

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

November 20, 2017

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, November 20, 2017 in the Hubbard Board Room. Board members present Jacob Bolson, Brandy Eilbeck, 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; AEA Staff – Kim Swartz and Chad Pinkston.

Keith England called the regular meeting to order at 6:32PM. Motion by Westendorf, seconded by Schwartz and carried unanimously to approve the agenda with the addition of a MS Teacher Presentation and a preview of the Tech Club Lab.

Motion by Schwartz, seconded by Bolson to approve the minutes from the Oct. 16, 2017 regular board meeting and the Oct. 30 special joint board meeting with Eldora-New Providence CSD. MC Motion by Bolson, seconded by Westendorf to approve the reports on budget and warrants. MC

Mrs. Heinz reported Central Rivers AEA is developing a logo for our district. The Elementary will coordinate a family book read like last year. Classrooms have been working with Hubbard Big Green to learn about trees through a grant program we were awarded last year. Participating teachers will receive approximately \$400 to spend on classroom supplies. An interactive whiteboard projector will be installed in Mrs. Spieh's 5th grade classroom.

Mr. Taylor reported Streak Members hosted a successful Halloween Dance. The Middle School Play was held on Nov. 17 & 18 and was very successful. Mr. Harding came back to be the Veterans Day Program Speaker on Nov. 10th. We sent 9 students to participate in the honor band in Algona. Two students were selected as 1st chairs for their instruments. The Middle School is just starting to accept applications for the Tech Club.

Mr. Rundall sent a high school report.

No community input was received.

Kim Swartz came to introduce herself and familiarize the board with the Central Rivers AEA services that the district utilizes and talk about other services they could use.

Miss Culp showed what the Math Department is doing and how it is utilizing the new interactive whiteboard projector and really engaging students. Mr. Taylor gave the board a preliminary look at the Tech Club.

Motion by Schwartz, seconded by Eilbeck to approve the application for modified allowable growth for Open Enrollment Out for \$53,387.10 and LEP Instruction beyond 5 years for \$2,981.44. MC

Motion by Bolson, seconded by Eilbeck to approve the second reading of Board Policy 401.7—Employee Travel and amend the current wording on preapproved in state lodging by eliminating the \$150 limit. That sentence reworded will read: Pre-approved expenses for lodging within the state is limited to a medium priced hotel in the area. This change would be effective back to July 1, 2017. MC

Motion by Westendorf, seconded by Schwartz to approve the following Middle School Fundraisers: Bake sale, hat day and candy cane sales. Revenue will be used to cover the cost of attending the movie Wonder and PBIS activities. MC

Motion by Schwartz, seconded by Bolson to select Mary Poulter as our choice for the District 5 Representative to the IASB board. MC

No action was taken as the volunteer was not registered on the BOEE licensing site. Only volunteers with an active coaching license will be considered.

The board talked about options for finishing the gym wall at Radcliffe where the steps were fixed. The board also discussed our Certified Enrollment Count.

The next regular board meeting will be Monday, December 18, 2017 at 6:30PM in the Radcliffe School Library.

Motion by Schwartz, seconded by Westendorf to adjourn the monthly board meeting at 9:49PM. MC