

Hinton Community School District

Tuesday, April 16, 2013.

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Tuesday, April 16, 2013.

CALL TO ORDER

The meeting was called to order at 7:00 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, John Reintzel
Members Absent at time of roll call: Randy Riediger
Board Secretary Sanders stated that a quorum was present.
Randy Riediger entered at 7:03 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

Dave Attrill, Amy Kimbell, Laurie Bird, Susie Leary, Tanya Breyfogle, Michelle Linden, Tanya Pecks

Dave Attrill addressed the Board regarding the web page and bus issues. He would like the alumni added back to the website and teacher photos. He also expressed concern with bus safety at the elementary school in the morning. He suggested using the south side of the building for parent drop off in the morning.

CONSENT ITEMS

Approve amended agenda: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the amended agenda.

Motion carried 5-0.

Amendments to the agenda were as follows:

Resignations/Retirements: Amy Eaton-Assistant High School Volleyball Coach

Resignations/Retirements: Kate Ortegren-Head High School Volleyball Coach

Open Enrollment: Add approval of 1 ninth grader

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 Reintzel, Second by Riediger, it was RESOLVED: To approve the following fund disbursements:

General Fund, \$80,378.57; Management Levy Fund, \$3,569.81; Physical Plant & Equipment Fund, \$0; Capital Projects Fund (Voted Bond), \$0;

Capital Projects Fund, \$54,678.16; Nutrition Fund, \$15,200.66; Before & After School Program, \$909.40; Preschool, \$1,949.40, Student Activity Fund, \$33,803.17.

The total of all fund disbursements \$190,489.17.

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

Preschool report - Mrs. Krehbiel, Mrs. Breyfogle, and Mrs. Linden reported on the preschool site visit. They presented site visit findings and shared all of the requirements and documentation preschool centers are required to have.
Superintendent report - Mr. Stuerman reported on the National Conference. He would like to build a 5 year plan to keep the District moving forward.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve resignation: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Terry Dahlquist's resignation as Play Director effective for the 2013-14 school year.
Motion carried 5-0.

Approve resignation: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve Klaire Pearson's resignation as K-12 Art Teacher effective at the end of the 2012-13 school year.
Motion carried 5-0.

Approve resignation: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Jan George's resignation as Head Wrestling Coach.
Motion carried 5-0.

Approve resignation: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve Amy Eaton's resignation as Assistant High School Volleyball Coach contingent upon finding a suitable replacement.
Motion carried 5-0.

Approve resignation: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve Kate Ortegren's resignation as Head High School Volleyball Coach contingent upon finding a suitable replacement.
Motion carried 5-0.

Approve 2013 graduate list: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve the list of 2013 graduates as presented by the high school principal contingent upon them meeting the graduation requirements.
Motion carried 5-0.

Approve open enrollments: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the open enrollment of 3 transitional kindergarteners, 7 kindergarteners, 1 seventh grader, 1 eighth grader, 1 ninth grader, and 1 eleventh grader for the 2013-14 school year.
Motion carried 5-0.

Approve open enrollment denial: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve denying the open enrollment application of 1 eleventh grader for

the 2013-14 school year due to missing the March 1 deadline.

Motion carried 4-1. Director Stanley voted nay.

Approve Start Date Waiver Request Resolution: Motion by Blanchard, Second by Riediger, it was RESOLVED:

WHEREAS, pursuant to Iowa Code Sec. 279.10(4), the State of Iowa has granted school districts and nonpublic schools the ability to request a first day of school earlier than the mandated start date; and

WHEREAS, the request is to be made upon a determination of the board that the later start date would have a significant negative educational impact, and

WHEREAS, the Board, in consultation with its community, has determined a later start date would have a significantly negative impact on the educational program due to the direct and indirect impact on student learning needs, more specifically, avoiding the delay of the end of school, due to weather, going into mid-June when students are significantly less likely to be learning than they are in August.

WHEREAS, the Board believes that student achievement first and foremost drive all education policy decisions. Any alterations to the current school start date should have data showing how the later date is more vital to the state of Iowa than the success of its students, its future. The decision on the school calendar should be made with that in mind as well as the recognition of the community's involvement and support of the calendar.

NOW, THEREFORE, be it resolved by the Board:
Passed and approved this 16th day of April, 2013.

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

Approve Administrative Assignments: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve hiring a .5 FTE Administration as recommended by the Superintendent.

Motion carried 4-1. Director Stanley voted nay.

Approve Teaching Staff Assignments: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve hiring a 7th/8th grade reading/language arts teacher as recommended by the Administration.

Motion carried 5-0.

Approve Teaching Staff Assignments: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve hiring a .5 FTE P.E. teacher as recommended by the Administration.

Motion carried 5-0.

Approve Teaching Staff Assignments: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve hiring a study hall monitor as recommended by the Administration.
Motion carried 5-0.

Approve van purchase: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve the purchase of an 8 passenger van from Knoepfler Chevrolet for \$25,700.00.
Motion carried 5-0.

Approve Lunch RFP: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve receiving bids for the RFP for the lunch program on April 29th.
Motion carried 5-0.

Approve requesting RFP's for Weight and Wrestling room: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve requesting RFP's for a weight/wrestling room.
Motion carried 5-0.

DISCUSSION ITEMS

Site Visit-start looking at calendar for dates to have a Work Session and review findings
Iowa Assessments-parents would like explanations sent home
Web page enhancements-place on May agenda
Elementary bus traffic
Hinton Business Club grilling at home football games
Land survey

EXEMPT SESSION

Approve exempt session-Negotiation Strategy-Iowa Code Section 20.17(3): Motion by Riediger, 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.
Roll call vote: Held, aye; Stanley, aye; Blanchard, aye; Reintzel, aye; Riediger, aye
Motion carried 5-0.

Approve open session: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve moving back into open session.
Motion carried 5-0.

CLOSED SESSION

Approve closed session-Superintendent evaluation-Iowa Code Section 21.5(1)(i):
Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve deferring this action until the May meeting.
Motion carried 5-0.

DATES TO REMEMBER

April 17th - 1:30 p.m. early dismissal, teacher inservice
May 15th - Seniors last day
May 19th - 2:00 p.m. Commencement
May 20th - Regular Board Meeting, 7:00 p.m.

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 9:12 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY