

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

March 19, 2018

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, March 19, 2018 in the Hubbard Board Room. Board members present Jacob Bolson via phone until he arrived at 6:59PM, Leon Schwartz via phone, and Keith England presiding. Absent were Brandy Eilbeck and Bob Westendorf. Others present were: Superintendent/Elementary Principal Patricia Heinz; Middle School Principal Joe Taylor; Board Secretary Debra England; patron – Rex Crosser 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. MC

Mrs. Heinz presented highlights of the 2018-19 budget. The public hearing was opened and closed with no comments heard or received.

Mrs. Heinz explained the 2018-19 school calendar. No public comments were heard or received during the public hearing.

Motion by Bolson, seconded by Schwartz to approve the minutes from the Feb. 19, 2018 regular board meeting and Feb. 26, 2018 special joint board meeting with E-NP and Mar. 15, 2018 special board meeting. MC Motion by Bolson, seconded by Schwartz to approve the reports on budget and warrants. MC

Mrs. Heinz reported having a good attendance for the Family Read Night. Michelle Pearson was named Iowa Reading Teacher of the Year by the Iowa Reading Association and she will be honored by state leaders at the IRA Annual Conference in June. Muffins for Moms will be on March 28th. Dawn Young-Webb received a grant from the HCCEF for the kiln project for her art classroom. Preschool and kindergarten class registrations will be held on March 22nd.

Mr. Taylor reported that he is working on the 2018-19 schedule. Track season starts tomorrow. The Spring Musical is in full practice mode and will be performed on April 21st and 22nd. The Band Extravaganza and Spring Concert were both well done events and heavily attended.

Mr. Rundall sent a high school report.

No community input was received.

Motion by Schwartz, seconded by Bolson to approve the 2018-2019 budget to set tax levy rates and establish maximum limits and certify it with the state. MC

Motion by Bolson, seconded by Schwartz to approve the 2018-19 School Calendar. MC

Motion by Bolson, seconded by Schwartz to accept the resignation of custodian Dean Eide effective June 30, 2018. MC Motion by Schwartz, seconded by Bolson to accept the resignation of teacher Tyler Wagner at the end of the current contract. MC Motion by Schwartz, seconded by Bolson to accept the resignation agreement of Michelle Skartvedt. MC

Motion by Schwartz, seconded by Bolson to approve a contract for Nick Eller as MS Girls Basketball Coach. MC

Motion by Schwartz, seconded by Bolson to approve the first reading of board policy 710.4 Negative Balances Food Program. MC

Motion by Bolson, seconded by Schwartz to accept the FY2017 Audit. MC

Motion by Schwartz, seconded by Bolson to approve the open enrollment in application for Colton Lowe for the 2017-2018 school year pending approval from the Colo-Nesco District. MC

Motion by Bolson, seconded by Schwartz to approve the open enrollment in applications for Colton Lowe and Jesse Thompson for the 2018-2019 school year from the Colo-Nesco District. MC

Motion by Schwartz, seconded by Bolson to approve the AEA purchasing agreement for 2018-19. MC

Motion by Schwartz, seconded by Bolson to approve the bid from Oxen Technology for the purchase and installation of network, cabling, switches and network wireless in the amount of \$40,097.00. MC

Discussion on shortened practice schedule on Wednesday nights for Middle School activities was tabled to allow time for the board to meet with the Pine Lake Ministerial Association on April 10th.

Motion by Schwartz, seconded by Bolson to approve increasing the ELP fee to \$200 per month for the 2018-19 school year. MC

Motion by Bolson, seconded by Schwartz to approve the contract with HAILA for Architecture Services. MC

Motion by Bolson, seconded by Schwartz to approve sharing a Superintendent with Eldora-New Providence and using Grundmeyer Leadership Search firm. MC

England reviewed the timeline for the Elementary Principal search. Bolson reminded the board that Dawn Young-Webb had received a Hardin County Empowerment Grant and that the board would be invited to the award presentation in April. Bolson shared that a solar company will be coming to the April board meeting to present their proposal for our school district. Bolson reminded the board that they still need to follow up on the facility project planning meeting and make a decision on the digital signage for Hubbard and Radcliffe.

The next regular board meeting is scheduled for April 16th at 6:30PM in the Radcliffe School Library.

Motion by Schwartz, seconded by Bolson to adjourn the monthly board meeting at 8:59PM. MC