

Hinton Community School District
Monday, December 17, 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, December 17, 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, 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

Ben Hertenstein, Barb Emmick

Barb Emmick addressed the Board with concerns of bullying and harassment. She would like a more assertive approach to these situations and for the Board to review policy regarding these matters.

CONSENT ITEMS

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

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

Approve monthly claims: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$69,029.51; Management Levy Fund, \$5,261.15; Physical Plant & Equipment Fund, \$0; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$0; Nutrition Fund, \$16,973.63; Before & After School Program, \$419.27; Preschool, \$6,463.21, Student Activity Fund, \$48,075.52. The total of all fund disbursements \$146,222.29.
Motion carried 4-1. Director Stanley voted nay.

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

Administrator Report - Ms. Martens presented information on AIW. She reported on the 4 steps:
1. Scoring AIW Tasks, 2. Scoring Student Instruction, 3. Scoring Teacher Instruction, and

4. Bundling the Instruction, Task, and Student Work.

Superintendent Report - Mr. Stuerman talked about school safety. Current safety measures were discussed as well as additional things we could do to improve safety including adding an "active shooter" plan to our policies. Mr. Stuerman also reported to the board the need to replace the transmission in one of our school buses.

PUBLIC INPUT

The Board took a moment to express care and concern for Newtown, CT.

They also took a moment to recognize Bruce Held and Steve Diediker's accomplishment being named Co-Head Coaches of the year.

ACTION ITEMS

Approve resignation: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Sue Martens' resignation and request for early retirement effective at the conclusion of the current contract year.

Motion carried 5-0.

Approve resignation: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve Minda Thompson's resignation as Musical Director contingent upon finding a suitable replacement.

Motion carried 4-1. President Held voted nay.

Approve contract: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve a contract for Casandra Rowe as a part time preschool aide.

Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve a contract for Derek Dougherty for the position of assistant baseball coach (JV) as recommended by the administration.

Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve a contract for Randy Roehrich for the position of C Team Baseball Coach pending completion of his coaching authorization as recommended by the administration.

Motion carried 5-0.

Approve calling for bids for fiber and switches: Motion by Reintzel, Second Riediger, it was RESOLVED: To approve calling for bids for fiber and switches.

Motion carried 5-0.

Approve calling for quotes on an 8 passenger van: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve calling for quotes on an 8 passenger van.

Motion carried 5-0.

Approve open enrollment: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve the open enrollment of a 6th grader, two 8th graders, and a ninth grader for the current year and one kindergartener for the 2013-14 school year.

Motion carried 5-0.

Approve appointment of negotiations committee: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Brett Stanley and Rob Held to the negotiations committee.
Motion carried 5-0.

Approve fundraiser request: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the yearbook fundraiser request as presented, but with a change in the date requested.
Motion carried 5-0.

Approve purchase of holiday staff breakfast: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the purchase of the holiday staff breakfast.
Motion carried 4-1. Director Riediger voted nay.

Approve Voluntary Early Retirement Policy - Code No. 406.3R1: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve the Voluntary Early Retirement Policy Code No. 406.3R1 with a 5 year sunset decreasing 20% per year.
Motion carried 5-0.

Approve second reading of Policy 700 Series-Noninstructional Operations and Business Services: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the second reading of Policy 700 Series-Noninstructional Operations and Services.
Motion carried 5-0.

Approve second reading of Policy 800 Series-Buildings and Sites: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the second reading of Policy 800 Series-Buildings and Sites.
Motion carried 5-0.

Approve second reading of Policy 900 Series-School District-Community Relations: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the second reading of Policy 900 Series-School District Community Relations.
Motion carried 5-0.

DISCUSSION ITEMS

Evergreen trees - selling and moving
Survey hill west of the school.
Holiday gathering for the Board
Administrator search
Athletic Conference affiliation

DATES TO REMEMBER

December 21 - 1:30 p.m. early dismissal, Christmas break begins
January 3 - classes resume
January 11 - second semester begins
January 16 - 1:30 p.m. early dismissal, teacher inservice
January 21 - Regular board meeting, 7:00 p.m.

ADJOURN

Motion to adjourn: Motion by Riediger, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 9:58 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY