

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT  
MONTHLY BOARD MEETING

April 16, 2018

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, April 16, 2018 in the Library at the Radcliffe School. Board members present Jacob Bolson, Brandy Eilbeck-arrived at 6:56PM, Bob Westendorf and Leon Schwartz presiding. Absent was Keith England. Others present were: Superintendent/Elementary Principal Patricia Heinz; Middle School Principal Joe Taylor; Board Secretary Debra England; Iowa Wind and Solar—Tyler Anderson, Jeremy Rierson, Lewis Butler and Lindsey Friend and media—Corey Meints.

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

Motion by Bolson, seconded by Westendorf to approve the minutes from the March 19, 2018 regular board meeting and March 22, 2018 special board meeting, March 26, 2018 special board meeting, April 5, 2018 special board meeting and also the following special board meeting on April 5, 2018. MC Motion by Westendorf, seconded by Bolson to approve the reports on budget and warrants. MC

No community input was received.

Iowa Wind and Solar presented their solar proposal for the Radcliffe and Hubbard Buildings

The board discussed the Wind and Solar presentation. They would like to get bids from other solar companies. They want to look at how doing both projects at the same time will affect the district and if needed the cost of bonding.

Motion by Bolson, seconded by Eilbeck to table the LED Lighting Project. MC

Motion by Bolson, seconded by Westendorf to approve the asbestos removal bid from Advanced Environmental for \$12,287 and the bid from Kings Hometown for carpet and tile of \$6,381.20. MC

After discussion, motion by Westendorf, seconded by Bolson to cease Daycare operations on June 2, 2018. Motion carried on a roll call vote. Ayes: Bolson, Eilbeck, Schwartz, Westendorf Nays: None Absent: England.

Motion by Westendorf, seconded by Bolson to approve setting May 21, 2018 for the public hearing for the extension of the Instructional Support Levy (ISL). MC

Motion by Bolson, seconded by Eilbeck to approve the new 403B service agreement to continue participation in the Retirement Investors' Club (RIC) with the State of Iowa. MC

Motion by Eilbeck, seconded by Bolson to approve the Middle School Fine Arts Fundraiser of Catalog Sales for Instruments, Elementary Postcards and Cookie Dough Sales for Elementary activities and programs. MC

Motion by Bolson, seconded by Eilbeck to accept the resignation of teacher Joe Svare. Acceptance of his baseball coaching contract resignation for the current year was approved pending a suitable replacement be found. MC Motion by Eilbeck, seconded by Bolson to accept the resignation of MS Nutrition personnel Barb Jiminez. MC

Motion by Westendorf, seconded by Eilbeck to approve the correction of the Elementary Principal contract from a two-year contract to a one-year contract to comply with Iowa law. MC

Motion by Eilbeck, seconded by Westendorf to approve the proposed Health Insurance Rates for the 2018-2019 school year. MC

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

Motion by Eilbeck, seconded by Westendorf to approve the first reading of board policy 507.9 and 507.9R1 – Wellness Policy. MC

Motion by Westendorf, seconded by Bolson to approve the first reading of board policy 401.10R1 – Credit Card Procedures. MC

Motion by Eilbeck, seconded by Westendorf to approve the change of Middle School Parent/Teacher Conferences from four Wednesdays to these dates October 16 & 18 and March 12 & 14. MC

Motion by Eilbeck, seconded by Westendorf to approve the disposal of excess vehicles, appliances and other equipment. MC

No action made on the Eldora Chamber Membership.

Motion by Bolson, seconded by Westendorf to approve the bid from Firefly Computers for the purchase of 95 Chromebooks and management software in the amount of \$19,950.00. MC

Mrs. Heinz reported Iowa Assessment scores have returned. Fifth grader, Alex Schult, was recognized by the Iowa Reading Association for his poem. He received second place in the state and was honored by the Hardy Reading Council, our local chapter, at their meeting last week. Dare Graduation will be held on April 27<sup>th</sup> at 2PM. Third through fifth graders will be attending the middle school matinee this Friday. Fifth graders participated in the Entrepreneur for a Day program.

Mr. Taylor reported receiving the Iowa Assessment Data back and being pleased with the Math and Science scores. He discussed some of the changes for the upcoming school year. A Career Fair and Community Service Day are being worked on collaboratively with the high school.

Mr. Rundall did not send a high school report.

Bolson asked about the status of Security Systems and Wednesday Practices. Both items will be on the May agenda.

The next regular board meeting will be Monday, May 21, 2018 at 6:30PM in the Hubbard Board Room.

Motion by Bolson, seconded by Eilbeck to adjourn the monthly board meeting at 10:02PM. MC