

**Hazelton-Moffit-Braddock Public School
School Board Meeting
Theater Room
HMB Public School
Tuesday, August 2, 2016
12:00 pm**

Attended: Board President Scott Baumiller and Cindy Schmidt. Via conference call were Anthony Baumgartner and Bridgette Gullickson. Superintendent Tracy Hanzal and Elementary Principal Tad Larson also in attendance.

President Scott Baumiller called the meeting to order.

Addition to the agenda – IV. Reports a. School Policy was added by Superintendent Hanzal to approve the handbooks.

A second reading of the Graduation Requirements Policy, Class Rank Policy, Parent and Family Engagement Policy, and Junior High Requirements Policy were read. A motion was made by Schmidt and seconded by Gullickson to accept the second readings. Motion carried.

A motion was made by Gullickson and seconded by Schmidt to approve the HMB High School Student, Elementary Student, Certified Staff, and Classified Staff handbooks. The School Board Policy Handbook will be reviewed at the August 22nd Regular Board Meeting after the additions are made. Motion carried.

Mrs. Schumacher shared the updated 2015-2016 General Fund report after payments were made since the last board meeting where approval was made to make payment on various loans.

New Business

Superintendent Hanzal shared that a Technology fee of \$15 per year will be implemented for grades 7-12 and will re-implement an Instrumental Rental Fee of \$30 per year.

A motion was made by Schmidt and seconded by Gullickson to approve a \$5000 down payment and obtain a 3-year loan from the Bank of Hazelton for a 2014 Grand Caravan purchased for school use. Motion carried.

Superintendent Hanzal reviewed the bus route handouts.

President Baumiller adjourned the meeting.