

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

December 20, 2018

The Board of Education of the Hubbard-Radcliffe Community School District met Thursday, December 20, 2018 in the Radcliffe School Library. Board members present Jacob Bolson, Brandy Eilbeck, Keith England, Leon Schwartz and Bob Westendorf presiding. Others present were: Superintendent Adam Zellmer; Middle School Principal Joe Taylor; Elementary Principal Brian Mangold; Board Secretary Debra England and patron—Taylor Roll.

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

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

Motion by Bolson, seconded by Eilbeck to approve the minutes from the November 19, 2018 regular board meeting and the reports on budget and warrants. MC

Taylor Roll shared concerns that he and the city council had concerning daycare in the town of Radcliffe.

Mr. Mangold reported having a large turnout for Donuts for Dads. The Winter Concert was great. The Elementary had a Dance Marathon to raise funds for the University of Iowa Children's Hospital. At the end of January, we will have a few schools in to observe the Workshop Model being implemented by our teachers. The elementary is continuing the literacy program of the Read At Home Challenge and monthly Read Arouns.

Mr. Taylor reported great things happening every day in our classrooms. The winter sports season is running and athletes are having success. The band and vocal students did a good job for their Winter Concert. A group of TAG students raised over \$300 by having a hot chocolate bar during the concert for their Blank Children's Hospital Project. Kids are taking advantage of the weekly homework club.

Mr. Rundall sent a high school report.

Dr. Zellmer shared the schedule for the January 11th Professional Development Day with both Eldora-New Providence and the Hubbard-Radcliffe School Districts meeting together. The State of the Schools address will be given that morning and board members from both districts have offered to help with lunch. The IASB Legislative Advocacy Day is Feb. 5th.

Dr. Zellmer presented a report to the board on the recently released Iowa ESSA School Accountability Report Card to give them an understanding of what the report tells us and how it can be used in our school improvement efforts going forward.

Motion by England, seconded by Bolson to approve contracts for Linda Halfpop as the Assistant Musical Director and Paul Miller as Middle School Boys Track Coach. MC

Motion by Schwartz, seconded by Eilbeck to accept the resignation of aide Tresa Zoske. MC

Motion by England, seconded by Schwartz to approve the open enrollment out for student who recently moved into district but wishes to continue education at current school district. MC

Motion by Bolson, seconded by Eilbeck to approve the Resolution for the At-Risk/Dropout Prevention Program. Motion carried on a roll call vote. Ayes: Bolson, Eilbeck, England, Schwartz, Westendorf Nays: None.

Motion by Schwartz, seconded by Bolson to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Aide for the 2019-2020 Dropout Prevention Program in the amount of \$149,999 for the expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plans as approved by the Hubbard-Radcliffe CSD school board. Motion carried on a roll call vote. Ayes: Bolson, Eilbeck, England, Schwartz, Westendorf Nays: None.

Motion by Bolson, seconded by Eilbeck to extend the current Fitness Center Usage Agreement with the Hubbard Fire Department for the 2019 calendar year. MC It is for individuals only, must purchase the \$5 key fob, complete the membership and indemnity forms and actively seek grant funding for new equipment within the year. Membership will be for one year starting Jan. 1, 2019.

Motion by Eilbeck, seconded by Schwartz to approve the Special Education contracts with South Hamilton School. MC

Motion by Eilbeck, seconded by England to approve the first reading of Board Policy 504.5 Student Fund Raising Policy and approve the administrative rules procedures as outlined. MC

Motion by Eilbeck, seconded by Schwartz to approve the district matching funds if the Hardin County Community Endowment Grant is approved. MC

Motion by England, seconded by Schwartz to move into exempt session per Iowa Code 20.17 (3) for the purpose of having a Board Negotiations Strategy Session. Motion carried on a roll call vote. Ayes: Bolson, Eilbeck, England, Schwartz, Westendorf Nays: None Motion by Bolson and seconded by Eilbeck to move to open session. Motion carried on a roll call vote. Ayes: Bolson, Eilbeck, England, Schwartz, Westendorf Nays: None

Motion by Eilbeck and seconded by England to move to closed session at 10:06PM to evaluate administrative personnel—Dr. Zellmer per Code of Iowa 21.5 (1)(i). Motion carried on a roll call vote. Ayes: Bolson, Eilbeck, England, Schwartz, Westendorf Nays: None Motion by Eilbeck and seconded by England to move to open session at 10:40PM.

Motion carried on a roll call vote. Ayes: Bolson, Eilbeck, England, Schwartz, Westendorf Nays: None

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

Motion by Bolson, seconded by England to adjourn the monthly board meeting at 10:41PM. MC