

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

July 18, 2016

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, July 18, 2016 in the Hubbard Board Room. Board members present: Jacob Bolson, Tracey Pearson, and Keith England presiding. Susan Brinkmeyer and Leon Schwartz were absent. Others present were: Superintendent/Elementary Principal Patricia Heinz; Middle School Principal Duane Harding; Board Secretary Debra England; and media—Corey Meints.

Keith England called the regular meeting to order at 6:33PM. Motion by Pearson, seconded by Bolson to approve the agenda. MC

Motion by Bolson, seconded by Pearson to approve the minutes from the June 20, 2016 regular board meeting, June 28, 2016 special board meeting and July 1, 2016 special board meeting. MC Motion by Pearson, seconded by Bolson to approve the reports on budget and warrants. MC

Mrs. Heinz reported the Summer School Reading Program just started this week with 9 students participating in the pilot program. The school participated in the Hardin County Fair parade and the Radcliffe days parade.

Mr. Harding reported a condensation issue on the new gym floor which was reported to Larson's Construction and taken care of immediately.

Mr. Rundall did not send a high school report.

No community input was received.

Motion by Bolson, seconded by Pearson to table Substantial Completion of the Hubbard HVAC upgrade until completion of the project. MC

Motion by Pearson, seconded by Bolson to approve the 28E Agreement with BCLUW for the sharing of a Family & Consumer Science Teacher and an Art Teacher for the 2016-2017 school year. MC

Motion by Bolson, seconded by Pearson to approve the fuel discounts from both Innovative Ag Service and Radcliffe Farmers Coop Elevator for the 2016-2017 school year. MC Motion by Pearson, seconded by Bolson to approve the Milk Bid from Anderson-Erickson for the 2016-2017 school year. MC Motion by Pearson, seconded by Bolson to approve the Bread Bid from Bimbo Bakeries for the 2016-2017 school year. Motion carried with Pearson and England voting aye. Bolson voted nay.

Motion by Pearson, seconded by Bolson to approve a one-year contract with Mid-Iowa School Improvement Consortium. MC

Motion by Bolson, seconded by Pearson to approve the following authorized check signers for the 2016-17 school year in addition to Debra England—Board Secretary and Board President. If Board President is unavailable as per board policy the Board Treasurer may sign transfers; the Board Vice President or Superintendent may sign payroll checks; and the Superintendent can sign vendor checks/account payable. MC

Motion by Bolson, seconded by Pearson to approve the financial depositories as follows for the 2016-17 school year: Seven million five hundred thousand dollars for the Iowa Schools Joint Investment Trust (ISJIT), Central State Bank in State Center, Bankers Trust in Des Moines, Green Belt Bank & Trust in Iowa Falls and Security State Bank-Hubbard/Radcliffe. The official bank depository for the district's checking account is Security State Bank. The school district will also maintain certificates of deposits and HIFI accounts at ISJIT, Central State Bank-State Center, Green Belt Bank & Trust-Iowa Falls and Security State Bank-Hubbard/Radcliffe. MC

Motion by Pearson, seconded by Bolson to approve the appointments for the 2016-17 School Year: Deb England—District Board Secretary/School Business Official; Linda Imsland—District Treasurer; Rick Engel—District Legal Counsel; Donna Guard (MS) and Erin Handsaker (Elem)—Homeless Liaisons; Deb England—Equal Opportunity/Affirmative Action/Non-Discrimination Compliance Officer; Donna Guard—Multi-Cultural Gender Fair and District Equity Coordinator (Title IX & VI, and Section 504); Donna Guard—Level I Investigator to investigate abuse of students by school employees; PJ Heinz and Duane Harding—Level I Investigator alternates to investigate abuse of students by school employees; Hardin County Sheriff's Office—Level II Investigator to investigate abuse of students by school employees; and Educational Advancement Review Committee members: Administrators (2): Duane Harding and PJ Heinz; Educators (3): Sarah Nachazel, Brandt Snakenberg, Robin Bishop and Board Members (2): Susan Brinkmeyer and Keith England. MC

Motion by Pearson, seconded by Bolson to approve #2, 20, 21 and 28 as our top four priorities for the Iowa School Board Association as legislative priorities for the 2016-17 school year. MC

Motion by Bolson, seconded by Pearson to accept the resignation of nurse Jennifer Spieker. MC

Motion by Pearson, seconded by Bolson to approve a .4 FTE contract for teacher Erin Handsaker. pending a background check if needed. MC

Bolson had several questions and asked about building community relations.

The next regular board meeting will be Monday, August 15, 2016 at 6:30PM in the Radcliffe Elementary Library.

Motion by Bolson, seconded by Pearson to adjourn the monthly board meeting at 8:45PM. MC