

Hinton Community School District
Tuesday, December 20, 2011

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Tuesday, December 20, 2011.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Board President, Rob Held.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders.
Members Present: Lynette Blanchard, Rob Held, Brett Stanley, John Reintzel.
Members Absent: Randy Riediger
Director Riediger entered the meeting at 7:22 p.m.
Board Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Pete Stuerman, Superintendent; Sue Martens, High School Principal; Jane Krehbiel, Elementary Principal; Paula Schreck, Business Manager.

WELCOME VISITORS

Tina Zimney, Susie Leary, Laurie Bird, Jacy Peters, Michele Worden, Terri Bowman, Laurie Lake, Teresa Peters, Ben Hertenstein

Jacy Peters, Laurie Lake, Tina Zimney, Terri Bowman and Teresa Peters each addressed the School Board with concerns with the school lunch program. The Board will be discussing these concerns at an upcoming Board Work Session.

CONSENT ITEMS

Approve amended agenda: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the agenda as amended.
Motion carried 5-0.

Approve minutes: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the previous minutes.
Motion carried 5-0.

Approve monthly claims: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$82,095.22; Management Levy Fund, \$3,942.78; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$14,977.61; Physical Plant and Equipment Fund, \$11,028.56; Nutrition Fund, \$20,159.90, Before and After School Program, \$309.82; Preschool, \$2,187.66.
Student Activity Fund, \$27,114.44.
The total of all fund disbursements \$161,815.99.
Motion carried 5-0.

Approve monthly financial reports: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the monthly financial reports.
Motion carried 5-0.

REPORTS/INFORMATION

Mr. Stuerman provided a handout from the Advisory Committee meeting showing the direction they would like to go in working toward board goals and stated that it was a very productive meeting.

Chad Sussex presented information to the Board on the upcoming new school store,

Blackhawk Base. He went over products, marketing, hours of operation and showed samples of some of the items they will have to sell.

Mr. Stuerman reviewed the National School Lunch Program Nutrient Analysis done at the elementary and high school building. The Hinton lunch program is above the National Standards. However, there were recommendations made for improvement and the administration will be looking at those closely.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve resignation: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve the resignation of Kathy Lang as a teacher's aide. Motion carried 5-0.

Approve resignation: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the resignation and request for early retirement of Mary Daniels, elementary guidance counselor, effective at the conclusion of the current contract year. Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve a contract for Kayla Hansen as preschool aide. Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve a special education aide contract for Brittany Weber as recommended by the administration. Motion carried 5-0.

Approve second reading of Policy 200 series: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the second reading of Policy 200 series. Motion carried 5-0.

Approve representative for Plymouth County Conference Board: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Brett Stanley as representative on the Plymouth County Conference Board. Motion carried 5-0.

Approve early graduation request: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the early graduation request of Marisa Begnoche pending the successful completion of the graduation requirements. Motion carried 5-0.

Approve early graduation request: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the early graduation request of Nate Held pending the successful completion of the graduation requirements. Motion carried 5-0.

Approve 2012-2013 school calendar: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the 2012-2013 school calendar as presented. Motion carried 5-0.

Approve calling for bids for technology infrastructure: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve calling for bids for technology infrastructure to increase wireless coverage and overall network speed.

Motion carried 5-0.

DISCUSSION ITEMS

Water main at SW side of elementary building
Bus stops
Early retirement
Schedule board work session - January 9, 2012 at 5:30 p.m.
Post holiday board gathering
The Global Achievement Gap - a book Lynette has read and thought was of great value
Doosky's reading program
Bullying article in the LeMars Sentinel
Governor's Blueprint

DATES TO REMEMBER

December 21 - 1:30 dismissal, begin Christmas break
January 3 - classes resume
January 9 - board work session 5:30 p.m.
January 16th or 23rd - Regular board meeting 7:00 p.m.
February 11 - Plymouth County Schools Legislative Forum

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Riediger, it was
RESOLVED: To adjourn the meeting at 8:36 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY