

Hazelton-Moffit-Braddock Public School
Board of Education Meeting
Theater Room
July 16, 2018

Call or order – President Baumiller called the meeting to order...

Additions to the agenda – New Business: Activities-Elementary Wrestling

Approval of minutes from Previous Meeting – A motion was made by Schmidt and seconded by Small – Motion carried...

Recognition of audience – Debbie Schmtcke, Caitlyn Schmidt, and Jaren Bender

Reports

Superintendent's Report

Focus on Success

1. Mr. Hanzal will be attending a Superintendent's Workshop on July 31, August 1, and August 2.

Enrollment Update

1. Debbie Schmitcke reported that there will be four new elementary students and a ninth grader. There is a possibility that a family with three students currently attending HMB may be leaving bringing the enrollment total tentatively to 121.

School Property/Facility

1. Roof Project Update – Project to begin mid July...materials are beginning to arrive...
2. Security System Installed/Updated
Training of the system will take place on July 17, beginning at 9:00 AM...some areas are not quite completed and will be addressed...
3. Rental Properties – Three of the units are rented and another is in the process... general maintenance is being done on all of the properties at the present time...

School Policy

1. Student Handbook
Mr. Larson has combined the High School and Elementary Student Handbooks into one manual with color coding to enhance organization and ease of use.

School Reports

High School

1. Registration will take place on August 9, from 8:30 until noon and will be followed by Community Night from 5:00 until 6:30...

Activities

1. Mr. Larson reported that the weight room needs some equipment updates such as a rowing bench and others.

Business Manager's Report

1. A motion to approve payment of bills was made by Small and seconded by Schmidt. Motion carried.

Unfinished Business

2017-2018 Budget Discussion

1. Superintendent Hanzal briefly discussed the present budget with the Board.

This portion of the meeting was called adjourned by Board President Baumiller

New Business

1. Reorganization of the Board

- a. Mr. Hanzal called for nominations for Board President. Small nominated Scott Baumiller. A motion to approve the nomination was made by Baumgartner and seconded by Schmidt. Motion carried.
- b. Mr. Baumiller called for nominations for Board Vice President. Small nominated Cindy Schmidt. A motion to approve the nomination was made by Baumgartner and seconded by Haider. Motion carried.

Board President Baumiller called the meeting to order.

A motion to designate depositories for the HMB School District and Pledge of Securities was made by Baumgartner and seconded by Small. Motion carried.

A motion to approve participation in the National School Lunch Program and Breakfast Program was made by Haider and seconded by Baumgartner. Motion carried.

A motion to approve a Free and Reduced Policy for the 2018 and 2019 school year and set meal prices was made by Small and seconded by Schmidt. Motion carried. Meal prices are set as follows: Lunch-\$3.50 for guests
Breakfast-\$2.75 for guests
Lunch-\$3.25 for staff
Breakfast-\$2.50 for staff
Lunch and Breakfast prices remain the same for students...\$2.40 (lunch) and \$1.70 (breakfast).

A motion to set activity fees at \$25.00 per activity (sport), technology fees at \$25.00 per year, music fees at \$30.00 per year, and art fees at \$10.00 per semester was made by Small and seconded by Haider. Motion carried.

No change made to mileage rates (state rate), reimbursement rates, and substitute teacher pay.

A motion was made by Haider and seconded by Baumgartner to appoint Mr. Hanzal as Federal Program Designate. Motion carried.

A motion to approve Federal Program and Policies was made by Schmidt and seconded by Small. Motion carried.

A motion to approve an open enrollment request was made by Small and seconded by Schmidt. Motion carried.

A motion to approve the handbooks was made by Baumgartner and seconded by Small. Motion carried.

Mr. Baumgartner discussed the purchase of some used wrestling mats to place in the mezzanine for safety reasons. The Board agreed to the purchase.

Mr. Hanzal discussed the 2018- 2019 budget with the Board. He stated that the preliminary budget presented shows no increase in taxes with some minor deficit spending. However, once the 2017-2018 is finalized, the budget may need adjusted and will be reviewed at the next school board meeting. A motion to approve the tentative budget was made by Schmidt and seconded by Baumgartner. Motion carried.

The next meeting is scheduled for August 9, 2018, at 7:30 AM.

Board President Baumiller called the meeting adjourned.

_____Board President

_____Business Manager

_____Date