

Hazelton-Moffit-Braddock Public School

Annual School Board Meeting

Theater Room

Thursday, August 9, 2018

- I. Call to order – Board President Baumiller called the meeting to order...
- II. Additions to the agenda – None
- III. Approval of minutes from Previous Meeting – A motion to approve the minutes was made by Schmidt and seconded by Small. Motion carried.
- IV. Recognition of Audience – Debbie Schmitcke, Melissa Wolf-Tveito, and Jaren Bender
- V. Reports
 - a. Superintendent's report
 - i. Focus on Success
 - a. Mr. Hanzal reported that the school will continue to use tech integration and will do so internally without an outside agency (MREC) as has been done in the past.
 - b. On August 16, the teaching staff will hear from Horatio Sanchez who will speak to them on behavioral and cognitive factors affecting educational progress.
 - c. HMB will participate in collaboration to promote effective teaching with teacher exchanges of methods and ideas with Kidder County, Linton, Strasburg, and Napoleon.
 - ii. Enrollment Update
 - a. The enrollment K-12 stands at 117 at the present time with the possibility of adding two additional students.
 - iii. School Property/Facility
 - a. Roof Project
 - i. The construction process is going well, is nearing completion, and should be finished early in the week of August 13-17.
 - b. Parking lot
 - i. The asphalt for the south parking lot and the southern section of the east parking has arrived and is in the process of being applied. The cost will be approximately \$4500.00. A motion to approve the process was made by Schmidt and seconded by Haider. Motion carried.
 - c. Rental Homes
 - i. Three of the district owned homes have been rented. There is interest in the fourth home. However, it has had several issues that need repairing. The repairs are in the process of being completed by Mr. Fercho, HMB's custodian.
 - d. School Policy
 - i. No discussion held.
 - iv. Business Manager's Report
 - a. The accounting records are almost in order and ready for the final report which needs to be submitted in mid September.
 - b. Debbie Schmitcke discussed the possibility of offering patrons the choice of using a credit card for hot lunch payments. A motion was made by Small and seconded by Haider to allow the use of credit cards. Motion carried.

- c. Mr. Hanzal commended Char Beastro and Debbie Schmitcke for their work in reducing expenditures in the Hot Lunch Program by procuring grants.
- d. The Board authorized the Board President and the Superintendent to sign forms to provide funding from the Bank of Hazelton for the roofing project.

VI School Reports

- i. High School
 - a. Mr. Hanzal reported that final registration is taking place today (August 9).
 - b. School begins on August 21.
 - c. Community Night begins today (August 9,) at 5:00 PM.
- ii. Elementary
 - a. Same as high school...
- iii. Activities
 - a. Mr. Larson reported that football has begun and volleyball begins soon. The activity bus resumes travel on Monday, August 20th.
 - b. A motion was made by Small and seconded by Haider to increase pay for the activity bus driver to \$15.00 per round trip. Motion carried.

VII Unfinished Business

- i. 2017-2018 Budget Discussion
 - a. Superintendent Hanzal discussed briefly the past academic year's budget.

VIII New Business

- i. Presentation /Discussion of 2018-2019 Budget
 - a. Mr. Hanzal outlined revenue, expenditures, and projected mills with the Board. A motion to approve the budget was made by Small and seconded by Schmidt. Motion carried.
- ii. 2018-2019 School Calendar
 - a. A motion to approve a Century Code mandate pertaining to Veterans' Day that would change the observance of that day to November 12, 2018, was made by Baumgartner, and seconded by Haider. Motion carried.
- iii. Personnel Update
 - a. An issue with a member of HMB's staff was discussed. Superintendent Hanzal is proceeding with the matter according to legal mandates.
- iv. Next meeting
 - a. The next meeting will be held on September 10, 2018, beginning with an open tax meeting at 6:30 PM, followed immediately by the regular meeting.

Board President Baumiller called the meeting adjourned.

Dianne Kalberer, Acting Business Manager

Board President

