

**Hinton Community School District**  
**Monday, August 20, 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, August 20, 2012.

**CALL TO ORDER**

The meeting was called to order at 7:01 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, Randy Riediger (entered at 7:08 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**

Susie Leary, Miriam Werner, Jan Heimgartner, Gary Dehoff, Mary Ward, Dave Attrill

Miriam Werner spoke about the Hinton Community School District Foundation. They have formed a Grant Committee that has awarded several grants and will continue to raise funds to continue awarding grants.

Mary Ward presented the Board with a \$500 memorial donation to the elementary library.

**CONSENT ITEMS**

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

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

Approve monthly claims: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the following fund disbursements:  
General Fund, \$66,704.86; Management Levy Fund, \$3,518.68; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$15,308.25; Physical Plant and Equipment Fund, \$10,256.30; Nutrition Fund, \$1,667.70, Before and After School Program, \$26.25; Preschool, \$1,529.51.  
Student Activity Fund, \$13,543.98.  
The total of all fund disbursements \$112,555.53.  
Motion carried 4-0.

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

**REPORTS/INFORMATION**

Mr. Stuerman presented a slide show from IASB titled "Whose Job Is It?". This is a tool the Board and Superintendent can use to establish roles in various situations.

Principal's Reports:

1. Jane Krehbiel, Elementary Principal, reported on enrollment numbers. Kindergarten may be over 70 students. Mrs. Krehbiel also reported on

Positive Behavioral Interventions and Supports and Response to Interventions that the teaching staff worked on during Professional Development and how they incorporated technology.

2. Sue Martens, High School Principal, reported on enrollment numbers as well. Overall, the high school may be up 20 students. Ms. Martens reported on Authentic Intellectual Work and Technology that were part of the Professional Development Day.

Mr. Stuerman discussed bus safety issues with the Board. The concerns were stopping a bus on Highway 75 and a driveway pickup.

#### **PUBLIC INPUT**

None at this time.

#### **ACTION ITEMS**

Approve resignation: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the resignation of Nikki Erlemeier as Elementary Administrative Assistant effective immediately.  
Motion carried 5-0.

Approve resignation: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the resignation of Jana Sussex as Teacher's Aide effective immediately.  
Motion carried 5-0.

Approve resignation: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the resignation of Cale Kramer as Assistant Baseball Coach effective for the 2012-2013 school year.  
Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve a contract for Kim Jauer for the position of Elementary Administrative Assistant as recommended by the administration.  
Motion carried 4-0-1, Director Blanchard abstained due to a potential conflict of interest.

Approve contract: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve a contract for Destany Newton for the position of Preschool Aide as recommended by the administration.  
Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve a contract for Donna Hardersen for the position of Junior High Volleyball Coach as recommended by the administration.  
Motion carried 5-0.

Approve contract change: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve increasing Kathi Oetken's contract to a full time contract due to the need for a reading intervention program in 7th and 8th grade.  
Motion carried 5-0.

Approve IASB Legislative Priorities: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the following legislative priorities: numbers 7, 14, 17, 18, 19, 20, 27, and 29.  
Motion carried 5-0.

Approve audit firm: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve King, Reinsch, Prosser as the Hinton Community School District's audit firm for

the 2012-2013 school year.  
Motion carried 5-0.

Approve termination of current haying lease: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve terminating the current lease to hay the 40 acres of land jointly owned with the City of Hinton.  
Motion carried 5-0.

Approve rebidding haying of jointly owned land: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve allowing the City of Hinton to rebid haying on the jointly owned 40 acres.  
Motion carried 5-0.

Approve 2nd reading of Policy 400 Series - Employees: Motion by Stanley, Second by Riediger, it was RESOLVED: To table the motion until the September meeting.  
Motion carried 5-0.

Approve open enrollments: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the open enrollments for 2 kindergarteners, 1 tenth grader, 2 ninth graders, 1 fourth grader, and 2 sixth graders.  
Motion carried 5-0.

Approve fundraisers: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the list of fundraisers.  
Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve a motion to amend approving the fundraisers occurring in the months of August, September, and October.  
Motion carried 5-0.

## DISCUSSION ITEMS

**Key Communicators**-enrollment and initiatives for student achievement

**Finance Committee**-The first meeting of the Finance Committee was held and will be reported on at the next regular board meeting.

**40 acres of land**-The Board would like to move forward in getting the land jointly owned with the city appraised.

**Use of District facilities**-Mr. Stuerman reviewed our policy on usage of District facilities. The District will be charging a fee of \$10/hr to for profit groups.

## DATES TO REMEMBER

August 20-22 - Inservice/Work Days (all teachers)  
August 22 - Open House 6:30-7:30 PK-3, 7:00-8:00 4-12  
August 23 - First day of school  
August 31 - 1:30 p.m. early dismissal  
September 3 - Labor Day-no school  
September TBD - Regular Board Meeting  
November 14-15 - 67th Annual IASB Convention

## ADJOURN

Motion to adjourn: Motion by Riediger, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 9:18 p.m.  
Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY