

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

January 23, 2017

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, January 23, 2017 in the Hubbard Board Room. Board members present Jacob Bolson, Susan Brinkmeyer, Tracey Pearson, Leon Schwartz, and Keith England presiding. 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 6:30PM. Motion by Bolson, seconded by Schwartz to approve the agenda. MC

Motion by Schwartz, seconded by Pearson to approve the minutes from the December 19, 2016 regular board meeting. MC Motion by Pearson, seconded by Brinkmeyer to approve the reports on budget and warrants. MC

Mrs. Heinz reported the Elementary is celebrating Kindness Week. The teachers received document cameras from the AEA and they are very excited about the technology and using it in their classrooms. The Elementary Students will go to Eldora to see the movie The Polar Express as their PBIS celebration for December.

Mr. Harding reported the teachers had completed surveys to get their input on the current in-service schedule. The Middle School is getting prepared for Iowa Assessment testing.

Mr. Rundall sent a high school report.

No community input was received.

Motion by Schwartz, seconded by Pearson to approve the bid from Dan Brekke for \$800 for the 2002 Thomas School Bus. MC

Motion by Schwartz, seconded by Bolson to approve the contract for Teacher Heidi Wubben pending a background check. MC

Motion by Pearson, seconded by Brinkmeyer to accept the resignation of Kim Wilkie effective January 12, 2017. MC

Motion by Bolson, seconded by Brinkmeyer to approve the IASB Promise of Iowa Resolution. MC

The board discussed what the format and process would be for the Middle School Principal search and interviews. The board also discussed the number of contract days, leave and health insurance plan.

The board reviewed the district's Iowa School Report Card standings. Our 2-year trend is good with good progress being made.

The board looked at 3 calendar options for the 2017-18 school year.

An anonymous donation of \$5,000 will be given to the Little Tigers Day Care.

Motion by Bolson, seconded by Schwartz to approve the second reading of the entire 800 Board Policy series except for policies 802.4, 802.4R1 and 802.4R2. MC

Motion by Bolson, seconded by Brinkmeyer to approve the first Reading of board policies 802.4, 802.4R1, and 802.4R2 using \$100,000 as the threshold amount. MC

Motion by Pearson, seconded by Brinkmeyer to approve the first Reading of board policy: 403.1 Employee Physical Examinations. Motion carried with Bolson voting Nay.

Bolson asked when the board would attend Hubbard City Council meeting. Bolson has submitted a grant to the Hardin County Endowment for document cameras. The board also talked about a Barlow Grant, school sign, the newsletter, status of brochure project, and the website.

Motion by Brinkmeyer and seconded by Schwartz to move to closed session at 9:51PM to discuss a strategy on negotiations for teaching staff as per Code of Iowa 20.17(3). Motion carried on a roll call vote. Ayes: Bolson, Brinkmeyer, England, Pearson, Schwartz Nays: None Motion by Bolson and seconded by Schwartz to move to open session at 10:30PM. Motion carried on a roll call vote. Ayes: Bolson, Brinkmeyer, England, Pearson, Schwartz Nays: None

Motion by Brinkmeyer and seconded by Bolson to move to closed session at 10:34PM to evaluate administrative personnel—Mrs. Heinz per Code of Iowa 21.5 1(i). Motion carried on a roll call vote. Ayes: Bolson, Brinkmeyer, England, Pearson, Schwartz Nays: None Motion by Pearson and seconded by Bolson to move to open session at 11:40PM. Motion carried on a roll call vote. Ayes: Bolson, Brinkmeyer, England, Pearson, Schwartz Nays: None

The next regular board meeting will be Monday, February 13, 2017 at 4:30PM in the Hubbard Board Room.

The joint board meeting with Eldora-New Providence will be Monday, February 27, 2017 at 6:30PM in the Hubbard Science Room.

Motion by Schwartz, seconded by Bolson to adjourn the monthly board meeting at 11:40PM. MC