

Hinton Community School District

Monday, August 5, 2013.

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, August 5, 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, Randy Riediger, Rob Held, Brett Stanley
Members Absent: John Reintzel
Board Secretary Sanders stated that a quorum was present.
Director Reintzel entered the meeting at 7:15 p.m.

OTHERS PRESENT

Also in attendance were: Pete Stuerman, Superintendent; Paula Schreck, Business Manager

WELCOME VISITORS

Susie Leary, Diane Culver, Laurie Bird, Dave Attrill, Ben Hertenstein

Dave Attrill spoke to the board about the possibility of adding the alumni page back to the school website and adding staff pictures. He also inquired about the new before and after school program rates and capacity.

CONSENT ITEMS

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

REPORTS/INFORMATION

Superintendent's Report:
Mr. Stuerman reported on class size projections and the possible need to add a teacher.
2013 IASB Legislative Resolutions were reviewed.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve high jump quote: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the high jump quote from Barkley Asphalt for \$28,200.00 to repair the high jump approach area as recommended by the administration.
Motion carried 5-0.

Approve handbook: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the handbook for grades PK-12.
Motion carried 5-0.

Approve electrical work: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve electrical work to be completed in the Middle School hallway by Metro Electric in the amount of \$19,320.00.

Motion carried 5-0.

Approve ACH agreement: Motion by Riediger, Second by Blanchard, it was RESOLVED:
To approve the limit of \$275,000.00 for the ACH agreement with Iowa Prairie Bank
for payroll.

Motion carried 5-0.

DISCUSSION ITEMS

Elementary parking lot bid
Web page - alumni page, staff pictures
After Prom
Snow removal

DATES TO REMEMBER

August 15-16 - In service/work days new teachers
August 19 - Regular Board Meeting - 7:00 p.m.
August 19-20 - In service/work days all teachers

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Riediger, it was
RESOLVED: To adjourn the meeting at 8:27 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY