

**Hinton Community School District**  
**Monday, October 15, 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, October 15, 2012.

**CALL TO ORDER**

The meeting was called to order at 7:11 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 (entered at 7:13 p.m.) 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**

David Attrill, Amy Hupke

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

Approve monthly claims: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the following fund disbursements: General Fund, \$67,067.21; Management Levy Fund, \$4,318.95; Physical Plant & Equipment Fund, \$0; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$9,536.50; Nutrition Fund, \$20,593.63; Before & After School Program, \$1,013.01; Preschool, \$2,425.87, Student Activity Fund, \$45,161.92. The total of all fund disbursements \$150,117.09. Motion carried 4-1. Director Stanley voted nay.

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 elementary doors are complete. Mr. Stuerman would like to have a board work session scheduled. The superintendent also reported on the progress with the bus radios, the use of PaySchools, and the ISFIS Fall Workshop.

## **PUBLIC INPUT**

None at this time.

## **ACTION ITEMS**

Approve contract: Motion by Stanley to table; motion died for lack of second.  
Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve a contract for Amy Hupke as Head Softball Coach as recommended by the administration.  
The Board discussed expectations for coaching staff.  
Motion carried 5-0.

Approve contract: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve a contract for Merlin Thompson as special education aide as recommended by the administration.  
Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve a contract for Julie Rice as special education aide as recommended by the administration.  
Motion carried 5-0.

Approve contract: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve a contract for Amy Kimbell for the before and after school program as recommended by the administration.  
Motion carried 5-0.

Approve Early Graduation Request: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the early graduation request of Natalie Ohl pending successful completion of her current classes.  
Motion carried 5-0.

Approve open enrollment: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the open enrollment of one 8th grader for the current year and 1 transitional kindergartener and 1 kindergartener for 2013-2014.  
Motion carried 5-0.

Approve Hinton Little Hawks Preschool and Daycare Policies and Procedures handbook: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the Hinton Little Hawks Preschool and Daycare Policies and Procedures handbook as presented.  
Motion carried 5-0.

Approve fundraisers: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the list of fundraisers as presented for the 2012-2013 school year.  
Motion carried 5-0.

Approve school bus specifications: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the school bus specifications as presented by

the administration.  
Motion carried 5-0.

Approve Advisory Committee Members: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the list of Advisory Committee Members as presented.  
Motion carried 5-0.

Approve the final reading of the Policy 400 series - Employees: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the final reading of the Policy 400 series - Employees.  
Motion carried 5-0.

Approve second reading of the Policy 500 series - Students: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the second reading of the Policy 500 series - Students.  
Motion carried 5-0.

Approve second reading of the Policy 600 series - Education Program: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the second reading of the Policy 600 series - Education Program.  
Motion carried 5-0.

Approve appraiser for jointly owned land: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve Dick Coffman AFM, ARA as the appraiser for the jointly owned 40 acres of land.  
Motion carried 5-0.

#### **DISCUSSION ITEMS**

2013-2014 school calendar  
Negotiations - which board members will represent the Board at negotiations?  
Professional development time  
P.E. time

#### **DATES TO REMEMBER**

October 17 - 1:30 p.m. early dismissal, teacher inservice  
October 25 - End of first quarter  
November 5 - Board Work Session 6:00 p.m.  
November 14 - 1:30 p.m. early dismissal, teacher inservice  
November 19 - 7:00 p.m. Regular Board Meeting

#### **ADJOURN**

Motion to adjourn: Motion by Riediger, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 9:20 p.m.  
Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY