

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT  
SPECIAL BOARD MEETING

July 30, 2018

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, July 30, 2018 in the Hubbard Board Room. Board members present: Jacob Bolson, Brandy Eilbeck, Leon Schwartz, Bob Westendorf and Keith England presiding. Others present were: Superintendent Adam Zellmer; Middle School Principal Joe Taylor; Elementary Principal Brian Mangold; High School Principal Mike Rundall; Board Secretary Debra England; Attorney Rick Engel and 4 patrons.

Keith England called the special meeting to order at 7:30PM. Motion by Westendorf, seconded by Bolson to approve the agenda with the addition to add a Superintendent Report. MC

Motion by Schwartz, seconded by Eilbeck to go into closed session as per Iowa Code 21.5(1)(a) at 7:32PM. Motion carried on a roll call vote. Ayes: Bolson, Eilbeck, England, Schwartz, Westendorf Nays: None. Motion by Westendorf, seconded by Schwartz to come out of closed session at 9:20PM. Motion carried on a roll call vote. Ayes: Bolson, Eilbeck, England, Schwartz, Westendorf Nays: None. Motion by Eilbeck, seconded by Bolson to approve an open enrollment application for a 9<sup>th</sup> grade student and to deny the open enrollment application for a 12<sup>th</sup> grade student. Motion carried on a roll call vote. Ayes: Bolson, Eilbeck, England, Schwartz, Westendorf Nays: None.

Mr. Mangold and Mr. Taylor explained the changes in their handbooks. Motion by Westendorf, seconded by Schwartz to approve the Elementary and Middle School Handbooks. MC

Motion by Bolson, seconded by Eilbeck to accept the resignations of aides Cindy Mannerter and April Eller. MC

Motion by Bolson, seconded by Schwartz to approve the employment contracts of Jan Moore pending a satisfactory background check and the transfer of Cindy DeMott from Elementary to Middle School. MC

Dr. Zellmer gave the board a fiscal report update on the PPEL/SILO funds. The board will be determining their priorities for the capital projects and how much needs to be saved for emergency uses.

Motion by Westendorf, seconded by Schwartz to adjourn the special board meeting at 9:53PM. MC