

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT  
MONTHLY BOARD MEETING

April 17, 2017

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, April 17, 2017 in the Radcliffe School Library. Board members present Susan Brinkmeyer, Jacob Bolson and Leon Schwartz presiding. Tracey Pearson and Keith England were absent. Others present were: Superintendent/Elementary Principal Patricia Heinz; Middle School Principal Duane Harding; Board Secretary Debra England and media—Corey Meints.

Leon Schwartz called the regular meeting to order at 6:35PM. Motion by Bolson, seconded by Brinkmeyer to approve the agenda with the additional Fundraiser: Elementary Book Fair and Basket Auction. MC

Motion by Brinkmeyer, seconded by Bolson to approve the minutes from the March 20, 2017 regular board meeting. MC Motion by Bolson, seconded Brinkmeyer to approve the reports on budget and warrants. MC

Mrs. Heinz reported the BFG Movie Night was well attended. The Camp Read A Lot Book Fair will be held during May. Grandparents' Day will be held on May 4<sup>th</sup> and that is also the same day as the Elementary Spring Concert. The school has been working with the Bond attorney to finally resolve the Hubbard Restroom Project.

Mr. Harding reported April was a very busy month with track and field meets and trap shooting. Mr. Rundall and Mrs. Akers are coming over tomorrow to meet with the 8<sup>th</sup> grade students and give them a short presentation on high school life. The 7<sup>th</sup> and 8<sup>th</sup> grade band students will be performing at Adventureland on April 29<sup>th</sup>.

Mr. Rundall did not send a high school report.

No community input was received.

Motion by Bolson, seconded by Brinkmeyer to decline approval of the Open Enrollment out application for Megyn Hollingsworth since it was received after the March 1<sup>st</sup> deadline. MC

Motion by Brinkmeyer, seconded by Bolson to approve the Middle School Fine Arts fundraiser selling candy bars and pretzel rods for the Fine Arts Program. MC Motion by Brinkmeyer, seconded by Bolson to approve the Elementary fundraisers selling Cookie Dough for the activity fund, collecting addresses for postcards for magazine sales for PBIS Activities, and the Book Fair and Baskets for books for elementary students. MC

Motion by Brinkmeyer, seconded by Bolson to accept the resignation of Middle School Guidance Counselor Donna Guard effective June 30, 2017 with thanks for her many years of service to the district. MC Motion by Bolson, seconded by Brinkmeyer to accept the resignation of Megan Sandry as a TLC Model Teacher. MC Motion by Bolson, seconded by Brinkmeyer to accept the resignation of Jamie Reisetter as a MS Volleyball Coach. MC

Motion by Brinkmeyer, seconded by Bolson to approve a contract for Lauren Johnson pending licensure and background check. MC

Motion by Bolson, seconded by Brinkmeyer to approve the insurance rates as proposed for the 2017-2018 school year and keep the health insurance with Wellmark. MC

Motion by Bolson, seconded by Brinkmeyer to approve the installment of cameras on 2 buses and accept Option 2 with the expandable system which includes both the overview camera and the license plate camera from School Bus Sales for a total cost of \$6,276. MC

Motion by Brinkmeyer, seconded by Bolson to accept the FY 16 Audit. MC

Motion by Bolson, seconded by Brinkmeyer to approve the purchase of 22 MX-1 Document Cameras for the maximum not to exceed \$7,900. MC

Motion by Brinkmeyer, seconded by Bolson to approve the three year purchase of the Forecast5 Financial Program. MC

Motion by Bolson, seconded by Brinkmeyer to approve the intent to appoint a new board member on May 8<sup>th</sup> at 5:30PM. Any persons interested in filling the open seat need to submit their Name and Address to the District Office by May 5 at 3PM. They will need to live in School Board District Two which is being vacated by Tracey Pearson. Interested candidates should check the detailed map in the District Office in Hubbard because District Two is mostly the town of Radcliffe. MC

Motion by Bolson, seconded by Brinkmeyer to approve the miscellaneous bus driver rates. MC The board decided to table the sub teacher rates.

Motion by Bolson, seconded by Brinkmeyer to approve the AEA Cooperative Purchasing Agreement. MC

Motion by Brinkmeyer, seconded by Bolson to approve the second reading of board policies 904.1 and 710.4. MC

After discussion, motion by Bolson, seconded by Brinkmeyer to approve advertising the sale of the 2010 Bus, 2002 Chevy Truck, 2006 Montana Van, and the 2007 G-6 Car. MC

Talked about Chromebook care and expectation for students. Bolson wanted to know when they planned to attend the Hubbard City Council Meeting. It was decided to plan on May 8<sup>th</sup>. Summer Parades were discussed and the school participation.

The next regular board meeting will be Monday, May 22, 2017 at 5:30PM in the Hubbard Board Room.

Motion by Brinkmeyer, seconded by Bolson to adjourn the monthly board meeting at 9:46PM. MC