

Hinton Community School District
Monday, June 18, 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, June 18, 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: Randy Riediger, Rob Held, Brett Stanley. Board Secretary Sanders stated that a quorum was present. Members Absent: Lynette Blanchard, John Reintzel

OTHERS PRESENT

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

WELCOME VISITORS

Tom Bertrand, Susie Leary, Tina Johnson Zimney, Nolan Crees, Mark Held, Dave Attrill

CONSENT ITEMS

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

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

Approve monthly claims: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve the following fund disbursements: General Fund, \$89,019.22; Management Levy Fund, \$3,518.68; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$48,880.38; Physical Plant and Equipment Fund, \$98,670.54; Nutrition Fund, \$8,212.10, Before and After School Program, \$335.79; Preschool, \$3,482.60. Student Activity Fund, \$41,685.34. The total of all fund disbursements \$293,804.65. Motion carried 3-0.

Approve monthly financial reports: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve the monthly financial reports. Motion carried 3-0.

REPORTS/INFORMATION

Insurance Premiums - Mr. Stuerman reported on an increase in the District's EMC Insurance premiums. This is due to the roof claim and worker's compensation claims.

Consortium for College and College Now - Ms. Martens reviewed information on college classes available to our students through these programs and the cost breakdown.

Teacher assignments - Involuntary transfers for the 2012-2013 school year were reported to the board. They are as follows: Linda Ward will move from 1st grade to Kindergarten, Amy Schorg will move from Kindergarten to Transitional Kindergarten, and Jacquie Sitzmann will move from Transitional Kindergarten to 3rd grade. Brett Stanley inquired about the methods used to decide which teachers are moved. The administration explained the process and that the decision is made based on what is best for the District and the students we are serving as well as where they believe the teacher will grow.

Projects - Mr. Stuerman told the Board that shingles will be replaced on the Crows Nest and the Concession Stand. The steps at the middle school/high school where the buses let kids off will be replaced at an estimated cost of \$1900.00.

Fence - Mark Held spoke to the board about installing fence on the 40 acres of land jointly owned by Hinton Community School District and the City of Hinton. The District will pay it's portion of materials and labor for this project.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve resignation: Motion by Riediger, Second by Stanley, it was
RESOLVED: To approve the resignation of Jessica Koedam as Jr. High Student Council Sponsor effective for the 2012-2013 school year subject to finding a suitable replacement.
Motion carried 3-0.

Approve resignation: Motion by Riediger, Second by Stanley, it was
RESOLVED: To approve the resignation of Steve Diediker as Head Baseball Coach subject to finding a suitable replacement.
Motion carried 3-0.

Approve resignation: Motion by Riediger, Second by Stanley, it was
RESOLVED: To approve the resignation of Phil Skamser as Head Boys Basketball Coach subject to finding a suitable replacement.
Motion carried 3-0.

Approve contract change: Motion by Riediger, Second by Stanley, it was
RESOLVED: To approve a contract change for Nikki Erlemeier from 209 days to 199 days as recommended by the administration.
Motion carried 3-0.

Approve contract change: Motion by Riediger, Second by Stanley, it was
RESOLVED: To approve a contract increase of \$3,973.00 for Randy Roehrich and a change in job description as recommended by the superintendent.
Motion carried 3-0.

Approve contract change: Motion by Riediger, Second by Stanley, it was
RESOLVED: To approve a contract increase of \$1,114.00 for Stacy Boeve as recommended by the superintendent.
Motion carried 3-0.

Approve Administrator contracts: Motion by Riediger, Second by Stanley, it was
RESOLVED: To approve contracts for the Administrators for the 2012-2013 school year with a 3.68% increase as distributed.
Motion carried 3-0.

Approve installing fence on 40 acres: Motion by Riediger, Second by Stanley, it was
RESOLVED: To approve paying the District's portion of the cost of fencing repairs on the 40 acres between Mark Held's property and the land jointly owned by the City of Hinton and the Hinton Community School District.
Motion carried 3-0.

Approve IASB Membership: Motion by Riediger, Second by Stanley, it was
RESOLVED: To approve renewing membership with IASB in the amount of \$2,111.00.
Motion carried 3-0.

Approve NSBA Membership: Motion by Riediger, Second by Held, it was RESOLVED: To approve tabling this motion until the July board meeting. Motion carried 2-1. Director Stanley voted nay. President Held relinquished his role as the Chair before seconding the motion and reassumed the Chair after the motion carried.

Approve 1st reading of Policy 400 Series: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve the 1st reading of Policy 400 Series with the recommended changes. Motion carried 3-0.

Approve handbooks: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve the Teacher Handbook, Grades 7-8 Handbook, and Grades 9-12 Handbook with the recommended changes. Motion carried 3-0.

Approve depository banks: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve Iowa Prairie Bank, Pinnacle Bank, and ISJIT as depository banks for the 2012-2013 school year. Motion carried 3-0.

Approve legal counsel: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve Ahlers & Cooney, PC as legal counsel for the 2012-2013 school year. Motion carried 3-0.

Approve Free/Reduced lunch application and procedures: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve the Free/Reduced lunch application and procedures for the 2012-2013 school year. Motion carried 3-0.

Approve Interfund Transfer: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve a transfer from SILO to Debt Service in the amount of \$3334.72. Motion carried 3-0.

Approve Teacher Assistant Evaluation: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve the Teacher Assistant Evaluation form as presented. Motion carried 3-0.

Approve snow removal: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve calling for snow removal bids every 2 years. Motion carried 3-0.

Approve technology purchase: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve purchasing 30 Ipads in a bundle and hook ups from the Ipads to the projectors. Total cost \$24,619.00. Motion carried 3-0.

Approve Payschools: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve Payschools as an online payment processing system. Motion carried 3-0.

Approve ISFIS Background Check Program: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve ISFIS Background Check Program for all background checks. Motion carried 3-0.

Approve 1st reading of Policy 605.6 - Internet-Appropriate Use: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve the first reading of Policy 605.6- Internet-Appropriate Use.
Motion carried 3-0.

Approve 1st reading of Policy 507.9 - Wellness Policy: Motion by Stanley, Second by Riediger, it was RESOLVED: To table the motion until a later board meeting.
Motion carried 3-0.

CLOSED SESSION

Approve closed session: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve going into closed session at 9:59 pm pursuant to Iowa Code 21.5(1)(i); To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
Roll call vote: Held, aye; Stanley, aye; Riediger, aye.
Motion carried 3-0.

OPEN SESSION

Approve open session: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve moving back into open session at 10:27 p.m.

DISCUSSION ITEMS

Ad Hoc Committee for weight/wrestling room-A committee will be put together to start sharing ideas for a weight/wrestling room or facility.
Web page-The Board would like to see a new web page design brought to an upcoming meeting to provide input.
Key Communicators-Items to share would include information provided by the mayor to develop the jointly owned land, technology purchases, website, payschool, etc.

DATES TO REMEMBER

June 20 - ISFIS conference in Johnston, IA
June 27 - ICON Ag Government Day 12-1:30 p.m. at Cleveland Park in Lemars
July 12 - Possible meeting with the City Council
July 16 - Regular board meeting 7:00 p.m.
July 18 - IASB Fiscal Management Conference at ISU

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 10:37 p.m.
Motion carried 3-0.

BOARD PRESIDENT

BOARD SECRETARY