

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

August 15, 2016

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, August 15, 2016 in the Radcliffe School Library. Board members present: Susan Brinkmeyer, Leon Schwartz, and Keith England presiding. Jacob Bolson and Tracey Pearson were absent. Others present were: Superintendent/Elementary Principal Patricia Heinz; Middle School Principal Duane Harding; Board Secretary Debra England; staff—Joy Corbin, Michelle Pearson, Sarah Allison, Carole Spiehs and media—Corey Meints.

Keith England called the regular meeting to order at 6:37PM. Motion by Schwartz, seconded by Brinkmeyer to approve the agenda with the removal of Employment Contract 3C and 3E and the addition of H2 Approve AC for the new Band Room at Hubbard and addition of 2C under Resignations. MC

Motion by Schwartz, seconded by Brinkmeyer to approve the minutes from the July 18, 2016 regular board meeting. MC Motion by Schwartz, seconded by Brinkmeyer to approve the reports on budget and warrants. MC

Elementary Teachers: Carole Spiehs, Sarah Allison, Joy Corbin and Michelle Pearson attended Words Their Way training this summer and shared this comprehensive spelling program they want to implement this year for grades 2-5.

Mrs. Heinz reported the floors in the Radcliffe and Hubbard buildings were all finished and ready for school to start. School registration went well. The Leadership Team met today to plan for the year and review coaching cycles and mentoring guidelines.

Mr. Harding reported they are still working with Larson's Construction, TSP, Air Serve and FM Controls to get the air system in the new gym working properly to eliminate the condensation issues.

Mr. Rundall did not send a high school report.

No community input was received.

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

Motion by Schwartz, seconded by Brinkmeyer to approve the Middle School and Elementary Handbooks. MC

Motion by Brinkmeyer, seconded by Schwartz to approve the Mentoring Plan as presented. MC

Motion by Schwartz, seconded by Brinkmeyer to approve the Substitute Teacher Rates of pay for the 2016-2017 school year as presented. MC

Motion by Brinkmeyer, seconded by Schwartz to approve the Miscellaneous Pay Rates for the 2016-2017 school year as presented. MC

Motion by Brinkmeyer, seconded by Schwartz to approve the Engagement Letter with Nolte, Cornman & Johnson PC for audit services. MC

Motion by Brinkmeyer, seconded by Schwartz to approve the open enrollment in requests for Preslie Kelley, Marissane Hanson, Mason Hanson and Maverick Hanson. MC

Motion by Schwartz, seconded by Brinkmeyer to approve the application to the Children and Adult Care Food Program (CACFP) for Kids Club, 3-year-old Pre-School and ELP programs. MC

Motion by Schwartz, seconded by Brinkmeyer to approve AC for the Hubbard band room up to \$11,000. MC

Motion by Brinkmeyer, seconded by Schwartz to approve the leave request for Ashley Ferris. MC Motion by Schwartz, seconded by Brinkmeyer to approve the leave request for Georgi Eckhardt. MC

Motion by Brinkmeyer, seconded by Schwartz to accept the resignation of teacher Brandt Snakenberg. MC

Motion by Schwartz, seconded by Brinkmeyer to accept the resignation of Boys Basketball Coach Joe Svare. MC Motion by Brinkmeyer, seconded by Schwartz to accept the resignation of MS Football Cheerleading Sponsor Courtney Friest. MC

Motion by Schwartz, seconded by Brinkmeyer to approve a .67 FTE contract for teacher Ruby Johnson pending a background check if needed. MC Motion by Schwartz, seconded by Brinkmeyer to approve a contract for nurse Jean Engelson pending a background check. MC Motion by Brinkmeyer, seconded by Schwartz to approve the Teacher Leadership Compensation (TLC) Leadership Position for Shannon Smuck as a Model Teacher for 2016-2017. MC Motion by Schwartz, seconded by Brinkmeyer to approve a contract for teacher Nicole Nielsen. MC

The next regular board meeting will be Monday, September 19, 2016 at 6:30PM in the Hubbard Science Room.

Motion by Schwartz, seconded by Brinkmeyer to adjourn the monthly board meeting at 8:51PM. MC