

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

January 21, 2019

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, January 21, 2019 in the Hubbard Board Room. Board members present Jacob Bolson – arrived @ 6:54PM, Brandy Eilbeck – arrived @ 7:33PM, 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 media—Corey Meints.

Bob Westendorf called the regular meeting to order at 6:32PM.

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

Motion by Schwartz, seconded by England to approve the minutes from the December 20, 2018 regular board meeting and the reports on budget and warrants. MC

There was no community input.

Mr. Mangold reported the Elementary ending December on a positive note with the Dance Marathon Event and a Dodgeball Tournament. They are continuing the Read At Home Challenge and the Tiger of the Month awards to recognize students. Preschool Registration will be starting earlier this year.

Mr. Taylor reported on what is being taught in the science, social studies, English Language Arts and Math classrooms. The homebases continue to compete against one another. Our middle school events are being Live Streamed on Facebook Live as well as YouTube. We continue to receive lots of positive feedback that family and friends from all over the place are able to watch the kids even if they can't physically make it to the events.

Mr. Rundall sent a high school report.

Dr. Zellmer encouraged board members to attend the IASB Legislative Advocacy Day on February 5th in Des Moines. Dr. Zellmer has had mid-year reviews with all of the building administrators.

Dr. Zellmer presented a shortened version of the State of the Schools Report that he shared with the entire staff on the Professional Development Day on January 11, 2019.

Motion by England, seconded by Bolson to accept the resignation of teacher Megan Wismer at the end of the 2018-19 school year. MC

Motion by Bolson, seconded by Schwartz to approve a contract for food service assistant Anita Carolus pending a satisfactory background check. MC

Motion by England, seconded by Bolson to approve the Family Medical Leave Act (FMLA) request for Megan Wismer pending receiving the required paperwork. MC

Motion by Schwartz, seconded by England to approve the contract change for Jennifer Busch as a full time associate. MC

Motion by England, seconded by Bolson to accept the FY2018 Annual Audit. MC

Motion by England, seconded by Schwartz to approve the two open enrollment out applications for a kindergarten and a 6th grade student who recently moved into the district but wish to continue education at their current school districts and the open enrollment out application for a 10th grade student for the 2019-20 school year. MC

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

Motion by Eilbeck, seconded by England to approve the first reading of Board Policy 403.5 Substance-Free Workplace. MC

Motion by Schwartz, seconded by Bolson to approve the development of the certified budget and keeping the Instructional Support Levy Program (ISL) and PPEL at their maximum amounts of 10% ISL and to levy up to \$1.67 (\$.33 regular and a \$1.34 voter approved) for PPEL. MC

Consensus of the board is to change the joint board meeting to April 1, 2019 at Hubbard.

Motion by England, seconded by Eilbeck 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 England and seconded by Bolson to move to open session. Motion carried on a roll call vote. Ayes: Bolson, Eilbeck, England, Schwartz, Westendorf Nays: None

The next regular board meeting will be Monday, February 18, 2019 at 6:30PM in the Library at the Radcliffe School.

Motion by England, seconded by to adjourn the monthly board meeting at 9:38PM. MC