repairs are completed in all areas, except one to be completed in August.

Discussed need for Gym roof needing replaced estimate was provided for replacing. Jamen Wolf moved, Holly Martinson seconded to replace gym roof.

Mr. Schaff updated that the assistant custodian Renee McKee resigned and an ad is posted in local paper for opening.

Mrs. Hosman gave her principal report.

Justin Wehri moved to approve the School District Financial Report for the 2025-2026 fiscal year.

Jamen Wolf seconded. MCU.

Jamen Wolf moved to approve the School District Report of Financial Condition for Publication for the 2025-2026 fiscal year. Justin Wehri seconded. MCU.

Holly Martinson moved to adopt the 2026-2027 preliminary budget with Expenditures of $3,679,401.01

and Revenues of $3,431,728.01, with the note that roof repairs will be in addition to the budget presented. Justin Wehri seconded. MCU.

Holly Martinson moved to have the 2026-2027 fiscal year employee salary increases to become part of the July minutes as follows: Certified Personnel: Two-Year agreement for the 2026-2027 & 2026-2027. Salary first year $2475.00 +$525.00 and second year 4.00%. Administrators: Two-Year agreement for the 2026-2027 & 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 contact 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.

Jamen Wolf 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.

Board representative for the Roughrider Area Career and Technology Center is pending delegation.

Board representative for the Heart River Career and Technology Center is pending delegation.

Holly Martinson moved to establish the Glen Ullin Family Medical Clinic as the Health Care Facility for bus driver physicals and workers compensation for the 2026-2027 fiscal year. Jamen Wolf seconded. MCU.

Jamen Wolf moved to establish the Dakota Community Bank & Trust as the banking institution for the 2026-2027 fiscal year. Justin Wehri seconded. MCU.

Holly Martinson 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 27, 2027.Jamen Wolf seconded. MCU.

Justin Wehri moved to hire Harlow's Bus Service, Ruds to conduct all bus repairs and to hire Farmers Union Oil Co. and Zuroff Repair to do the oil changes for the 2026-2027 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 2026-2027 fiscal year. Jamen Wolf seconded. MCU.

Holly Martinson moved to set the hot lunch fees for the 2026-2027 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. Justin Wehri 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. Justin Wehri seconded. MCU.

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

Jamen Wolf 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. Holly Martinson 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.
Justin Wehri seconded. MCU.

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

Justin Wehri moved to authorize Business Manager Shelley Schafer 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.

Justin Wehri 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 2026-2027 school year.
Jamen Wolf seconded. MCU.

Holly Martinson moved to approve the registration fees for Hebron School as follows: Yearly Activity Ticket: Grades 1-6 (Kindergarten Free)- $15.00, Grades 7-12-$30.00, Adults-$75.00, Seniors-$30.00, Family Cap-$160.00 and Band instrument Rental Includes Percussion-$50.00, Yearbooks-$20.00 and Computer Fee-$50.00.
Justin Wehri seconded. MCU.

Justin Wehri moved to approve the Title I Parental Involvement Policy and the Title I Parent Compact for 2026-2027 school year. Jamen Wolf seconded. MCU.
There being no further business meeting adjourned at 8:04PM.

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Dave Kraenzel, President Shelley Schafer, Business Manager