

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

December 20, 2021

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, December 20, 2021 in the Success Room at the Hubbard School. Board members present Jacob Bolson, Keith England, Ashley Halvorsen, Nathan Weig and Bob Westendorf presiding. Others present were: Superintendent Adam Zellmer; Elementary School Principal Brian Mangold; Middle School Principal Dan Spooner; Director of Teaching, Learning & Assessment Report Sherri Walker; Board Secretary Debra England; patrons: Laura Imsland, Isaac Imsland, Tracey Rieks: students, and media—Corey Meints.

Bob Westendorf called the regular meeting to order at 6:30PM. Motion by Weig, seconded by Bolson to approve the agenda. MC

Motion by Weig, seconded by Bolson to approve the minutes from the November 15, 2021 regular meeting and the reports on budget and warrants. MC

The official election results for the following School Board Members: Tracey Rieks—Director District #3 and Laura Imsland—Director District #4 both for a term of 4 years. Motion by Halvorsen, seconded by England and carried unanimously to approve the 2021 certification of election results for the Hubbard-Radcliffe School Board. Dr. Zellmer thanked Keith and Nathan for their service to the board and presented them with certificates.

Motion by England, seconded by Weig to adjourn the board meeting at 6:34PM. MC

Dr. Zellmer called the meeting of the reorganized board to order at 6:35PM. Board Secretary England administered the oath of office to Tracey Rieks (District 3) and Laura Imsland (District 4).

Dr. Zellmer took nominations for President. Westendorf nominated Jacob Bolson for President. Motion carried unanimously to elect Jacob Bolson as President.

Bolson nominated Ashley Halvorsen for Vice President. Motion carried unanimously to elect Ashley Halvorsen as Vice President.

Dr. Zellmer administered the oath of office to the new board officers and the board secretary—Deb England

Bolson chaired the meeting from this point.

Motion by Halvorsen, seconded by Imsland to approve the Board Committee appointments as follows: Building, Grounds & Transportation—Jacob Bolson & Tracey Rieks; Negotiations—Bob Westendorf & Tracey Rieks; Liaison—Jacob Bolson & Ashley Halvorsen; School Improvement—Ashley Halvorsen & Laura Imsland. MC

Motion by Westendorf, seconded by Halvorsen to keep the board meetings on the 3rd Monday night of the month, change the time to 7:00PM and to alternate between the Hubbard and Radcliffe Schools unless otherwise posted. The Hubbard-Radcliffe School District will use Roberts Rules of Order as modified by School Board Policy to conduct these meetings. MC

No community input was received.

Dr. Zellmer gave the board a Financial Health Report update and shared Iowa School Leadership Standard #10: School Improvement Review.

Mr. Mangold reported preparing for the Music Concert on Dec. 21st. The K-5th grade students will be attending a movie for their 2nd Quarter PBIS Celebration.

Mr. Spooner reported girls' basketball and wrestling are finishing up this week. Boys Basketball will start Jan 4th. PBIS hosted a Thanksgiving Bingo and will be going to a movie this week.

Mr. Rundall sent a high school report.

Sherri Walker shared that new Computer Science Requirements are coming and what might be required at the various grade levels.

Dr. Zellmer shared his report with the board. He has decided not to have the full staff training day on Jan. 3rd but rather have it as a self-care day for all staff due to Covid concerns.

Motion by Imsland, seconded by Halvorsen to appoint Jacob Bolson as the representative to the Hardin County Conference Board for 2022. MC

Motion by Westendorf, seconded by Halvorsen to approve the Adult Lunch Price be set at \$3.95 beginning January 1, 2022. MC

Motion by Halvorsen, seconded by Rieks to approve the Special Education Contracts with Eldora-New Providence. MC

Motion by Westendorf, seconded by Halvorsen to accept the resignation of associate Faith Schossow. MC

Motion by Halvorsen, seconded by Imsland to approve contracts for coach Paul Miller and coach Matthew Pfaltzgraff pending a background check. MC

Motion by Imsland, seconded by Westendorf to purchase a new Auto Scrubber from Central Iowa Distributing for \$10,870.00. MC

Motion by Halverson, seconded by Westendorf to approve the ESSER 3 Plan. MC

Motion by Westendorf and seconded by Rieks to approve the Open Enrollment out request. MC

Motion by Halverson, seconded by Rieks to approve the Resolution for the At-Risk/Dropout Prevention Plan Program for the 2022-23 School Year including counselor salaries, academic and behavioral intervention instruction, success center coordinator and school social worker. Motion carried on a roll call vote. Ayes: Bolson, Halvorsen, Imsland, Rieks, Westendorf Nays: None Absent: None.

Motion by Westendorf, seconded by Halvorsen to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Aide for the 2022-23 Dropout Prevention Program in the amount of \$149,506 for MSA for at-risk and dropout prevention funding. MC

Dr. Zellmer updated the board on the status of the bus barn project in Radcliffe. All tin is on, the roof is basically done and they are starting to work inside framing in the restroom. They are still waiting for the garage doors to arrive.

The next regular board meeting will be Monday, January 17, 2022 at 7:00PM in the Radcliffe School Library.

Motion by Halvorsen, seconded by Imsland to adjourn the monthly board meeting at 7:50PM. MC