

**Hinton Community School District  
Monday, November 21, 2011**

**REGULAR BOARD MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, November 21, 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  
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

**CONSENT ITEMS**

Approve agenda: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the agenda.  
Motion carried 4-0.

Approve minutes: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve the previous minutes.  
Motion carried 4-0.

Approve monthly claims: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements:  
General Fund, \$61,414.09; Management Levy Fund, \$3,942.78; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$158,870.89; Physical Plant and Equipment Fund, \$21,718.00; Nutrition Fund, \$15,458.62, Before and After School Program, \$1,876.71; Preschool, \$2,073.32.  
Student Activity Fund, \$54,173.15.  
The total of all fund disbursements \$319,527.56.  
Motion carried 4-0.

Approve monthly financial reports: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve the monthly financial reports.  
Motion carried 4-0.

**REPORTS/INFORMATION**

Rob Held gave an overview of the Iowa Association of School Boards Convention. Paula Schreck reported on the Management Fund.

**PUBLIC INPUT**

None at this time.

**ACTION ITEMS**

Approve resignation: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the resignation of Deanne Hanson as a teacher's aide and as the SOAR supervisor.  
Motion carried 4-0.

Approve resignation: The action item to approve the resignation of Julie Clausen

as High School student council sponsor was deferred to a later date.

Approve contract: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve a contract for Dan Schemmel as JH girls basketball coach for the 2011-2012 school year.  
Motion carried 4-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve a special education aide contract for Omar Hicks as recommended by the superintendent.  
Motion carried 4-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve a special education aide contract for Jana Sussex as recommended by the superintendent.  
Motion carried 4-0.

Approve contract: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve Nature Wills as a part-time custodian.  
Motion carried 4-0.

Approve final reading of Policy 100 series: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve the final reading of Policy 100 series.  
Motion carried 4-0.

Approve first reading of Policy 200 series: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve the first reading of Policy 200 series.  
Motion carried 4-0.

Approve the Special Education deficit: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the Special Education Deficit in the amount of \$-41,697.62.  
Motion carried 4-0.

Approve SBRC Application for Modified Allowable Growth: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve applying to the School Budget Review Committee for modified allowable growth in the amount of \$47,064.00.  
Motion carried 4-0.

Approve District Advisory Committee Members: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the School Improvement Advisory Committee Membership as presented.  
Motion carried 4-0.

Approve use of facilities for After Prom: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve allowing the After Prom Committee to utilize the gym for the After Prom activities.  
Motion carried 4-0.

## **DISCUSSION ITEMS**

Maintenance list  
Board goals  
Elementary building-tile and other unfinished items  
Development of land owned with the City of Hinton  
Senior lounge

**DATES TO REMEMBER**

November 23 - 1:30 p.m. dismissal  
November 24 - Thanksgiving Day NO SCHOOL  
November 25 - NO SCHOOL  
December 14 - 1:30 p.m. dismissal, teacher inservice  
December 19 - Regular board meeting 7:00 p.m.

**ADJOURN**

Motion to adjourn: Motion by Blanchard, Second by Reintzel, it was  
RESOLVED: To adjourn the meeting at 8:43 p.m.  
Motion carried 4-0.

\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_\_  
BOARD SECRETARY