

**Hinton Community School District**  
**Monday, July 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, July 16, 2012.

**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, Randy Riediger (entered at 7:04 p.m.)  
Board Secretary Sanders stated that a quorum was present.  
Members Absent: John Reintzel

**OTHERS PRESENT**

Also in attendance were: Pete Stuerman, Superintendent; Jane Krehbiel, Elementary Principal; Paula Schreck, Business Manager.

**WELCOME VISITORS**

Dave Attrill, Ed Vondrak, Susie Leary, Tina Zimney

Dave Attrill had questions regarding the new requirements for background checks for bus drivers. Mr. Stuerman responded that it is required by the state and is an unfunded mandate.

**CONSENT ITEMS**

Approve amended agenda: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve the agenda as amended.  
Motion carried 3-0.

Approve minutes: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve the previous minutes.  
Motion carried 3-0.

Approve monthly claims: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the following fund disbursements:  
General Fund, \$82,106.72; Management Levy Fund, \$113,837.70; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$32,720.20; Physical Plant and Equipment Fund, \$25,748.77; Nutrition Fund, \$2,456.62, Before and After School Program, \$26.25; Preschool, \$2,477.43.  
Student Activity Fund, \$15,036.51.  
The total of all fund disbursements \$274,410.20.  
Motion carried 4-0.

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

**REPORTS/INFORMATION**

Mr. Stuerman reported/presented the following items:

- a. Meeting with the City Council-The Board and the City Council met to discuss the jointly owned land. Both parties feel that it would be best to develop the land with affordable housing. The District does not want to be an obstacle in the process and both parties want to continue moving forward in a timely manner.
- b. Simplifying School Finance-A slide show was presented to give an overview and basic understanding of school finance.

c. IASB Legislative Priorities-Mr. Stuerman and the board members will be looking more into these at a board work session on August 6th at 5:30 p.m.

d. Administrative report-Thank yous from Jack Flannery and Dick Spies' families, rock has been added where the portables were, working on cleaning up weeds and knocking down terraces, peer reviews of teachers, online learning, completion of the steps at the 4-12 building, update on elementary doors that are still incomplete, bidding out fire extinguisher service every other year.

## **PUBLIC INPUT**

Ed Vondrak inquired about methods used to select coaches. Mr. Stuerman explained some of the methods we are currently using, including using a committee to interview.

## **ACTION ITEMS**

Approve resignation: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the resignation of Aryn Rasmussen as Head Softball Coach effective for the 2012-2013 school year.  
Motion carried 4-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve a contract for David May for the position of Head Varsity Boys Basketball Coach as recommended by the administration.  
Motion carried 4-0.

Approve contract: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve a contract for Sarah Boesch for the position of Junior High Student Council Sponsor effective second semester as recommended by the administration.  
Motion carried 4-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve a contract for Cale Kramer for the position of Head Baseball Coach for the 2012-2013 school year as recommended by the administration.  
Motion carried 4-0.

Approve assignment of Board Secretary: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve Melissa Sanders as the Hinton Community School District School Board Secretary for the 2012-2013 school year.  
Motion carried 4-0.

Approve assignment of Board Treasurer: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve Paula Schreck as the Hinton Community School District School Board Treasurer for the 2012-2013 school year.  
Motion carried 4-0.

Approve handbooks: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the TK-3 and the 4-6 handbooks as presented for the 2012-2013 school year.  
Motion carried 4-0.

Approve NSBA membership: Motion by Riediger, Second by Blanchard, it was RESOLVED: To pick up from the table the motion to approve renewing membership with NSBA.  
Motion carried 4-0.  
Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve renewing membership with NSBA.  
Motion carried 3-1. Director Stanley voted nay.

Approve the 2nd reading, waive final reading of Policy 605.6-Internet-Appropriate Use: Motion

by Riediger, Second by Blanchard, it was RESOLVED: To approve the 2nd reading and waive the final reading of Policy 605.6-Internet-Appropriate Use.  
Motion carried 4-0.

Approve the 1st reading of Policy 507.9-Wellness Policy: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve picking up from the table the motion to approve the 1st reading of Policy 507.9-Wellness Policy.

Motion carried 4-0.

Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the first reading of Policy 507.9 Wellness Policy.

Motion carried 4-0.

Approve Shared School Program Contract with LeMars CSD: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve the Shared School Program Contract for 2012-2013 with the LeMars Community School District.

Motion carried 4-0.

Approve preschool paraeducator agreement: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the letter of agreement between Kendra Trometer and Carrie Trometer and the Hinton Community School District. The agreement states that the employees agree to take the approved paraeducator program offered by Western Iowa Tech paid for by the District (up to \$900) and that if the employees cease employment before a 2 year time period has passed they are responsible for reimbursement to the District.

Motion carried 4-0.

Approve open enrollments: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve open enrollment applications for a student in Kindergarten, a student in 1st grade, and a student in 5th grade as recommended by the Superintendent.

Motion carried 4-0.

#### **DISCUSSION ITEMS**

**Key Communicators**-share information regarding the Shared Program agreement with LeMars  
**Work Session**-the Board will have a work session on August 6th at 5:30 p.m. to look over the Policy 400 series and review IASB Legislative Priorities

#### **DATES TO REMEMBER**

July 18 - IASB Fiscal Management Workshop  
August 6 - Board Work Session 5:30 p.m.  
August 16-17 - Inservice/Work days for new teachers  
August 20 - Regular Board Meeting

#### **ADJOURN**

Motion to adjourn: Motion by Blanchard, Second by Riediger, it was RESOLVED: To adjourn the meeting at 9:21 p.m.

Motion carried 4-0.

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BOARD PRESIDENT

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BOARD SECRETARY