

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

June 19, 2017

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, June 19, 2017 in the Radcliffe School Library. Board members present Susan Brinkmeyer, Jacob Bolson, Leon Schwartz, Bob Westendorf 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 6:33PM. Motion by Bolson, seconded by Schwartz to approve the agenda with the additional item under Business Items to Consider—Approve Section 125 Plan No. 501. MC

Keith England called the Public Hearing to order. Mrs. Heinz explained that the district intends to negotiate an extension of the guaranteed term of the current whole grade sharing agreement with Eldora-New Providence CSD for an additional five years through 2023-24. No public comments were received. Motion by Brinkmeyer, seconded by Schwartz to close the public hearing. MC

Motion by Schwartz, seconded by Brinkmeyer to approve the minutes from the May 22, 2017 regular board meeting. MC Motion by Westendorf, seconded Brinkmeyer to approve the reports on budget and warrants. MC

Mrs. Heinz reported an end of the year luncheon was held to give out awards and honor our retirees. Summer school has started in elementary working with at-risk students. The school participated in the Hubbard Days parade and plans to do the same for Radcliffe Days. Once again a Summer Food Program is being offered. Mrs. Heinz and Elementary Teachers will be attending the Iowa Reading Association Conference in Ames next week.

Mr. Harding reported 8th grade Graduation was held on May 26th. Softball/baseball season is almost done. The janitor staff is busy cleaning rooms and scrubbing floors. Mr. Taylor and Sarah Nachazel attended a two-day TLC Conference.

Mr. Rundall sent a high school report.

No community input was received.

Motion by Bolson, seconded by Schwartz to approve the Section 125 Plan No. 501 as presented with the eligibility changed to “First of the month following date of hire unless the employment contract states otherwise.” MC

After a lengthy discussion, a motion was made by Schwartz, seconded by Brinkmeyer to approve the purchase of 90 Chromebooks, management software, and 160 clam shell cases to cover all the HP chrome books. MC

Motion by Westendorf, seconded by Schwartz to approve School Business Manager to pay all bills prior to and up to the end of the business day on June 30, 2017. MC

Motion by Brinkmeyer, seconded by Westendorf to approve the out-of-state travel request for up to four people to attend the Title 1 Conference. Motion carried with Schwartz abstaining and Bolson voting nay.

Motion by Schwartz, seconded by Bolson to approve the allocation of interest in the Activity Account to the sub funds as presented. MC

Motion by Bolson, seconded by Schwartz to set poll hours for the September board election from noon-8pm. MC

Motion by Schwartz, seconded by Bolson to approve the tackle wheel for \$290 for the football program. MC

Motion by Bolson, seconded by Westendorf to table the Legislative Priorities to the next board meeting. MC

Motion by Westendorf, seconded by Bolson to approve the first reading of Board Policy 401.7 with Lodging at \$150/night, in state and out of state meals will be at \$15/meal or \$45/max for a day. MC

Motion by Schwartz, seconded by Bolson to approve the Personnel Sharing Agreement with Eldora-New Providence for the sharing of an ELL Teacher. MC

Motion by Westendorf, seconded by Brinkmeyer to accept the resignation of aide Janet Moore. MC Motion by Westendorf, seconded by Schwartz to accept the resignation of aide Kyah (Drake) Skartvedt. MC Motion by Westendorf, seconded by Schwartz to accept the retirement resignation of Joy Siewert with thanks for her many years of service to the district. MC

Motion by Brinkmeyer, seconded by Bolson to approve a modification in the contract for Nick Eller from .70 FTE to .75 FTE. MC Motion by Schwartz, seconded by Westendorf to approve moving Rebekah Johnson from part time to Full time employment. MC Motion by Brinkmeyer, seconded by Bolson to approve a contract for teacher Megan Wismer pending a satisfactory background check. MC

Bolson asked follow-up questions on the document cameras. England mentioned that the construction committee would be meeting to review the concrete and tuck-pointing bids. A special meeting may be called to approve the bids so that the work can get done this summer.

The next regular board meeting will be Monday, July 17, 2017 at 6:30PM in the Hubbard Board Room.

Motion by Schwartz, seconded by Brinkmeyer to adjourn the monthly board meeting at 9:17PM. MC