

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

July 19, 2021

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, July 19, 2021 in the South Hardin High School Auditorium in Eldora. Board members present Jacob Bolson, Ashley Halvorsen and Keith England presiding. Nathan Weig and Bob Westendorf were absent. Eldora-New Providence board members present: Marc Anderson, Emily Herring, Nick LaVelle, Jay Stanish and President Maggie VanderWilt presiding. Jared Cook and Greg Salvo were absent. Others present were: Superintendent Dr. Adam Zellmer; Board Secretary Cindy Bierle; and visitors. Board Secretary Debra England was absent.

Maggie VanderWilt called the regular and joint meeting to order for E-NP. The E-NP board approved the agenda. Keith England called the regular and joint meeting to order at 6:42PM. Motion by Bolson, seconded by Halvorsen to approve the agenda. MC

Motion by Halvorsen, seconded by Bolson to approve the minutes from the June 21, 2021 regular board meeting and the reports on budget and warrants. MC

Brian Dewhurst shared information with the boards.

The HR and E-NP boards shared positives from the 2020-21 school year.

Dr. Zellmer reported that the new Director of Teaching and Learning and the new Middle School Principal would both be starting their duties on August 2nd. He updated the boards on the various projects going on at both districts. Carpeting is almost completed and the bus barn has broken ground with the fence going up, asphalt being hauled away and the start of approximately 4 weeks of site work.

Motion by Halvorsen, seconded by Bolson to approve applications for one open enrollment in and one open enrollment out. MC

Motion by Bolson, seconded by Halvorsen to approve the transfer of \$10,260 from the ESSER II Fund to Preschool/ELP Fund 63 due to the pandemic affecting registration and participation. MC

Motion by Bolson, seconded by Halvorsen to approve the following authorized check signers for the 2021-22 school year in addition to Debra England – Board Secretary/School Business Official and the Board President. If Board President is unavailable as board policy designates, then the Board Treasurer may sign transfers, Board Vice President or Superintendent may sign payroll checks and the Superintendent can sign vendor checks/accounts payable. MC

Motion by Halvorsen, seconded by Bolson to approve the financial depositories as follows for the 2021-22 school year: Seven million five hundred thousand dollars for the Iowa Schools Joint Investment Trust (ISJIT), Green Belt Bank & Trust in Iowa Falls and Security State Bank-Hubbard/Radcliffe. Payments spring for \$30,000 as the vendor for all JMC transactions. The official bank depository for the district's checking account is Security State Bank. (Insurance is also with Security State Bank). The school district will also maintain certificates of deposit and HIFI accounts at Green Belt Bank & Trust-Iowa Falls, Hardin County Savings Bank-Eldora of \$218,500, and Security State Bank-Hubbard/Radcliffe. MC

Motion by Bolson, seconded by Halvorsen to approve the appointments for the 2021-2022 School Year: Deb England—District Board Secretary/School Business Official; Linda Imsland—District Treasurer; Katherine Beenken—District Legal Counsel; Kristine Kiley —Homeless Liaison; Deb England—Equal Opportunity/Affirmative Action/Non-Discrimination Compliance Officer; Briley Sullivan (MS) and Kristine Kiley (Elem)—Multi-Cultural/Gender Fair and District Equity Coordinator (Title IX & VI, and Section 504); Briley Sullivan (MS) and Kristine Kiley (Elem)—Level I Investigator to investigate abuse of students by school employees; Brian Mangold and Dan Spooner—Level I Investigator alternates to investigate abuse of students by school employees; Dr. Adam Zellmer—Level II Investigator to investigate abuse of students by school employees; and Educational Advancement Review Committee members: Administrators (3): Dan Spooner, Brian Mangold and Dr. Adam Zellmer; Educators (3): Nicole Briggs, Nicole Nielsen, Paul Miller and Board Members (2): Ashley Halvorsen, Jacob Bolson. MC

Motion by Halvorsen, seconded by Bolson to accept the resignation of custodian Robert Pester, Jr. para Tiffany Freese and JH Basketball Cheerleading coach Alicia Bonin. MC

Motion by Bolson, seconded by Halvorsen to approve the employment contract for Junior High Football Coach Bo Balvanz pending background check. MC

Motion by Bolson, seconded by Halvorsen to set School Funding Policy, School Choice, Local Control & Governance and Teacher Recruitment as our top Priorities for the Iowa School Board Association Legislative Priorities for 2022. MC

Dr. Zellmer presented the boards with the New School Leadership Standards that will begin for the 2021-22 school year.

Motion by Bolson and seconded by Halvorsen to move to closed session at 7:20PM to evaluate administrative personnel—Dr. Zellmer per Code of Iowa 21.5 (1)(i). Motion carried on a roll call vote. Ayes: Bolson, England, Halvorsen Nays: None Absent: Weig, Westendorf Motion by Bolson and seconded by Halvorsen to move to open

session at 7:40PM. Motion carried on a roll call vote. Ayes: Bolson, England, Halvorsen Nays: None Absent: Weig, Westendorf

The next regular board meeting will be Monday, August 16, 2021 at 6:30PM in the Radcliffe School Library.

The next regular and joint board meeting with Eldora-New Providence will be Monday, October 18, 2021 at 6:30PM at the South Hardin Middle School in Hubbard.

Motion by Bolson, seconded by Halvorsen to adjourn the monthly and joint board meeting at 7:42PM. MC The E-NP board adjourned at 7:42PM.