

Hinton Community School District
Monday, March 19, 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, March 19, 2012.

CALL TO ORDER

The meeting was called to order at 7:02 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; Jane Krehbiel, Elementary Principal; Paula Schreck, Business Manager.

WELCOME VISITORS

Tina Zimney, Miriam Werner, Steve Diediker, Ben Hertenstein, Susie Leary, Dave Attrill

Dave Attrill spoke to the Board regarding the laws of bus passing.

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

Approve monthly claims: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$111,621.74; Management Levy Fund, \$3,337.62; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$0; Physical Plant and Equipment Fund, \$19,415.08; Nutrition Fund, \$16,994.20, Before and After School Program, \$110.86; Preschool, \$799.98.
Student Activity Fund, \$15,684.52.
The total of all fund disbursements \$167,964.00.
Motion carried 5-0.

Approve monthly financial reports: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the monthly financial reports.
Motion carried 5-0.

PUBLIC HEARING

A public hearing for the 2012-2013 school budget was held. There were no comments made by the visitors in attendance.

Mr. Stuerman gave an overview of the 2012-2013 school budget.

Approve closing public hearing: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve closing the public hearing for the proposed 2012-2013 school budget at 7:12 p.m.
Motion carried 5-0.

REPORTS/INFORMATION

Sue Martens reported on AIW.
Jane Krehbiel presented information on PBIS and RTI.
Pete Stuerman outlined a couple of possible changes to the school calendar that would allow more Professional Development time for teachers.
Mr. Stuerman also went over a maintenance schedule and asked the Board to begin thinking about how they might prioritize it.

PUBLIC INPUT

There was no public input.

ACTION ITEMS

Approve resignation: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve the resignation of Ryan Gillaspie as JH Football Coach effective immediately.
Motion carried 5-0.

Approve the 2012-2013 school budget as presented: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the 2012-2013 school budget as presented by the superintendent.
Roll call vote: Blanchard, aye; Held, aye; Stanley, aye; Riediger, aye; Reintzel, aye.

Approve second reading of Policy 704.2R1 and waive the final reading: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the second reading of Policy 704.2R1 and waive the final reading.
Motion carried 5-0.

Approve first reading of Policy 400 series: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve postponing the first reading of Policy 400 series until the April Board meeting.
Motion carried 5-0.

Approve technology infrastructure bid: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the technology infrastructure bid from Communication Innovators for \$35,758.27.
Motion carried 5-0.

Approve early graduation request: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the early graduation request of Judith Mauer upon successful completion of the graduation requirements.
Motion carried 5-0.

Approve list of surplus items to sell at auction: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve the list of surplus items to sell at the Stabe Auction.
Motion carried 4-1.
Board President Held voted nay.

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

DISCUSSION ITEMS

Enrollment projections for 2012-2013
Potential rent increase in land owned jointly with the City of Hinton
Bullying video

ACTION ITEMS

Approve closed session: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve going into Exempt Session pursuant to Iowa Code Section 20.17(3) to discuss strategy in collective bargaining at 9:24 p.m.

Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Stanley, aye; Reintzel, aye.
Motion carried 5-0.

Approve returning to open session: Motion by Riediger, Second by Blanchard, it was
RESOLVED: To approve returning to open session at 9:54 p.m.
Motion carried 5-0.

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 Riediger, it was
RESOLVED: To adjourn the meeting at 9:55 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY