

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

August 21, 2017

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, August 21, 2017 in the Radcliffe School Library. Board members present Jacob Bolson, Susan Brinkmeyer, Leon Schwartz, Bob Westendorf and Keith England presiding. Others present were: Superintendent/Elementary Principal Patricia Heinz; Middle School Principal Joe Taylor, Board Secretary Debra England and media—Corey Meints.

Keith England called the regular meeting to order at 6:35PM. Motion by Bolson, seconded by Schwartz to approve the agenda with the additional items under Employment Resignation—Rebecca Raska and Mercedes Soddors. MC

Motion by Schwartz, seconded by Brinkmeyer to approve the minutes from the July 17, 2017 regular board meeting. MC Motion by Bolson, seconded Schwartz to approve the reports on budget and warrants. MC

Mrs. Heinz reported new teachers attended training on Thursday and all the teaching staff attended training on Friday. Meet the Teacher Night will be held on Tuesday night in both buildings. A supper will be served for families. Cameras have been installed in the buses.

Mr. Taylor reported he attended SAI's Annual Convention with PJ and it helped with the direction for the MS Professional Development. The building Leadership team met last week to plan for the current year. He visited with all of the paras so they would know expectations and what their job responsibilities would be. He would like to start a Tech Club and have kids help with chrome book repairs

Mr. Rundall sent a high school report.

No community input was received.

Motion by Bolson, seconded by Brinkmeyer to approve the Middle School and Elementary Handbooks as presented. MC

Motion by Westendorf, seconded by Brinkmeyer to approve the extension of the whole grade sharing agreement with Eldora-New Providence through 2024. MC

Motion by Schwartz, seconded by Bolson to approve the Section 125 Plan Document Plan #502 as presented. MC

Motion by Westendorf, seconded by Bolson to approve the Engagement of Audit Services with Nolte, Cornman & Johnson, P.C. MC

Motion by Bolson, seconded by Brinkmeyer to accept the resignation of Mercedes Soddors as the MS Football Cheerleading Coach and Assistant Play Director. MC Motion by Westendorf, seconded by Schwartz to accept the resignation of Rebecca Raska. MC

Motion by Schwartz, seconded by Brinkmeyer to approve the transfer of Nancy Torres from part time to full-time. MC Motion by Brinkmeyer, seconded by Westendorf to approve contracts for associates Tammy Jacobe, Tiffany Gardner and Kathy Polk pending satisfactory background checks. MC Motion by Schwartz, seconded by Brinkmeyer to approve a contract for nutrition staff Barb Jimenez and Rita Hardee pending background checks. MC

England updated the Board on the lunch cooked by the board for today's training. Mrs. Heinz asked the board for topics for the Joint Board meeting. Need to look at the district vehicle plan at the next board meeting. In September/October the teachers will present how the document cameras are being used. Teachers will also be presenting information gathered at the Title 1 Conference. A reminder was given to vote at the School Board and PPEL Levy Elections on September 12th.

The next regular board meeting will be Monday, September 18, 2017 at 6:30PM in the Hubbard Board Room.

Motion by Westendorf, seconded by Brinkmeyer to adjourn the monthly board meeting at 7:54PM. MC