

Hinton Community School District
Monday, November 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, November 19, 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, 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; Jane Krehbiel, Elementary Principal; Sue Martens, High School Principal; Paula Schreck, Business Manager.

WELCOME VISITORS

Susie Leary, Gary Dehoff

CONSENT ITEMS

Approve amended agenda: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the agenda as amended.
Motion carried 5-0.

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

Approve monthly claims: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$143,887.30; Management Levy Fund, \$4,738.78; Physical Plant & Equipment Fund, \$0; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$0; Nutrition Fund, \$25,043.93; Before & After School Program, \$921.35; Preschool, \$4,148.30, Student Activity Fund, \$61,172.94. The total of all fund disbursements \$235,955.09.
Motion carried 5-0.

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

REPORTS/INFORMATION

Superintendent's Report - The 4-12 building needs more technology infrastructure.
Mr. Stuerman presented a calendar for the 2013-14 school year and will be looking to get feedback from the Board, staff, and the Advisory Committee.
IASB Convention Report - Mr. Stanley was very impressed with the Financial Focus presentation. He also took in a lot of information regarding one to one initiatives, bussing, nutrition programs, and outsourcing.

President Held also learned a lot at the Financial Focus presentation. Block scheduling was also a topic that Mr. Held took interest in and brought information back. He also shared some thoughts on different technology related ideas.

Reading Street - Mrs. Krehbiel reported on the use of Reading Street. Grades 4 and 5 have been using the program for a few years. Grades 2, 3, and 6 have started with the series this year. The series is designed to help implement the Common Core State Standards. Mrs. Krehbiel would like grades K and 1 to have the Reading Street series as well.

PUBLIC INPUT

Mr. Dehoff addressed the Board regarding C team coaches and his support in having them back.

ACTION ITEMS

Approve resignation: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve Cale Kramer's resignation as Junior High Football coach contingent upon finding a suitable replacement.

Motion carried 5-0.

Approve resignation: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Holli Brown's resignation as Play Director.

Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve a contract for Dan Schemmel as C Team Girls Basketball Coach as recommended by the administration.

Motion carried 5-0.

Approve license agreement with Verizon: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the license agreement with Verizon to use their tower.

Motion carried 5-0.

Approve SBRC Application for Modified Allowable Growth: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve applying to the School Budget Review Committee for Modified Allowable Growth in the amount of \$23,532.00.

Motion carried 5-0.

Approve open enrollment: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the open enrollment of one kindergartener for the current year.

Motion carried 5-0.

Approve first reading of Code 410.5E1-Evaluation Forms: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the first reading and to waive the 2nd and final readings of Code 410.5E1-Evaluation Forms.

Motion carried 5-0.

Approve final reading of Policy 500 Series-Students: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the final reading of the Policy 500 Series-Students.

Motion carried 5-0.

Approve final reading of Policy 600 Series-Education Program: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the final reading of the Policy 600 Series-Education

Program.

Motion carried 5-0.

Approve first reading of Policy 700 Series-Noninstructional Operations and Business Services: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the first reading of Policy 700 Series-Noninstructional Operations and Services.

Motion carried 5-0.

Approve first reading of Policy 800 Series-Buildings and Sites: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the first reading of Policy 800 Series-Buildings and Sites.

Motion carried 5-0.

Approve first reading of Policy 900 Series-School District-Community Relations: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the first reading of Policy 900 Series-School District Community Relations.

Motion carried 5-0.

Approve Maintenance Priority List: Motion by Riediger, Second by Blanchard, it was RESOLVED: To defer action on the maintenance priority list.

Motion carried 5-0.

Approve utilization of a consultant for principal search: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the utilization of a consultant for the principal search.

Motion carried 5-0.

Approve the specs for bus bids: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve the specs for bus bids due back to the Superintendent's office by the January board meeting.

Motion carried 5-0.

Approve current evaluation system for teachers and administrators: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the evaluation system we currently use for teachers and administrators.

Motion carried 5-0.

DISCUSSION ITEMS

Block Scheduling - exploring options and forming a committee

NSBA - who plans on attending?

Reading Street - possible purchase for grades Kindergarten and 1

Preparing students for college

DATES TO REMEMBER

November 21 - 1:30 p.m. early dismissal

November 22 and 23 - Thanksgiving, No School

November 29 - Mid-term

December 11 - 1:30 p.m. dismissal, teacher inservice

December 17 - Regular Board Meeting, 7:00 p.m.

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Stanley, it was

RESOLVED: To adjourn the meeting at 9:15 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY

