

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT  
MONTHLY BOARD MEETING

November 19, 2018

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, November 19, 2018 in the Hubbard Board Room. Board members present Jacob Bolson, Brandy Eilbeck, Leon Schwartz and Bob Westendorf presiding. Keith England was absent. Others present were: Superintendent Adam Zellmer; Middle School Principal Joe Taylor; Elementary Principal Brian Mangold; Board Secretary Debra England; staff—Sarah Backstrom-Baker and students: Alyssa Stille and Macy Roskens; patron Sam Westendorf and media—Corey Meints.

Bob Westendorf called the regular meeting to order at 6:30PM.

Motion by Schwartz, seconded by Bolson to approve the agenda. MC

Motion by Eilbeck, seconded by Bolson to approve the minutes from the October 15, 2018 regular board meeting and the October 22, 2018 special joint board meeting with Eldora-New Providence CSD. MC Motion by Schwartz, seconded by Bolson to approve the reports on budget and warrants. MC

There was no community input.

Alyssa Stille and Macy Roskens, two talented and gifted students, presented their plans for another Book Drive Project. The two also plan to collect playdough and crayons with the donations to be given to the Blank Children's Hospital in Des Moines. The consensus of the board was that this was a very good project to pursue.

Motion by Bolson, seconded by Schwartz to approve repayment of the two Interfund Loans from August 20<sup>th</sup> and September 24<sup>th</sup> for a total principal and interest payment of \$120,346.65 from the General Fund back to the SAVE Fund. MC

Motion by Schwartz, seconded by Eilbeck to approve the SBRC application for modified allowable growth for Open Enrollment Out in the amount of \$120,618.40 and ELL Instruction beyond 5 years for \$1,505.46. MC

Motion by Bolson, seconded by Schwartz to approve the Special Education contracts with ENP, Iowa Falls and Gilbert. MC

Motion by Eilbeck, seconded by Schwartz to approve the contract with Cottingham and Butler to complete the ACA Mandatory Reporting. MC

Motion by Eilbeck, seconded by Bolson to approve the bid for LED Lighting Project at HR Elementary with 1<sup>st</sup> Class Lighting in the amount of \$1,592.80. MC Motion by Schwartz, seconded by Bolson to approve the 3 Mini Split unit project at HR Elementary with Mort's Plumbing and Heating in the amount of \$17,050 before rebates. MC Motion by Bolson, seconded by Eilbeck to approve the contract with Alexander Masonry in the amount of \$6,500 for the HR Elementary Masonry Project. MC Motion by Schwartz, seconded by Eilbeck to approve the FM Controls Upgrade in the amount of \$3,100.00 at the Radcliffe school. MC

Motion by Bolson, seconded by Eilbeck to approve the lockdown of both kitchens. MC

Motion by Eilbeck, seconded by Schwartz to approve the Open Enroll In and Out Students. MC

The board discussed how they would decide which project they would approve for submission to the Hardin County Community Endowment Fund Grant for 2018-19.

Dr. Zellmer presented the 2018 Fiscal Financial Health Report and gave several ideas to consider regarding the PPEL/SAVE financing and projects

Board members discussed the key takeaways from the IASB Convention the previous week.

Motion by Schwartz, seconded by Bolson to accept the resignation of Nick Eller as the MS Track Coach. MC

Motion by Eilbeck, seconded by Schwartz to approve the contract changes for Rachel Fulton due to completing her Para Certification and moving the Tech Director Barry Harrenstein to a salary contract. MC

Mr. Mangold reported two elementary teachers were approved for a grant to bring STEM to our preschool and kindergarten classes. 4<sup>th</sup> grade students toured the Hubbard Historical Society House. Fourth and Fifth grade students were invited to attend the MS Veteran's Day assembly. Some upcoming events at the elementary will be as follows: Christmas Concert – Dec. 13, Doughnuts for Dad – Dec. 14, and Winter PBIS Celebration – Dec. 21.

Mr. Taylor reported receiving good feedback on the new format for the Middle School parent teacher conferences. The fall play had its performances over the weekend and the kids did a good job. Mr. Hoelscher took 6 middle school band students to honor band in Mason City. The kids did outstanding with 5 members receiving 1<sup>st</sup> chair and 1 got alternate 1<sup>st</sup> chair. The Veterans' Day Program was a success. The Middle School students attended an Iowa Wild Hockey game.

Mr. Rundall sent a high school report.

Dr. Zellmer talked about the mid-year informal evaluation that both the ENP & HR boards would do at their December Board Meetings and he asked board members to complete the evaluation prior to that meeting. He discussed the format of the January 11 Professional Development Day for both districts at the Hubbard building.

The next regular board meeting will be Thursday, December 20, 2018 at 6:30PM in the Library at the Elementary School in Radcliffe.

Motion by Bolson, seconded by Eilbeck to adjourn the monthly board meeting at 9:42PM. MC