

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT  
MONTHLY BOARD MEETING

February 19, 2018

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, February 19, 2018 in the Radcliffe School Library. Board members present Jacob Bolson, Brandy Eilbeck-arrived at 6:42PM, Bob Westendorf, Leon Schwartz via phone at 6:40PM to 8:35PM, and Keith England presiding. Others present were: Middle School Principal Joe Taylor, Board Secretary Debra England; staff—Sarah Backstrom-Baker and students: Alyssa Stille and Macy Roskens.

Keith England called the regular meeting to order at 6:32PM. Motion by Bolson, seconded by Westendorf to approve the agenda. MC

Alyssa Stille and Macy Roskens, two talented and gifted students, presented their plans for a Book Drive Project. The two plan to put posters up at the Middle School in Hubbard and in the towns of Hubbard, Eldora and Radcliffe to promote the book drive. They will be collecting books to give to the Blank Children's Hospital in Des Moines. The consensus of the board was that this was a very good project to research and promote.

Larry Sigel with ISFIS joined the district via a Webinar. He presented the board with an overview of school financials and then took a specific look at the Hubbard-Radcliffe Finances. He showed the board his 5-year project tool and answered questions from the board. Roger Wilcox with Grundmeyer Leader Search was also on the webinar to address board questions.

Barry Harrenstein presented the research he has done on security camera systems and gave the board his recommendation for what to purchase.

Motion by Bolson, seconded by Eilbeck to approve the minutes from the Jan. 15, 2018 regular board meeting and Feb. 6, 2018 work session. MC Motion by Westendorf, seconded by Eilbeck to approve the reports on budget and warrants. MC

Mrs. Heinz shared a written report. The Elementary is trying to complete Iowa Assessments but snow days and late starts have interfered with completion of the testing. Farm Bureau provided Ag in the Classroom lessons for the elementary students during the week of February 5-9. The staff participated in A.L.I.C.E training this morning.

Mr. Taylor reported the Middle School is just finishing up Iowa Assessments. The Spring Musical is practicing and working hard to be ready for their March performance. The Middle School Teachers had the opportunity to meet with their subject specific partners at the Eldora-New Providence High School. The collaboration was an effort to make the 8<sup>th</sup> grade student transition to high school even better.

Mr. Rundall sent a high school report.

Mr. Taylor reported receiving calls from parents who would like to see the Middle School hold sport practices on Wednesdays. The board explained that Wednesday nights had been considered church night and have had a pretty long history of not allowing sports practice on this night.

Motion by Bolson, seconded by Eilbeck to table a decision on the security cameras until more information could be obtained. MC

Motion by Westendorf, seconded by Eilbeck to approve the Budget Guarantee Resolution for the 2018-19 school year. MC

Motion by Westendorf, seconded by Eilbeck to set the Budget Hearing on March 19<sup>th</sup> at 6:30PM. MC

Motion by Bolson, seconded by Westendorf to approve hiring a full time Elementary Principal and a part time Superintendent and possibly share a Superintendent if that was a viable option. MC

Motion by Westendorf, seconded by Bolson to approve the purchase of a refurbished treadmill and recumbent bike for \$4,954 from Push Pedal Pull. Price includes 2-year service agreement, delivery and set-up. MC

Motion by Bolson, seconded by Eilbeck to approve the open enrollment in application for Mason Meints for the 2018-2019 school year. MC

Motion by Westendorf, seconded by Eilbeck to accept the resignation of aide Tammy Jacobe. MC Motion by Westendorf, seconded by Bolson to accept the resignation of Rex Crosser as MS Girls Basketball Coach. MC

Motion by Westendorf, seconded by Eilbeck to approve a contract for aide Anthony Boeke pending a satisfactory background check. MC Motion by Bolson, seconded by Westendorf to approve a contract for food service assistant Ashley Whittington pending a satisfactory background check. MC

Bolson shared that he has been talking to a solar company. They will be doing a building walk through and will present their findings to the board. Bolson asked where we were with the follow up facility project planning meeting. The board still needs to get the follow-up meeting set. Deb England shared the 6-month performance of the self-funded health plan and shared the good news of its current trend.

The next regular board meeting is scheduled for March 19<sup>th</sup> at 6:30PM in the Hubbard Board Room.

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