

**Hazelton-Moffit-Braddock Public School
School Board Meeting
Theater Room
HMB Public School
Wednesday, February 21st, 2018
4:00pm**

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

- I. Call to Order **President Baumiller called the meeting to order.**
- II. Additions to the Agenda none
- III. Approval of Minutes from the Previous Meeting **Small made a motion to approve the minutes from the previous meeting and Schmidt seconded it. Motion carried.**
- IV. Recognition of Audience **Melissa Wolf-Tveito**
- V. Reports
 - a. Superintendent's Report
 - i. Focus on Success
 1. **Mid-Winter Conference** Mr. Hanzal attended the Administrators Mid-Winter Conference in January. Professional Development ideas were the focus and plan to use several ideas from the conference next year.
 2. **2018-2019 Professional Development Plan** Mr. Hanzal reported that the tentative plan for 2018-2019 PD is presentation topics including brain study and motivation, as well as collaborating with area school districts for all departments throughout the school year.
 - ii. Enrollment Update **no change**
 - iii. School Property/Facility
 1. **High School Furnace** A motion was made by Small and seconded by Haider to accept the bid from Prairie Heating for the purchase and installation of a new furnace in the high school. Motion carried.
 2. **Ice Machine** Head cook, Char Beaström is requesting bids and a motion was made by Haider and seconded by Schmidt to allow Mr. Hanzal and Char to accept a bid and purchase. Motion carried.
 - iv. School Policy
 - b. Business Manager's Report
 - i. General Fund
 - ii. Capital Projects
 - iii. Debt Service
 - iv. Food Service (Hot Lunch Report)
 - v. Activity Fund
 1. **Wrestling Mat** Board member, Tony Baumgartner, shared that the mat has arrived and will begin utilizing at HMB. Donations were received in excess of \$9500 and the cost of mat was \$7440.

- vi. **Transportation Report**
 - 1. **New Bus Discussion** Mr. Hanzal shared information regarding options for purchasing a bus, either used or new. Mr. Hanzal will continue to research and request bids.
- vii. **Approval of Bills** – Schmidt made a motion to approve all bills seconded by Small, Motion carried.

c. **School Reports**

- i. **High School A** motion was made by Baumgartner and seconded by Haider to approve the presented 2018-2019 School calendar. Motion carried.
Mr. Hanzal shared the following:

Previous Events:

- Movie Days
- Snoball
- Spelling Bee grades 6-8
- Mathcounts

Upcoming Events:

- Activities – refer to Activities Calendar on HMB’s website
- Feb 23 – High School Registration
- Feb23-24 BSC Honor Choral Festival
- Feb 23, 24, 26 BBB District Tournament @ Wishek
- Mar 3 – Speech @ Dickinson
- Mar 5, 6, 8 BBB Region Tournament @ Jamestown
- Mar 9 End of 3rd Quarter
- Mar 9 Speech @ New Salem
- Mar 10 Speech @ Richardton
- Mar 13 Parent Teacher Conferences 3:15 pm – 9:15 pm
- Mar 15-16 No School (Spring Break)

Current and Coming Attractions:

- MAP Testing
- NDSA (State Assessment)
- KBAR
- Intervention Program (optional)

- ii. **Elementary** Mr. Larson shared the following:
 - Emmons County Health car seat safety for K-1
 - Mar 2 Jump Rope for Heart
 - Mar 13 3:15pm-9:15 pm

- iii. **Activities Athletic Director** Mr. Larson shared the following:
 - Mar 20 12pm in Linton

- Mar 21 South Central Conference meeting @ Linton
- Feb 20 Elementary Wrestling practice started
- Feb 19, 20 22 Girls Regional BB Tournament @ Jamestown
- Feb 23, 24, 26 Boys District BB in Wishek
- Mar 1, 2, 3 Girls State basketball @ Minot
- Mar 4, 6, 8 Boys Regional basketball in Jamestown
- Mar 15, 16, 17 Boys State basketball in Bismarck
- Mar 19 Track practice started

VI. Unfinished Business

- a. Personnel Update/Openings** The school board would like to take this opportunity to thank the entire HMB staff for the outstanding teamwork that was demonstrated by doing what was necessary until the Facilities Manager position was filled. A special thank you to Patty Flegel.
 - i. Math Position Help Discussion** was held regarding the open math positions and options will be explored moving forward in order to fill the position.
- b. 2017-2018 Budget Discussion**
- c. Fire Inspection**

VII. New Business School

- a. 2018-2019 School Calendar A** motion was made by Baumgartner and seconded by Haider to approve the 2018-2019 School calendar that was preferred by the staff. Motion carried.
- b. Discussion** was held regarding a proposal to have Mr. Hanzal become full time Superintendent and make Mr. Larson the PK-12 Principal. The board has requested how budget numbers, finances, and schedules would be affected for the March meeting.
- c.**
- d. Next Meeting:** March 12 at 5:30pm at the HMB Theater Room.

VIII. Adjourn President Baumiller called the meeting adjourned.

_____ Scott Baumiller, Board President

_____ Cara Schumacher, Business Manager

_____ Date