

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING
August 19, 2024

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, August 19, 2024 in the Library at the Radcliffe School. Board members present: Marty Eide, Laura Imsland, Kelli Miller, Tracey Rieks, and Jacob Bolson presiding. Others present were: Superintendent Adam Zellmer; Elementary School Principal Brian Mangold; Middle School Principal Kevin Henrichs; Director of Teaching, Learning & Assessment Report Sherri Walker; Board Secretary Debra England, and media—Corey Meints.

CALL REGULAR MEETING TO ORDER

Jacob Bolson called the regular meeting to order at 6:30PM. Motion by Rieks, seconded by Imsland and carried unanimously to approve the agenda.

CONSENT AGENDA

APPROVE MINUTES, REPORTS ON BUDGET AND WARRANTS

Motion by Rieks, seconded by Miller and carried unanimously to approve the minutes from the July 22, 2024 regular meeting and the reports on budget and warrants.

COMMUNITY INPUT

No community input was received.

ADMIN TEAM REPORTS

ELEMENTARY PRINCIPAL REPORT

Mr. Mangold reported the elementary hallways were painted and new lockers were installed. The new playground equipment is scheduled to be installed next month.

MIDDLE SCHOOL PRINCIPAL REPORT

Mr. Henrichs reported that registration went well. The Middle School will have a new schedule to allow students to have music and band on a daily basis. Open House night is on Wednesday, August 21st.

HIGH SCHOOL PRINCIPAL REPORT

Mr. Rundall sent a high school report.

DIRECTOR OF TEACHING, LEARNING, & ASSESSMENT REPORT

Sherri Walker reported on the next steps for the staff that attended the PLC Conference in Madison, WI. The Hardin County Para Conference was held on August 13th. It was well attended and offered a variety of topics for paras to have a better understanding of their roles in the education process.

SUPERINTENDENT REPORT

Dr. Zellmer reported the All Staff Professional Development Day will be Tuesday at the Eldora High School. The Administration Team has done a lot of work to prepare for the new school year. We still need bus drivers.

BUSINESS ITEMS TO CONSIDER

DISCUSS/ACTION APPROVE 2nd & FINAL READING BOARD POLICY 707.5 AND 707.5-R1

Motion by Rieks, seconded by Eide and carried unanimously to approve the second & final reading of Board Policy 707.5 and 707.5-R1 Internal Controls.

DISCUSS/ACTION 2024-25 LEGISLATIVE PRIORITIES

Motion by Imsland, seconded by Rieks and carried unanimously to set AEA Support, Funding Formula, Teacher Recruitment and Retention and Statewide Health Care Consortium as our top Priorities for the Iowa School Board Association Legislative Priorities for 2024-25.

DISCUSS/ACTION FUNDRAISING REQUEST

Motion by Miller, seconded by Rieks and carried unanimously to approve the fundraiser request to sell Homecoming Beads, to sell Halloween Eggs, to sell Candy Canes and Hot Cocoa and Cookies for PBIS incentives, activities and the store.

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DISCUSS/ACTION HR ELEMENTARY & ELEMENTARY GYM 20 YEAR WARRANTY METAL ROOF RESTORATION

Motion by Imsland, seconded by Rieks and carried unanimously to approve the bid with Iowa Green Roofing for \$177,200 for the HR Elementary School Building Roof Restoration and the bid with Iowa Green Roofing for \$129,830 for the HR Elementary Gym Roof Restoration.

DISCUSS/ACTION PERSONNEL ITEMS TO INCLUDE, BUT NOT LIMITED TO EMPLOYMENT CONTRACTS

Motion by Rieks, seconded by Eide and carried unanimously to approve employment contracts for Michelle Warnecke and Kelli Nehring paraeducators, Sadie Backoff JH Volleyball Coach, and Clint Miller bus driver pending background checks where required. The Letters of Agreements were approved for the New Teacher Mentors: Joy Corbin, Sarah Allison, Carole Spiehs, Rebecca Jensen, Ellen Mesch, and Kristin Topp.

DISCUSS 2024 IASB CONVENTION

The main convention is on Nov. 21, 2024. The board is to let Deb know if they wish to attend.

DISCUSS FACILITIES PROJECTS

Dr. Zellmer updated the board on the status of the Solar Project. We are waiting on final approval with Alliant Energy but the panels are in and ready to be installed when the approval comes.

REGULAR BOARD MEETING

The next regular board meeting will be Monday, September 16, 2024 at 6:30PM in the Success Room at the Hubbard School.

ADJOURNMENT OF MONTHLY BOARD MEETING

Motion by Rieks, seconded by Eide and carried unanimously to adjourn the monthly board meeting at 7:32PM.

Jacob Bolson, Board President

Debra England, Board Secretary