

**HAZELTON-MOFFIT-BRADDOCK
PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
THEATER ROOM AT HMB PUBLIC
SCHOOL**

MONDAY AUGUST 10TH, 2026, 6:00PM

In Attendance: Board President
Teresa McCormick, Jeremy Will,
Sandy Baumgartner, Jennifer
Roehrich, John Barry and Tad Larson.

Call to Order President McCormick
called the meeting to order at 6:00pm
Additions to the Agenda None

Approval of Minutes from the
Previous Meeting The previous
minutes were reviewed, and a motion to
approve the minutes was made by Will
seconded by Roehrich.

Recognition of Audience The
audience was recognized at this time.

Business Manager's Report
Monthly Financial Report/Bills The
monthly financial reports and bills were

presented and reviewed by the board.
Mrs. Malard went over a comparison
of the general fund for the past two
years showing the differences and
where some improvements have been
made. She talked about the increase
in revenue in the 2025-2026 school
year. The board was happy to see the
improvements in the budget. There
were a couple of questions on the bill
for the program fees for our new math
teacher. Mr. Barry explained that it is
the program in which the school goes
through to hire a teacher from the
Philippines. A motion to approve the
financial reports and bills was made by
Will, seconded by Baumgartner.

Certificate of Deposit Mrs. Malard
asked the board what they would like to
do with the CD that will be maturing on
August 11th. They discussed possibly
taking some of it and putting it towards
the current loan. Mr. Barry was not
in favor of doing that and wants it left
alone. The board will re-evaluate once
the budget is finalized.

Health Insurance Information Mrs.
Malard presented the costs and benefits
of our current BCBS health insurance
along with some quotes from Sanford
insurance. The plans and the cost
were very similar, so the board decided

to keep our current insurance plan in
place.

Superintendent's Report

District Update Mr. Barry provided
his Superintendent's report to the board
for them to review. He shared some
information about the fresh fruits and
vegetables program for the new year.
He talked about the Superintendent
Bootcamp he attended and the Great
Western Network Annual meeting. The
staff professional development days
will be August 11th-12th with topics
including AI and Infinite Campus.

Mr. Barry then presented two quotes
from Midwest Doors to replace the
garage door on the bus barn. The first
quote was for a non-insulated door with
a commercial opener installed and the
second one included an insulated door
with the commercial opener. The board
agreed on the non-insulated door with
the opener but wants to make sure we
have several remotes. A motion was
made by Will, seconded by Baumgartner
to accept the quote.

A quote from RJ Dirt Worx to add
crushed asphalt to the parking lots was
presented by Mr. Barry. A discussion
was held on the pros and cons of
crushed asphalt and the possibility
of just adding gravel instead. Board
member Baumgartner talked to
someone about bringing in the gravel,
however he could not make it to the
meeting. Board member Will suggested
we try the crushed asphalt on the east
parking lot first and see how it holds up.
A motion was made by Will, seconded
by Baumgartner to approve the crushed
asphalt on the east side and gravel on
the south side.

Our new Math Teacher will be arriving
on August 10th, and our Music Teacher
is expected to arrive by the third week
in August. Currently there are no
apartments available for our Music
teacher, but he did find a house in town
to rent. Since the monthly rent on the
house is higher, Mr. Barry is asking the
school to pay the difference of \$300
per month. He advised that the house
is temporary and an apartment should
be available in the next few months.
After some discussion a motion was
made by Baumgartner and seconded
by Roehrich to pay the difference in rent

for no more than two months.

Mr. Barry then requested that the
money the school received through
a grant to help assist with the
implementation of Infinite Campus be
paid to Mr. Larson, Ms. Naylor and
Mrs. Vander Wal. This would be to
compensate them for all their hard work
over the summer. Motion to approve
the payments made by Will, seconded
by Roehrich.

Mr. Barry asked the board to appoint
him to the SCPSE Board of Directors
so he can represent HMB on the
Special Education board and follow
their policies. A motion to appoint HMB
Superintendent John Barry was made
by Will, seconded by Roehrich.

Mr. Barry presented his preliminary
budget to the board with examples
of three different percentages of
increases. Several questions were
asked concerning the percentages
verses the mills. He explained that it
is a Cap percentage allowance this
year instead of a mill increase. After
discussing it a motion was made by
Baumgartner and seconded by Will to
pass the preliminary budget with the 0%
increase.

Learning Goals

School Policies The following
policies were handed out to the board to
review and discuss at the next meeting.

ABCA-AR – Computer Software

BA-BR1 – School Board Ethics

BC-BR – Procedure for Seating New
Board at Annual Meeting

FAAC – Enrollment of Suspended or
Expelled Students

Facility/Transportation

Report The regular summer
maintenance and cleaning have been
completed. Mr. Malard installed new
wall cubbies for the 5th grade and
is working on new outside lighting.
The mats have been ordered for the
gym walls and broken slide has been
plastic welded. The new concrete on
the south side is almost complete, and
the handrails will be installed. Board
member Baumgartner brought up some
concerns with the new concrete and
possible water issues we may endure.

Our rental home is ready for the new
math teacher, and the bus barn is still in

the process of being cleaned out.

The bus routes are almost finished, and Mr. Malard will be driving a route until another bus driver has been hired.

Principal/AD Reports

K-12 Principal Reports Mr. Larson shared his principal report which included the dates of our staff development days, the community potluck, sports practices, and the first day of school. He advised that five teachers and himself have signed up for Science of Math which is something they need to be certified in. He wanted to give a huge Thank You to the Lions Club, the American Legion and the Hazelton Area Community Foundation for their generous donations to our concrete project.

Co-op Update

New Business

Open Enrollment/Tuition Agreement One Open Enrollment Application was presented and a motion to approve the application was made by Baumgartner, seconded by Will.

Old Business

2026-2027 Student Handbook Mr. Larson informed the board that he updated the fees and added the AI policy. Motion to approve the changes made by Baumgartner, seconded by Roehrich.

2026-2027 Classified Handbook

Tabled until the board has a chance to review the changes made by Mr. Barry.

Other Business

Public Comment Mrs. Vander Wal expressed that she is grateful for the offer however she does not want the additional money for the Infinite campus work. She would like to donate it back to the school to be used for something else.

Mr. Larson also advised that he would like to donate his portion back to the school.

Next Meeting Date will be September 14, 2026 @ 6pm or immediately following the Public Budget Meeting scheduled for 5pm.

Adjourn Motion to adjourn made by Baumgartner, seconded by Will. Meeting adjourned at 8:07pm.

Teresa McCormick, Board President
Renae Malard, Business Manager

GENERAL FUND

A & B BUSINESS, INC 1,270.16
AMERITAS LIFE INS CORP 108.40
BEK COMMUNICATIONS COOP
..... 494.97
CITY OF HAZELTON, UTILITIES-
WATER-SEWERGARBAGE..... 362.00
COMMERCIAL CARD SOLUTIONS ..
..... 4,344.88
D & E SUPPLY CO, INC..... 136.32
DAKOTA FRONTIER COOPERATIVE,

FUEL-HARDWARE-AUTOMOTIVE ...
..... 274.80
DRN READI TECH..... 1,061.50
FRAY, JACOB..... 500.00
HAZELTON INSURANCE AGENCY,
INC 20,484.00
NORTH DAKOTA SAFETY COUNCIL
..... 385.00
NORTH DAKOTA STATE TAX
COMMISSIONER..... 411.00
PRAIRIE HEATING & AIR, INC. 320.57
RENNAISSANCE LEARNING, INC
..... 1,417.50
SANFORD HEALTH OCCUPATIONAL
MEDICINE 110.00
SAVVAS LEARNING COMPANY LLC
..... 2,527.94
SCHATZ, HAILEY..... 143.69
WORKFORCE SAFETY &
INSURANCE 3,939.13
ZEELAND PUBLIC SCHOOL... 580.00
Fund Total: 38,871.86
Checking Account Total: 38,871.86

ACTIVITY FUND
COMMERCIAL CARD SOLUTIONS ..
..... 534.77
Fund Total: 534.77
Checking Account Total: 534.77
(10-08-2026)