

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

May 21, 2018

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, May 21, 2018 in the Hubbard Board Room. Board members present Jacob Bolson, Brandy Eilbeck, Leon Schwartz and Keith England presiding. Absent was Bob Westendorf. Others present were: Superintendent/Elementary Principal Patricia Heinz; Middle School Principal Joe Taylor; Board Secretary Debra England; staff—Adam Zellmer, Sarah Backstrom-Baker, Barry Harrenstein, Paige Moberly, Heidi Wubben; students—Samantha Preston, Macy Roskens and Alyssa Stille.

Keith England called the regular meeting to order at 6:33PM. Motion by Bolson, seconded by Schwartz to approve the agenda with the addition of approving the TLC positions. MC

Motion by Schwartz, seconded by Eilbeck to approve the minutes from the April 16, 2018 regular board meeting, April 18, 2018 special board meeting, April 25, 2018 special board and also the second special board meeting on April 25, 2018. MC Motion by Bolson, seconded by Eilbeck to approve the reports on budget and warrants. MC

Macy Roskens and Alyssa Stille gave an update on the Book Drive for Blank Children's Hospital in Des Moines.

Samantha Preston presented what her student lead club was doing with her Cause for Paws Presentation. The students had asked for donations to take to the Iowa Falls Animal Shelter. The students will be going there on Wednesday to drop off donations and to volunteer time to help take care of the animals.

Mrs. Heinz presented the board with certificates and thanked members for their service to the board.

Heidi Wubben and Paige Moberly expressed their concern to the board on the number of special education students they would be working with next year.

Barry presented the information obtained from the building walk-throughs with the security companies, Mick, and a board member. Motion by Bolson, seconded by Eilbeck to approve the Security Camera Bid with the addition of 2 additional outside cameras with Strauss Security Solutions for a total of \$25,698.40 not including the cost of the 2 additional cameras. MC

England shared his report from the Ministerial Association meetings. Other board members shared comments they had received from patrons. After discussion, motion by Bolson, seconded by Schwartz to continue the current practice of no Wednesday practices or activities. MC

Motion by Schwartz, seconded by Eilbeck to approve the intent to extend the Instructional Support Levy. MC

Motion by Eilbeck, seconded by Schwartz to approve setting June 18, 2018 for the public hearing for the extension of the Instructional Support Levy (ISL). Motion carried on a roll call vote. Ayes: Bolson, Eilbeck, England, Schwartz Nays: None Absent: Westendorf.

Motion by Eilbeck, seconded by Schwartz to approve the transfer of funds from the All Athletic account to the Concessions account which are subaccounts within the Activity Fund. MC

Motion by Schwartz, seconded by Bolson to approve Unum as the new benefit vendor for the Life, AD&D and LTD insurance coverages. MC

Motion by Bolson, seconded by Schwartz to approve renewal of IJUMP Agreement with CenterPoint Energy. MC

Motion by Bolson, seconded by Eilbeck to approve the 2018-2019 Fee Schedule as presented with the addition of the \$25 Tech Fee which all Middle School students are required to pay. MC

Motion by Schwartz, seconded by Eilbeck to approve the Open Enrollment in Applications for Mark Wilson III and Callan Lewis. MC

Motion by Schwartz, seconded by Eilbeck to approve the bid from Iowa Falls Glass, Inc. for \$2,609.00 to install a security device on the district office door in Hubbard. MC

Motion by Eilbeck, seconded by Bolson to approve the door wrap projects for the doors of the 2 gyms & Renea's pending the agreement of the whole grade sharing subcommittee on the logos. MC

Motion by Schwartz, seconded by Bolson to approve participating in the SAI Mentoring and Induction Program for Principal Brian Mangold. MC

Motion by Bolson, seconded by Eilbeck to approve the 3-year bid for audit services from Anderson, Larkin & Co. out of Ottumwa for \$6,000, \$6,250 and \$6,500 starting with year ending June 30, 2019. MC

Motion by Bolson, seconded by Schwartz to approve the sharing agreements with Eldora-New Providence for ELL, Food Services Director, Athletic Director and Webmaster. MC

Motion by Schwartz, seconded by Bolson to approve the second reading of board policy 507.9 and 507.9R1 – Wellness Policy. MC

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

Motion by Schwartz, seconded by Bolson to approve the Master Contract and Salary Schedule Agreement with the HREA with the 1.54% increase adding \$473 to the base and having employees pay \$16.25/month towards their health insurance premium cost. MC

Motion by Bolson, seconded by Eilbeck to accept the resignation of teacher Beth Culp. MC Motion by Eilbeck, seconded by Schwartz to accept the resignation of aid Ariel Gleason. MC Motion by Eilbeck, seconded by Schwartz to

accept the immediate resignation of MS Nutrition personnel Barb Jiminez. MC Motion by Schwartz, seconded by Eilbeck to accept the resignation of Nick Eller's, ELL endorsement for a .25FTE reduction. MC

Motion by Eilbeck, seconded by Schwartz to approve the contract for teacher Zach Allison and also to approve MS Girls Basketball and MS Girls Track coaching contracts. MC Motion by Schwartz, seconded by Bolson to approve the coaching contract for Nick Eller for MS Baseball starting immediately. MC Motion by Bolson, seconded by Eilbeck to approve the TLC Positions as follows: Model Teachers –Nicole Briggs, Jessica Below and Megan Wismer; Lead Teachers – Sharon Schwartz, Sarah Allison and Michelle Pearson; Instructional Coaches Robin Bishop and Sarah Nachazel. MC

Mrs. Heinz reported helping with the 8th grade Graduation on May 18th. The elementary will hold a Showcase Day on May 25th and the field day will be held on May 29th. Brylie Zeisneiss will come to the elementary on May 30th to celebrate her state championship in the shot put. Our employee recognition luncheon will be on May 31st. An ad will be running in the paper and all of our sale items will be listed on the school website.

Mr. Taylor reported finishing up Spring MAP Testing and the results will help determine interventions that each student will take. We had a good crowd for 8th grade Graduation last Friday. Clubs are wrapping up their final projects and must present their learning on Friday. We will be trying something new next year where Home base teachers will be teaching character education, team building and academic progress monitoring. Jr. Tiger Achievement future members have submitted their applications and the awards will be presented on awards day, May 31st. We had the STEMI trailer here for a week and it was awesome. The students were super engaged and we would like to bring it back twice next year.

Mr. Rundall sent a high school report.

Bolson asked about the staffing plan for next year.

The next regular board meeting will be Monday, June 18, 2018 at 6:30PM in the Radcliffe School Library.

Motion by Schwartz, seconded by Bolson to adjourn the monthly board meeting at 10:37PM. MC