

**Hazelton-Moffit-Braddock Public School
Annual School Board Meeting
Theater Room
HMB Public School
Monday, September 10th, 2018
Immediately Following Public Tax Meeting**

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

- I. **Call to Order** – Board President Baumiller called the meeting to order.
- II. **Additions to the Agenda** - VII. g. Scholarship opportunity – A motion was made by Schmidt and seconded by Haider to approve the addition to the agenda. Motion carried.
- III. **Approval of Minutes from the Previous Meeting** – Schmidt made a motion to approve the minutes from the previous meeting and seconded by Small. Motion carried.
- IV. **Recognition of Audience** Vickie & Dave Carpenter, Melissa Wolf-Tveito, Jaren Bender, Dave Kalberer, Marlys Ohlhauser
- V. **Reports**
 - a. **Superintendent’s Report**
 - i. **Focus on Success**
 1. **In-service PD Day** – Mr. Hanzal shared that Horatio Sanchez who spoke to the staff regarding behavioral and cognitive factors that affect educational progress was very impressive.
 - ii. **Enrollment Update** PK-12 128 students
 - iii. **School Property/Facility**
 1. **Roof Project** – The project is completed. Mr. Hanzal shared that he is working with Tecta regarding some damage caused by them before making final payment to them.
 2. **Rental Homes** – Three properties rented, and the fourth home continues to be repaired by Mr. Fercho and will be able to advertise soon for rent.
 - 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**

- vi. **Transportation Report** At this time, Joe Shea arrived. Brief discussion regarding the future need of replacing buses as some are requiring extensive repairs from wear and tear over the years.
- vii. **Approval of Bills** – A motion was made by Schmidt and seconded by Haider to approve the bills. Motion carried.
- c. **School Reports** Principal and Athletic Director Larson shared the following:
 - i. **High School** same as Activities
 - ii. **Elementary** same as Activities
 - iii. **Activities**
 - August 29 – PK-12 Bus Evacuation Drills
 - Sept 10 – college fairs in Bismarck for Jr. & Sr.
 - Sept 12 – pictures
 - Sept 12 – Grandparent’s Day
 - Sept 17-28 AimsWeb testing window for K-6
 - Sept 19 – PK-6 field trip to Papa’s Pumpkin Patch
 - Sept 19 – Josten’s visit with So. & Sr.
 - Sept 24 – Hearing Screenings Fr 1-2
 - Sept 25 – Volleyball game at HMB
 - Daktronics – parts ordered for shot clock
 - Weight room – Mr. Haider shared his research on updating the Weight Room. It was mentioned that there may be Grants available and Mr. Larson and Mr. Haider will research and update the board at the next meeting.

VI. Unfinished Business

- a. **2017-2018 Financial Report Approval** – A motion was made by Schmidt and seconded by Haider to approve the 2017-2018 Financial Report. Motion carried.
- b. **2018-2019 Final Budget Approval** – A motion was made by Small and seconded by Schmidt to approve the 2018-2019 Final Budget. Motion carried.

VII. New Business

- a. **Teacher Discussion** – President Baumiller shared the resignation letter of Meg Vanderlaan effective September 10. A motion was made by Schmidt and seconded by Baumgartner to accept the resignation and release of contract for Meg Vanderlaan. Motion carried. Mr. Hanzal shared that a High School Science position will be posted.
- b. **Snow Removal Bid** – Mr. Baumiller opened the one bid received. A motion was made by Small and seconded by Haider to accept the bid from Josh Malard for \$80.00/hour. Motion carried.
- c. **Fall School and District Compliance Reports** - A motion was made by Haider and seconded by Baumgartner to approve the School Annual Compliance Report and the LEA Compliance Report. Motion carried.
- d. **Title Consolidated Application** - A motion was made by Small and seconded by Haider to approve the Title Consolidated Application. Motion carried.

- e. **MREC Merger** – A motion was made by Small and seconded by Haider to support the merger. Motion carried.
- f. **Tuition Agreement/Open Enrollment**- A motion was made by Haider and seconded by Small to approve the Tuition Agreement and Open Enrollment for two students from Linton. Motion carried.
- g. **Scholarship Opportunities** Mr. Hanzal shared that Kathleen Lawler would like to provide a scholarship to HMB student on behalf of Jonathan Lawler. Focus will be academics, music, and drama, and the scholarship will bring awareness for mental illness. School board members expressed support of the scholarship.
- h. **Next Meeting:** October 8, 2018 at 7:00 AM at HMB Theater Room.

VIII. Adjourn – President Baumiller adjourned the meeting.

Scott Baumiller, Board President

Cara Schumacher, Business Manager

Date