

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

August 19, 2019

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, August 19, 2019 in the Library at the Radcliffe School. Board members present Brandy Eilbeck— arrived at 6:47PM, Keith England, Leon Schwartz and Bob Westendorf presiding. Absent was Jacob Bolson. Others present were: Superintendent Adam Zellmer; Middle School Principal Sarah Nachazel; Elementary Principal Brian Mangold; Board Secretary Debra England and media—Corey Meints.

A Public Hearing was held to discuss the district's use of the flexibility account. Dr. Zellmer explained the plan to transfer Home School Assistance Account (HSAP) to the flexibility account to use for the purchase of musical instruments. Dr. Zellmer had been contacted by two people who felt it was a great idea. No public comment was heard. The Public Hearing closed at 6:42PM.

Bob Westendorf called the regular meeting to order at 6:42PM.

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

Motion by England, seconded by Schwartz to approve the minutes from the July 15, 2019 regular board meeting and the reports on budget and warrants. MC

There was no community input.

Mr. Mangold reported teams are already meeting and preparing for the first day of school. Thanks to the PTO for purchasing 2 new basketball hoops for our playground. The WIFI throughout the building was improve by adding additional routers.

Mrs. Nachazel reported the Building Leadership Team met with the AEA to develop a professional development plan. There are several new teachers at the Middle School. A couple of new programs will be utilized this year. The Middle School will have a Success Room to assist and support students. The Success Room is an additional layer to the Positive Behavioral Interventions and Supports (PBIS) Program. Pride Time has also been added to the schedule. This is 25 minutes dedicated to academics and intervention support for students.

A high school report was sent.

Dr. Zellmer reported on the updates of the Strategic Improvement Plan. He also updated the board on the staff trainings to be held this week in preparation for the first day of school.

Motion by Eilbeck, seconded by Schwartz to approve the resolution to transfer \$25,000.00 from the flexibility account, originating from the HSAP Account, to the Band Equipment Account and to purchase needed band equipment. Motion carried on a roll call vote. Ayes: Eilbeck, England, Schwartz, Westendorf Nays: None Absent: Bolson

Motion by Schwartz, seconded by Eilbeck to approve the fuel bids from both Innovative Ag Services and Radcliffe Farmers Coop Elevator. MC

Motion by England, seconded by Eilbeck to approve the open enrollment requests for the 2019-20 School year. MC

Dr. Zellmer discussed all the positions open for the November 5th School Board Election and the length of the terms. Brandy Eilbeck and Leon Schwartz announced that they did not plan to run for re-election. Bob Westendorf did announce his intentions to file paperwork to run for another term. Jacob bolson has not made a final decision on his intentions to run for re-election.

Motion by Eilbeck, seconded by Schwartz to accept the resignations of associates Paige Harrell and Jennifer Busch. MC

Motion by England, seconded by Schwartz and carried to approve contracts for associates Sam Westendorf and Yvette Jesse and driver Kim Wilkie for the 2019-20 School Year pending background checks. Westendorf abstained.

The next regular board meeting will be Monday, September 16, 2019 at 6:30PM in the Hubbard Board Room.

Motion by England, seconded by Schwartz to adjourn the monthly board meeting at 7:19PM. MC