

**Hazelton-Moffit-Braddock Public School
Annual School Board Meeting
Theater Room
HMB Public School
Monday, August 22nd, 2016
1:00pm**

Call to Order

Attended: Board President Scott Baumiller, Cindy Schmidt, Mike Small, Anthony Baumgartner and Bridgette Gullickson. Tracy Hanzal and Tad Larson also in attendance.

- I. **Call to Order-[President Baumiller called the meeting to order.](#)**
- II. **Additions to the Agenda-[V. iv. #3 Senior Privileges. Motion made by Gullickson and seconded by Schmidt to accept additions to the agenda. Motion carried.](#)**
- III. **Approval of Minutes from the Previous Meetings-[A motion was made by Schmidt and seconded by Gullickson to approve the minutes from the July 18 Regular Board Meeting and the August 2, Special Board Meeting. Motion carried.](#)**
- IV. **Recognition of Audience-[Angie Benz, Megan Jangula, Jared Baumiller, and Jordan Towne](#)**
- V. **Reports**
 - a. **Superintendent's Report**
 - i. **Focus on Success-[MREC Usage from 2015-2016; Handout discussed MREC and Tech Integration Plan with Melissa Mortvedt; Held a Staff In-service on August 18 at the Linton Public School. Topics included CPI, Nurtured Heart, and SafeTalk.](#)**
 - ii. **Enrollment Update-[Reviewed handout. Holding steady at 110 Pk-12.](#)**
 - iii. **School Property/Facility**
 1. **Elementary/Mobile Home Rental Heating and Cooling Bid-[One bid was received from Humann Heating & Air. A motion was made to accept bid for prepaid annual service of \\$1500 by Small and seconded by Schmidt. Motion carried.](#)**
 2. **Update on projects-[The two bottle filling stations, custodian door, elementary entries, playground equipment, technology, carpet, Elementary/Principal office projects have been completed. The bottle filling stations were paid using funds donated by the 2015 & 2016 Senior Classes.](#)**
 - iv. **School Policy**
 1. **Opting Out of State and Federal Assessments Policy – 2nd reading**
 - a. **Parental Notice – [A second reading was held.](#)**
 2. **Activity Bus Policy – 1st reading – [Athletic Director/Elementary Principal, Tad Larson conducted the 1st reading of the Activity Bus Policy and shared with the board, the waiver that will be implemented for students when they do not ride the activity bus. A motion to accept as 1st reading which will be put into effect immediately after](#)**

making a change to wording was made by Schmidt and seconded by Gullickson. Motion carried.

3. **Senior Privileges**-At this time, Jared Baumiller addressed the Board. On behalf of the senior class, he is requesting to allow Senior Privileges for the full school year rather than just the second semester. He shared that several area school allow this. He also expressed understanding that the required criteria to be allowed senior privileges would be in effect for that time as well. A motion to expand Senior Privileges for the full school year was made by Small and seconded by Gullickson. Motion carried.

b. Business Manager's Report

- i. **General Fund**
- ii. **Capital Projects**
- iii. **Debt Service**
- iv. **Food Service (Hot Lunch Report)**
- v. **Activity Fund**
- vi. **Transportation Report**-Superintendent Hanzal noted that the Bus Maintenance report reflects some large maintenance bills.
- vii. **Absentee Report**
- viii. **Approval of Bills**-A motion was made by Schmidt and seconded by Gullickson to approve payment of the bills. Motion carried.

c. Principals' Report

- i. **High School-Secondary Principal** Hanzal shared the event calendars. There are numerous events coming up and this calendar is posted on the HMB website.
- ii. **Elementary-Elementary Principal/Athletic Director** Larson shared the Elementary schedules with the board. He also shared the Football, Volleyball, and Rodeo athletes participating in fall sports.

VI. Unfinished Business

- a. **Open positions**-Mr. Hanzal shared that Maretta Benedict has been hired as a part-time Assistant Cook and Ben Byers as a Route Bus Driver.

VII. New Business

- a. **Community Development – Student Forum Results from 2015-2016 School Year**
At this time, City Auditor Angie Benz shared with the board various handouts summarizing this visit. The results shared the strengths as well as areas to improve upon. There was some discussion on next steps to improve the areas of weaknesses. A betterment group will be meeting throughout the year to determine ways to improve in specific areas and continue to maintain our strengths.
- b. **2016-2017 BCBS Rates**-A handout was shared indicating that the BCBS rates had gone up .8% for the next contract year, compared to the 9.8% increase in the year prior.
- c. **User Agreements**-Mr. Hanzal reviewed the handouts provided. There is a Chromebook User Agreement that will be implemented. There will be an agreement to be signed and a \$15 user fee collected. There will be enough Chromebooks for every student in Grades 7-12 to utilize while in school. An Instrument Rental User Agreement will also be implemented. A \$30 rental fee will be collected those students renting instruments in grades 7-12.
- d. **2015-2016 Financial Report**-A motion was made by Schmidt and seconded by Small to approve the 2015-2016 Financial Report. Motion carried.
- e. **2016-2017 Budget**-Mr. Hanzal shared handouts.

f. **Next Meeting: September 12, 2016 at 6:00pm Public Tax Levy Information Meeting and Regular School Board Meeting to follow at HMB Theatre room.**

VIII. Adjourn-President Baumiller adjourned the meeting.