

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

September 18, 2017

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, September 18, 2017 in the Hubbard Board Room. Board members present Jacob Bolson-left at 10PM, 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; staff—Nicole Nielsen, Sharon Schwartz, Sarah Thompson and media—Corey Meints.

Keith England called the regular meeting to order at 6:37PM. Motion by Bolson, seconded by Schwartz to approve the agenda with the additional item under Personnel Items—4. Terminations and item k. —Approve proposal from company to use building for onsite appointments. MC

Motion by Schwartz, seconded by Westendorf to approve the minutes from the Aug 21, 2017 regular board meeting. MC Motion by Schwartz, seconded Brinkmeyer to approve the reports on budget and warrants. MC

Deb England reported the official election results for the following School Board Members: Keith England—Director District #3, Bob Westendorf—Director District #2, and write-in candidate Audrey Rieks—Director District #4. Audrey is ineligible to accept the position for District #4 as she lives in the wrong district. The ballot question to extend the voter-approved physical plant and equipment property tax for an additional ten years was approved. Motion by Schwartz, seconded by Bolson to approve the certification of election. MC

Motion by Bolson, seconded by Schwartz to adjourn the board meeting at 6:41PM. MC

Mrs. Heinz called the reorganizational meeting to order. Board Secretary England administered the oath of office to Keith England (District 3) and Bob Westendorf (District 2).

Mrs. Heinz took nominations for President. Westendorf nominated Keith England for President. Schwartz seconded that motion. Schwartz moved and seconded by Bolson to cease nominations. Motion carried unanimously to elect Keith England as President.

England chaired the meeting from this point. Motion by Westendorf, seconded by Bolson to nominate Leon Schwartz for Vice President. Westendorf moved and seconded by Bolson to cease nominations. Motion carried unanimously to elect Leon Schwartz as Vice President.

Deb England administered the oath of office to the new board officers.

Motion by Schwartz, seconded by Bolson to keep the board meetings on the 3rd Monday night of the month at 6:30PM and to alternate between the Hubbard and Radcliffe Schools. MC

Mrs. Heinz reported Grandparent's Day was a success with over 200 visitors coming to school to celebrate. It is Homecoming week and there are many activities planned.

Mr. Taylor reported Middle School fall MAP testing had just wrapped up. They will use that data to match kids up with specific interventions and extensions. One of the extensions offered will be the chromebook workshop for students to learn how to repair broken machines. Other offerings are advanced PE extensions, cosmetology basics and a growth mindset class. Fall sports are very busy with games and practices. The Middle School will be joining the high school for the homecoming parade and pep rally. Barry and Mr. Taylor have been working together to create a long Term Technology Plan for the district.

Mr. Rundall sent a high school report.

Elementary Teachers: Nicole Nielsen, Sharon Schwartz and Sarah Thompson presented information they learned while attending the Differentiation Conference this summer. Mrs. Heinz showed an example of one of the topics addressed at the conference.

No community input was received.

Motion by Bolson, seconded by Westendorf to approve the publishing of the board vacancy and the intent to appoint someone to fill the District #4 Director. MC It was decided to send an information mailing to Hubbard box holders to solicit a board member to serve in District #4. A letter to the editor will also be drafted.

Motion by Schwartz, seconded by Westendorf to approve the request for modified allowable growth and supplemental aid of \$304,951.98 for the Hubbard-Radcliffe School's Special Education deficit for the 2016-17 school year. MC

Mr. Taylor presented the 5-year technology plan for the district. After discussion motion by Bolson, seconded by Schwartz to approve the purchase of 4 interactive projectors. MC Motion by Bolson, seconded by Schwartz to approve the purchase of 4 touch screen chrome books. MC

Motion by Schwartz, seconded by Bolson to approve the regular education services (PMIC) contract for a resident student served. MC

Motion by Bolson, seconded by Westendorf to approve Keith England as the IASB delegate for the Delegate Assembly. MC

Motion by Bolson, seconded by Westendorf to appoint Keith England as the representative to the Hardin County Assessor Board. MC

Motion by Westendorf, seconded by Bolson to approve appointing Jean Engelson as School Nurse, Erin Handsaker and Lauren Johnson as Guidance Counselors, and Sharon Schwartz as Migrant Coordinator. MC

Motion by Schwartz, seconded by Bolson to approve the following fundraisers: Middle School—sunglasses for cheerleading, spirit beads for PBIS and cell phone holders for Physical Education. Elementary School—Book fair for classroom libraries, food/gift catalog items for activities/daycare. PTO—school apparel for activities. MC

Motion by Bolson, seconded by Westendorf to accept the resignation of Jessica Below as the MS Play Director. MC

Motion by Westendorf, seconded by Schwartz to accept the Leave of Absence Requests from Sarah Allison and Erin Handsaker. MC

Motion by Westendorf, seconded by Schwartz to approve the contract change from .4785 to .5349 for teacher Erin Handsaker. MC Motion by Schwartz, seconded by Westendorf to approve contracts for Ariel Gleason as Football Cheerleading Coach and Basketball Cheerleading Coach. MC

Motion by Westendorf, seconded by Schwartz to approve the termination of Lori Simmerman effective today's board action. MC

Motion by Westendorf, seconded by Bolson to approve the lease from School Bus Sales of a new 84 passenger bus with air conditioning for 3 years and only continue the current lease monthly until the new bus is received. MC

Motion by Schwartz, seconded by Westendorf to approve the purchase of the 2018 XLT Transit Van from Dale Howards for \$27,311.16 with the option to look at cost of adding a backup camera. MC Motion by Westendorf, seconded by Bolson to approve the purchase of a Chevy Silverado pickup from Karl Chevrolet for \$27,262.06. MC

Motion by Schwartz, seconded by Bolson to approve allowing Life Connections to service students in our buildings pending a board policy review. MC

Deb England shared the 2016-17 final report from the Self-Funded Health Insurance plan and the \$67,000 it saved the district. The board discussed possible joint meeting board topics.

The next regular board meeting will be Monday, October 16, 2017 at 6:30PM in the Radcliffe School Library.

The Joint Board Meeting with Eldora-New Providence will be Monday, October 23, 2017 at 6:30PM in the Eldora High School Library.

Motion by Westendorf, seconded by Schwartz to adjourn the monthly board meeting at 10:28PM. MC