

Hinton Community School District

Monday, August 19, 2013.

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, August 19, 2013.

CALL TO ORDER

The meeting was called to order at 7:02 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: Randy Riediger
Board Secretary Sanders stated that a quorum was present.
Director Riediger entered at 7:19 p.m.

OTHERS PRESENT

Also in attendance were: Pete Stuerman, Superintendent; Betty Wendt, 7-12 Principal; Brian DeJong, PK-6 Principal; Paula Schreck, Business Manager

WELCOME VISITORS

Tom Bertrand, Susie Leary, Ben Hertenstein, Dave Attrill

CONSENT ITEMS

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

Motion carried 4-0.

Amendments to the agenda were as follows:

Reports/Information: remove At the Board Table - Graduating All Students Innovation Ready

Contracts: Chris Kopel - Assistant Musical Director

Contracts: Donna Hardersen - Assistant Volleyball Coach

Contracts: Renee Stoulp - Study Hall Supervisor

Contracts: Ryan Gillaspie - Junior High Football Coach

Contracts: Curtis Rife - Second Grade Teacher (no name was on the printed agenda)

Action Items: Add 1 second grader and 1 sixth grader to the open enrollments

Approve minutes: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the previous minutes.

Motion carried 4-0.

Approve monthly claims: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements:

General Fund, \$161,692.59; Management Levy Fund, \$4,379.64; Physical Plant & Equipment Fund, \$43,234.22; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$86,298.00; Nutrition Fund, \$605.57; Before & After School Program, \$26.25; Preschool, \$1,408.85, Student Activity Fund, \$23,030.60.

The total of all fund disbursements \$320,675.72.

Motion carried 4-0.

Approve monthly financial reports: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the monthly financial reports.

Motion carried 4-0.

REPORTS/INFORMATION

Superintendent's Report:
* Introduction of Principals
* Training for Technology
* Enrollment
* ACT scores

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve contract: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve Curtis Rife for the position of Second Grade Teacher as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Lisa Lehner as a full time custodian.
Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Julie Schultz for the position of Teacher's Aide as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Chris Kopel for the position of Assistant Musical Director as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve Donna Hardersen for the position of Assistant Volleyball Coach as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve Renee Stoulp for the position of Study Hall Supervisor as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Ryan Gillaspie for the position of Junior High Football Coach as recommended by the administration.
Motion carried 5-0.

Approve Shared School Program Contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the Shared School Program Contract with Le Mars Community Schools for the 2013-14 school year.
Motion carried 5-0.

Approve Briar Cliff Teacher Preparation Program: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the Briar Cliff University Teacher Preparation Program for the purpose of providing a supervised student teaching internship experience.
Motion carried 5-0.

Approve bus lease with Mercedes-Benz Financial Services: Motion by Blanchard, Second by Riediger, it was RESOLVED:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER INSTALLMENT PURCHASE AGREEMENT NO. 3137187, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the governing body of HINTON COMMUNITY SCHOOL DISTRICT ("Borrower") has determined that a true and very real need exists for the Equipment (the "Equipment") described in the proposed Master Installment Purchase Agreement No. 3137187 (the "Agreement") by and between MERCEDES-BENZ FINANCIAL SERVICES USA LLC, as Lender, and Borrower, as borrower, presented to this meeting; and

WHEREAS, Borrower has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and

WHEREAS, Borrower reasonably anticipates that it and its subordinate units will not issue tax-exempt obligations in the face amount of more than \$10,000,000 during the current calendar year; and

WHEREAS, Borrower proposes to enter into the Agreement with MERCEDES-BENZ FINANCIAL SERVICES USA LLC, a Delaware limited liability company substantially in the proposed form presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF BORROWER AS FOLLOWS:

Section 1. It is hereby found and determined that the terms of the Agreement in the form presented to this meeting and incorporated in this resolution, are in the best interests of Borrower for the acquisition of the Equipment.

Section 2. The Agreement is hereby approved. The Board of Borrower and any other officer of Borrower who shall have power to execute contacts on behalf of Borrower be, and each of them hereby is, authorized to execute, acknowledge and deliver the Agreement with any changes, insertions and omissions therein as may be approved by the officers who execute the Agreement, such approval to be conclusively evidenced by

such execution and delivery of the Agreement. The Board of Borrower and any other officer of Borrower who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Borrower to the Agreement and attest the same.

Section 3. The proper officers of Borrower be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Agreement.

Section 4. Borrower hereby designates the Agreement as a "qualified tax-exempt obligation" with the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

The undersigned further certifies that the above resolution has not been repealed and remains in full force and effect and further certifies that the Master Installment Purchase Agreement No. 3137187 by and between MERCEDES-BENZ FINANCIAL SERVICES USA LLC, a Michigan limited liability company, as lender, and Borrower, excepting only such changes, insertions and omissions as shall have been approved by the officers who executed the same.

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

Approve open enrollments: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the open enrollments of 3 transitional kindergarteners, 1 second grader, 1 third grader, 1 fourth grader, and 1 sixth grader.
Motion carried 5-0.

Approve ISFIS membership: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve joining Iowa School Finance Information Services at a cost of \$1291.00.
Motion carried 5-0.

Approve 2013 Legislative Resolutions: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the 2013 Legislative Resolutions as recommended by the Superintendent. They are as follows:

* Supports continued progress in the development of rigorous content standards and benchmarks consistent with the Iowa Core focused on improving student achievement, including the following state actions:

* Provide and fund technical assistance to help school districts fully implement the Iowa Core.

* Develop or obtain high-quality summative and formative

assessments, aligned to the skills students should know and be able to do to succeed globally and locally.

* Include and fund all the components of successful standards systems: assessments aligned to high expectations, improved and aligned instruction and quality professional development.

* Supports continuation of sufficient incentives and assistance to encourage sharing, reorganization or regional high schools to expand academic learning opportunities for students and to improve student achievement. IASB supports expansion of sharing incentives to include special education, curriculum and other critical administrative positions. The incentives must be available to school districts regardless of the location of the sharing partner(s).

* Supports setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts and AEAs. Our financial priority is to increase and maintain the state cost per pupil and the spending authority associated with it to build a strong base for future education resources with full state funding of the state's share of the cost per pupil.

* Supports reform of Iowa's K-12 education system that:

* Is research based;

* Is focused on student achievement;

* Includes comprehensive assessments to measure the full range and rigor of the Iowa Core;

* Maintains oversight and control by locally elected boards of directors;

* Does not "repurpose" existing education funds; and

* Does not impose new mandates unless they are fully funded.

* Supports the repeal of the mandatory school start date, while offering incentives to school districts to provide extended days and/or innovative calendars. School districts receiving these incentives will evaluate and determine the impact on student learning when establishing the start day for school.

Motion carried 5-0.

Approve elementary parking lot bid: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the bid from M & S Construction for \$5400.00.

Motion carried 5-0.

DISCUSSION ITEMS

Snow removal - specs for bids

IASB Conference - November 21

Preschool special education

DATES TO REMEMBER

August 20 - Open House Night
August 21 - First day of school
September 2 - Labor Day, no school
September 10 - School Board Election
September 16 - 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 8:13 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY