

Hinton Community School District
Monday, April 16, 2012

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, April 16, 2012.

CALL TO ORDER

The meeting was called to order at 7:03 p.m. by Board President, Rob Held.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders.
Members Present: Lynette Blanchard, Randy Riediger, Rob Held, Brett Stanley, John Reintzel.
Board Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

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

WELCOME VISITORS

Ed Vondrak, Matthew Erion, Ryan Wiltgen, Ben Hertenstein, Jacy Peters, Jody Vondrak, Keith Hasselquist, Joel Johnson, Susie Leary, Dave Vondrak, Shelly Huebner, Terry Glade, Doris George

Jacy Peters addressed the board with concerns regarding the school lunch program. Jody Vondrak and Doris George also voiced concerns. It was discussed that communication is key and the District will be looking for ways to enhance communications regarding the lunches and many other aspects of school business.

Dave Attrill expressed that he would like to see the agenda posted in more places. He would also like to see more details in the board agendas and the board meeting minutes.

Keith Hasselquist spoke about his perception of the current boys basketball program. Joel Johnson, Dave Vondrak and Jacy Peters also voiced concerns with the program.

CONSENT ITEMS

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

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

Approve monthly claims: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$48,597.71; Management Levy Fund, \$17,423.00; Capital Projects Fund (Voted Bond), \$64.80; Capital Projects Fund, \$30,536.13; Physical Plant and Equipment Fund, \$0; Nutrition Fund, \$17,339.47, Before and After School Program, \$272.17; Preschool, \$865.05.
Student Activity Fund, \$64,818.83.
The total of all fund disbursements \$179,917.16.
Motion carried 5-0.

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

REPORTS/INFORMATION

Jacy Peters presented fundraising ideas for the HPA to continue working towards purchasing more IPADS. They would like board approval for an elementary dodge ball tourney and a Halloween costume dance.

Ryan Wiltgen (Wiltgen Construction), Matthew Erion (CMBA) and Terry Glade (CMBA) reviewed items of interest in the elementary building. The doors, the maintenance bond for the street, the retention pond and several other items were discussed.

Mr. Stuerman reported on several items:

- a. Dept. of Education is heading in the direction of taking away class size reduction money. As a result, class sizes will be larger and teacher pay will increase.
- b. The 4th Monday in August may be mandated as the official start day of school.
- c. We may put together a facility committee and begin to explore options for a weight/wrestling room.
- d. Akron Westfield is interested in sharing with other districts who share the same interest.
- e. The Green School Initiative is designed to get schools to "go green" with cleaning supplies, etc. We have already began ordering "green" items for our custodial needs.

PUBLIC INPUT

Ed Vondrak addressed his concerns with the architect firm that handled the elementary school project. His concerns included the tile, blinds, doors and water line.

ACTION ITEMS

Approve resignation: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the resignation of Nate Nelson as assistant girl's softball coach.
Motion carried 5-0.

Approve resignation: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the resignation of Ryan Held as junior high football coach.
Motion carried 4-0-1. President Held abstained due to possible conflict of interest.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve a teaching contract for Craig Hoffman for the position of 7-12 Industrial Technology as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve a contract for Cale Kramer as junior high football coach as recommended by the administration.
Motion carried 5-0.

Approve 2012 graduates: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve the list of 2012 graduates as presented by the high school principal contingent upon them meeting the graduation requirements.
Motion carried 5-0.

Approve first reading of Policy 400 series - Employees: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve to defer action on this item until the May or

June board meeting.
Motion carried 5-0.

Approve fundraiser: Motion by Riediger, Second by Blanchard, it was RESOLVED:
To approve selling EcoCouture bags as a fundraiser for wrestling cheerleading and
dance team.
Motion carried 4-0-1. President Held abstained due to possible conflict of interest.

DISCUSSION ITEMS

The Board set up a Work Session for April 23 at 7:00 p.m. They will be discussing the
maintenance list, facilities planning, the street to the elementary school, communication,
sharing options, fundraiser approval processes, block scheduling, and concerns with
the elementary building.

DATES TO REMEMBER

April 18 - 1:30 p.m. dismissal for teacher inservice
April 23 - 7:00 p.m. Board Work Session
May 2 - 7:00 p.m. Finance Committee meeting
May 16 - Seniors last day
May 21 - 5:00 p.m. Advisory Committee meeting
May 21 - 7:00 p.m. Regular Board meeting

ADJOURN

Motion to adjourn: Motion by Reintzel, Second by Blanchard, it was
RESOLVED: To adjourn the meeting at 8:51 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY