

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

January 15, 2018

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, January 15, 2018 in the Hubbard Board Room. Board members present Jacob Bolson, Brandy Eilbeck, Leon Schwartz, and Keith England presiding. Bob Westendorf was absent. Others present were: Superintendent/Elementary Principal Patricia Heinz; Middle School Principal Joe Taylor and Board Secretary Debra England.

Keith England called the regular meeting to order at 6:38PM. Motion by Bolson, seconded by Schwartz to approve the agenda. MC

Motion by Bolson, seconded by Eilbeck to approve the minutes from the Dec. 18, 2017 regular board meeting, Jan. 2, 2018 work session and Jan. 8, 2018 special meeting. MC Motion by Eilbeck, seconded by Bolson to approve the reports on budget and warrants. MC

Mrs. Heinz reported the new car, the truck and van have arrived. Bus evacuation drills were practiced on Jan. 3rd. The Family Read Book this year is Charlotte's Web with a family night in March.

Mr. Taylor reported the Tech Club started last week with 9 students chosen from many applicants. The Middle School is preparing to start sending Chromebooks home later in Jan. The Middle School is working with Mr. Rundall to set up dates for 8th grade teachers to go over to the high school to discuss high school expectations and our ability to help get the kids ready. They are also working on setting up times for the 5th grade teachers to come visit the 6th grade teachers to work on that transition, too.

Mr. Rundall sent a high school report.

No community input was received.

Motion by Bolson, seconded by Schwartz to accept the resignation of aide Marissa Stocks. MC

Motion by Bolson, seconded by Eilbeck to approve the transfer of Rita Hardee from Kitchen to an Associate position effective 1/15/18. MC

Motion by Schwartz, seconded by Eilbeck to approve the second reading of board policies 400-402.2 excluding 401.10. MC

Motion by Bolson, seconded by Schwartz to approve the bid from Wilson for the purchase of 1 Gas Convection Oven and 1 insulated Proofer Cabinet for each site for a total of \$14,248 which includes installation of the new ovens and removal/disposal of the old ovens at each building. MC

Mrs. Heinz withdrew the travel request to the AASA Conference.

It was the consensus of the board to continue to pursue artwork for the Middle School wall by the gym doors across from the concession stand. Bolson wanted to know the next steps with the facility plan and thought another meeting should be scheduled with Mick and Kevin to finish the discussion from Jan. 2nd.

Motion by Schwartz and seconded by Eilbeck to move to closed session at 8:34PM to evaluate administrative personnel—Mrs. Heinz per Code of Iowa 21.5 1(i). Motion carried on a roll call vote. Ayes: Bolson, Eilbeck, England, Schwartz Nays: None Absent: Westendorf. Motion by Bolson and seconded by Eilbeck to move to open session at 9:46PM. Motion carried on a roll call vote. Ayes: Bolson, Eilbeck, England, Schwartz Nays: None Absent: Westendorf.

The next regular board meeting is scheduled for February 19th at 6:30PM in the Library at Radcliffe School, but might need to be rescheduled due to a conflict.

The Joint Board meeting with Eldora-New Providence School will be on Monday, February 26 at 6:30PM in the Hubbard Science Room.

Motion by Schwartz, seconded by Eilbeck to adjourn the monthly board meeting at 9:47PM. MC