

**Hazelton-Moffit-Braddock Public School
Annual School Board Meeting
Theater Room
HMB Public School
Monday, October 8th, 2018
7:00am**

Attended: Board President Scott Baumiller, Mike Small, Austyn Haider and Anthony Baumgartner in attendance. Cindy Schmidt absent. 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 Small approved the addition of 8b – Superintendent eval – to be added to agenda and Baumgartner seconded it. Motion carried.**
- III. **Approval of Minutes from the Previous Meeting Baumgartner made a motion to accept bills seconded by Small. Motion carried.**
- IV. **Recognition of Audience Jaren Bender and Melissa Wolf-Tveito**
- V. **Reports**
 - a. **Superintendent’s Report**
 - i. **Focus on Success**
 1. **Teacher/Admin Book Study Mr. Hanzal shared a book that staff will be conducting a book study and another book for administration. This is part of on-going Professional Development.(detail:))**
 - ii. **Enrollment Update**
 - iii. **School Property/Facility**
 1. **Rental Home Inspections Mr. Hanzal invited a member of the board to conduct an inspection with him quarterly as requested by the board.**
 - iv. **School Policy**
 - b. **Business Manager’s Report Mrs. Schumacher reviewed two supplemental reports that were included in the packet. As requested, binders were made available along with information that would be beneficial to the board members.**
 - i. **General Fund**
 - ii. **Capital Projects**
 - iii. **Debt Service**
 - iv. **Food Service (Hot Lunch Report)**
 - v. **Activity Fund**

- vi. **Transportation Report** Three large repair bills for two of the buses. Discussion was held regarding the possibility of having to buy a new bus. Wear and tear is becoming evident thus resulting in extensive repairs.
- vii. **Approval of Bills** A motion was made to approve payment of bills by Small and seconded by Haider. Motion carried.

VI. Principal/AD Report Mr. Larson shared the following:

- Oct 8-26 MAP/NWEA Testing window for elementary Oct 8-26
- Oct 9 – FLU Clinic tomorrow
- Oct 10-6:30-9:30pm Bus Workshop held in Linton
- Oct 17 District meeting in Edgeley
- Oct 18-19 Fall Break
- Oct 25 Parent-Teacher Conferences 3:15pm-9:15pm
- Oct 22-26 Red Ribbon Week
- Oct 5-6 Matthew Macdonald and Tara Dahl attend Honor Band Festival in Valley City
- Oct 6-7 Tara Dahl, Lindsey Donley, Philip Reese and Anna Small to attend the Honor Choir Festival in Fargo
- Oct 29, 30 & Nov 1 HMB to host District Volleyball Tournament
- Nov 9 Veteran’s Day Program
- Received generous donations from Hometown Credit Union, Missouri Valley Ag, & Mike & Linda Appert. There may be more donations to come.

VII. Unfinished Business

- a. **2018-2019 Budget Discussion** Mr. Hanzal reviewed the current budget.
- b. **Personnel Update** The High School Science teacher position is advertised; however, there are no new applicants at this time.

VIII. New Business

- a. **Emergency Procedures/Drills** Shared the Emergency Procedures policy and is working with Sheriff Sanders regarding new changes.
- b. **The Superintendent Evaluation** is due and required to be voted on prior to November 15. Mr. Hanzal shared that he would encourage the board to survey staff and provide feedback for the evaluation.
- c. **Next Meeting:** November 5th, 2018, HMB Theater Room at 7:30 PM.

IX. Adjourn – President Baumiller adjourned the meeting.

_____ Scott Baumiller, Board President

_____ Cara Schumacher, Business Manager

_____ Date