

**Hinton Community School District  
Monday, May 21, 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, May 21, 2012.

**CALL TO ORDER**

The meeting was called to order at 7:05 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. Board Secretary Sanders stated that a quorum was present. Members Absent: Randy Riediger, John Reintzel (entered at 8:03 p.m.)

**OTHERS PRESENT**

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

**WELCOME VISITORS**

Ben Hertenstein, Tom Bertrand, Susie Leary, Sheila Smith, Jody Vondrak, Tina Zimney, Kim Pope, Miriam Werner, Mr. Kovarna

**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 Stanley, it was RESOLVED: To approve the following fund disbursements: General Fund, \$101,544.16; Management Levy Fund, \$3,337.62; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$6,931.29; Physical Plant and Equipment Fund, \$391.77; Nutrition Fund, \$17,928.75, Before and After School Program, \$132.12; Preschool, \$2,723.15. Student Activity Fund, \$26,657.31. The total of all fund disbursements \$159,646.17. Motion carried 3-0.

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

**PUBLIC HEARING**

Public hearing opened for consideration of any comments to the proposed early start date of August 23rd, 2012.

There were no comments from the public.

Approve closing public hearing: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve closing the public hearing. Motion carried 3-0.

**REPORTS/INFORMATION**

Jane Krehbiel, Elementary Principal, presented information on the C Plan. The C Plan is a comprehensive plan that incorporates the District's annual report to the community, the Comprehensive School Improvement Plan and the District Developed Service Delivery Plan.

The Advisory Committee made the following recommendation for goals to be included in the C Plan: All grade levels will increase average standard scores in reading, math, and science.

Mr. Stuerman reported on the following items:

- a. School calendar changes-The professional development day on January 25th was moved to February 15th. Also, January 16th was added as a professional development day with a 2 hour early out for students.
- b. Summer school-We will be having our summer school program again this year to serve the needs of our students.

Kim Pope reported on upcoming changes to the National School Lunch Program. There will be new regulations effective next school year. At least half of the grains offered must be whole grain-rich at lunch. The daily and weekly grains quantity will also be changing. Kim will continue to attend trainings over the summer to be in compliance with the new Federal Government Requirements and the District will have a link on the website with information and updates.  
[www.hintonschool.com](http://www.hintonschool.com)

## **PUBLIC INPUT**

None at this time.

## **ACTION ITEMS**

Approve resignation: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve the resignation of Jodi Cook as Jr. High Volleyball Coach effective for the 2012-2013 school year upon finding a suitable replacement.  
Motion carried 3-0.

Approve resignation: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve the resignation of Marjorie Giese as a teacher's aide effective at the end of the current school year.  
Motion carried 3-0.

Approve contract: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve a contract for Danica Held for the position of Elementary Counselor as recommended by the administration for the 2012-2013 school year.  
Motion carried 3-0.

Approve increase in lunch prices: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve increasing lunch prices \$.10 as necessitated by the State Department of Education.  
Motion carried 3-0.

Approve Early Start Calendar Waiver Request: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve making a request to the Director of the Department of Education to commence classes for regularly established elementary and secondary schools prior to the earliest starting date pursuant to Iowa Code 279.10(4).  
Motion carried 3-0.

Approve fundraiser: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve a fundraiser for wrestling cheer and dance team to serve a meal during open house and parent teacher conferences.  
Motion carried 2-0-1. President Held abstained due to potential conflict of interest.

Approve fundraiser: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve After Prom working concessions for baseball/softball as a fundraiser.  
Motion carried 4-0.

Approve non-certified staff contracts: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve contracts for non-certified staff with an increase of 3.68% as recommended by the administration.  
Motion carried 3-0-1. President Held abstained due to a potential conflict of interest.

Approve changes in school calendar: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve changes to the school calendar as recommended by the administration.  
Motion carried 4-0.  
\*changes are as follows-The professional development day on January 25th was moved to February 15th. Also, January 16th was added as a professional development day with a 2 hour early out for students.

Approve annual goals: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve annual goals as recommended by the Advisory Committee.  
Motion carried 4-0.  
\*the recommended goal is as follows-All grade levels will increase average standard scores in reading, math, and science.

## DISCUSSION ITEMS

**Snow removal**-3 options were discussed: keep it the same for another year, rebid, or have it done in-house. The board will continue to discuss snow removal at an upcoming work session.  
**Key Communicators**-share information regarding school lunch regulations/requirements, contract settlements, our new Elementary Counselor, Danica Held, and various other topics.  
**IASB membership**-discussion was started regarding whether or not we will decide to renew our IASB membership for the upcoming year.  
**PaySchool**-Mr. Stuerman introduced the idea of using PaySchool. This is an online program that would allow parents to pay fees, lunch, etc. online.  
**Technology for board members**-Mr. Stuerman spoke about the possibility of using IPAD's or other forms of technology for the board agendas and packets.  
**Fundraiser application form**-Mr. Stuerman presented a fundraiser application form that the District may use to approve and track fundraisers.  
**Air Conditioning**-EDA bid \$17,000.00 to do an analysis of the 4-12 building for air conditioning. Mr. Stuerman is going to see if there might be energy efficient grants available.  
**Elementary doors**-The elementary doors are still not correct and continue to be an issue.

## DATES TO REMEMBER

May 25 - Last day of school  
May 29 - Teacher inservice  
June 18 - Regular board meeting  
Work session-date to be determined

## ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 8:35 p.m.  
Motion carried 4-0.

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BOARD PRESIDENT

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BOARD SECRETARY