

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

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Vice President, Randy Riediger.

QUORUM

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

Susie Leary, Pam Diediker, Tina Zimney, Tom Bertrand, Ben Hertenstein, Steve Diediker, Jody Vondrak, Diane Culver, Bruce Held, Gary Dehoff, Laurie Bird, Deb Jordt, Jan Heimgartner, Laurie Law

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 Reintzel, 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, \$65,355.55; Management Levy Fund, \$3,337.62; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$1,960.13; Physical Plant and Equipment Fund, \$152.46; Nutrition Fund, \$18,818.25, Before and After School Program, \$377.67; Preschool, \$1,536.41.
Student Activity Fund, \$28,052.89.
The total of all fund disbursements \$119,590.98.
Motion carried 4-0.

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

REPORTS/INFORMATION

Technology bids were opened.
Paula Schreck reported on bill paid and bills yet to pay for the elementary school project.
Ben Hertenstein gave an overview of the different uses of IPAD's.
Mr. Stuerman talked about a few things left to complete at the elementary building.

PUBLIC INPUT

Laurie Bird, Jan Heimgartner, Laurie Law, and Gary Dehoff commented on the Early Retirement Policy. The Board listened to their comments and thanked them for their input.

ACTION ITEMS

Approve resignation: Motion by Reintzel, Second by Blanchard, it was

RESOLVED: To approve the resignation of Gregg Gesche effective at the end of the 2011-2012 school year.
Motion carried 4-0.

Approve second reading of Policy 300 series and waive the final reading: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve the second reading of Policy 300 series and waive the final reading.
Motion carried 4-0.

Approve first reading of Policy 704.2R1: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve the first reading of Policy 704.2R1.
Motion carried 4-0.

Approve resolution to levy property tax for the fiscal year 2012-2013 for the regular program budget adjustment as allowed under Secion 257.14. Code of Iowa (Budget Guarantee): Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve that the Board of Directors of the Hinton Community School District will levy property tax for fiscal year 2012-2013 for the regular program budget adjustment as allowed under Section 257.14, Code of Iowa.
Roll call vote: Reintzel, aye; Blanchard, aye; Stanley, aye; Riediger, aye.
Motion carried 4-0.

Approve purchase of 30 IPAD's for teachers and student use: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the purchase of 30 IPAD's for teacher and student use.
Motion carried 4-0.

Approve fundraiser: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve the use of school facilities for the Pottebaum Fundraiser.
Motion carried 4-0.

DISCUSSION ITEMS

Early retirement
After Prom
School lunch

DATES TO REMEMBER

March 6 & 8 - Parent/Teacher Conferences
March 9 - No school due to conferences
March 14 - 1:30 p.m. dismissal for teacher inservice
March 19 - End of 3rd quarter

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 8:37 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY