

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

March 20, 2017

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, March 20, 2017 in the Hubbard Board Room. Board members present Susan Brinkmeyer, Tracey Pearson, Leon Schwartz and Keith England presiding. Jacob Bolson was absent. Others present were: Superintendent/Elementary Principal Patricia Heinz; Middle School Principal Duane Harding; Board Secretary Debra England; staff—Tyler Hoelscher, Kevin Krukow, Mick Coellner, Barry Harrenstein, James Kulla; coach—Rex Crosser and media—Corey Meints.

Keith England called the regular meeting to order at 6:34PM. Motion by Schwartz, seconded by Pearson to approve the agenda with the addition of Summer Maintenance under Reports a—Technology/Summer Maintenance and correct Business Item m should be Iowa Code 21.9 not 20.17(3). MC

Motion by Brinkmeyer, seconded by Schwartz to approve the minutes from the February 10, 2017 special negotiations meeting, minutes from the February 13, 2017 special negotiations meeting, minutes from the February 13, 2017 special board meeting, minutes from the February 13, 2017 regular board meeting, minutes from the February 16, 2017 special emergency meeting and minutes from the February 27, 2017 special joint meeting with Eldora-New Providence. MC Motion by Pearson, seconded Schwartz to approve the reports on budget and warrants. MC

Mrs. Heinz presented highlights of the 2017-18 budget. The public hearing for the 2017-18 Certified Budget was opened and closed with no comments heard or received.

Mrs. Heinz explained the 2017-18 school calendar. No public comments were heard or received for the public hearing for the 2017-18 School Calendar.

James Kulla tech integrationist and Barry Harrenstein technology director presented their accomplishments with technology and their plan for the future.

Hubbard Head Maintenance Mick Coellner and Radcliffe Head Maintenance Kevin Krukow presented a list of summer projects and long-term facility improvements.

Tyler Hoelscher, band teacher, presented a plan for instrument replacement.

Rex Crosser, football coach, presented a list of equipment he felt was needed to teach skills in a safe manner and to help prevent injuries.

Mrs. Heinz reported Preschool Registration will be held on March 31 and a Kindergarten Open House will also be held that same evening. Twenty-eight eighth graders and five adults traveled to Washington DC on March 10-15. The elementary will be hosting a Family Movie Night on March 23rd.

Mr. Harding reported Band Extravaganza on March 2 was a huge success. The spring band and vocal concert was held on March 9th and everyone did a great job. Spring Track and Field season started tonight. The Middle School will finish the month with the presentation of the musical “The Music Man” on March 31st at 7pm.

Mr. Rundall sent a high school report.

No community input was received.

Approval of the music department request was tabled until the board could get more information.

Motion by Brinkmeyer, seconded by Pearson to approve K-5 training for Words Their Way. MC

Motion by Schwartz, seconded by Brinkmeyer to approve the football equipment purchases. The board will fund the remaining balance after outside donations have been received. MC

Motion by Pearson, seconded by Schwartz to approve the 2017-18 budget to set tax levy rates and establish maximum limits and certify it with the state. MC

Motion by Schwartz, seconded by Brinkmeyer to approve the Budget Guarantee Resolution for the 2017-18 school year. MC

Motion by Brinkmeyer, seconded by Pearson to approve the 2017-18 School Calendar. MC

Motion by Schwartz, seconded by Brinkmeyer to publicly announce the intent of the District to negotiate an extension of the guaranteed term of the current whole grade sharing agreement with Eldora-New Providence for five years through 2023-2024. MC

Motion by Schwartz, seconded by Pearson to approve the 28E Agreement with BCLUW for the continued sharing of middle school wrestling. MC

Motion by Brinkmeyer, seconded by Schwartz to approve the final salary and benefits package for incoming MS Principal Joe Taylor. MC

Motion by Pearson, seconded by Schwartz to approve the first Reading of board policies 904.1 Transporting Students in Private Vehicles with the additional wording “For emergencies the employee can transport a student with verbal permission from the parents and administrator approval.” MC

Motion by Brinkmeyer, seconded by Pearson to approve the second reading of Board Policy Series 900 excluding BP 904.1. MC

Motion by Schwartz, seconded by Brinkmeyer to approve the first reading of BP710.4 Negative balances food program. MC

Motion by Schwartz and seconded by Pearson to move to closed session at 10:35PM as per Iowa Code 21.9 for a discussion of support staff contracts. Motion carried on a roll call vote. Ayes: Brinkmeyer, England, Pearson, Schwartz Nays: None Absent: Bolson Motion by Pearson and seconded by Brinkmeyer to move to open session at 11:03PM. Motion carried on a roll call vote. Ayes: Brinkmeyer, England, Pearson, Schwartz Nays: None Absent: Bolson.

Motion by Schwartz, seconded by Pearson to approve the 1.65% increase in salary and the total cost of health insurance cost increase covered as presented. MC

The next regular board meeting will be Monday, April 17, 2017 at 6:30PM in the Radcliffe School Elementary Library.

Motion by Schwartz, seconded by Pearson to adjourn the monthly board meeting at 11:06PM. MC