

**Hinton Community School District
Wednesday, December 11, 2013**

- BOARD WORK SESSION** A work session board meeting of the Hinton Community School District Board of Directors was held in the school library on Wednesday, December 11, 2013.
- CALL TO ORDER** The meeting was called to order at 5:07 p.m. by Board President, Randy Riediger.
- QUORUM** Roll call was conducted by Superintendent, Pete Stuerman.
Members Present: Lynette Blanchard, Randy Riediger, Jim Binneboese, Brett Stanley, John Reintzel
Superintendent Stuerman stated that a quorum was present.
- OTHERS PRESENT** Also in attendance were: Pete Stuerman, Superintendent
- WELCOME VISITORS** No visitors were present.
- CONSENT ITEMS** Approve agenda: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the agenda.
Motion carried 5-0.
- ACTION ITEMS** Approve Modified Allowable Growth Dropout Prevention: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve requesting \$120,654.00 with the addition of regular district program cost of \$40,218.00 for a total of \$160,872.00.
Motion carried 5-0.
- WORK SESSION**
- Evaluation processes and guidelines** - Each board member will evaluate the superintendent according to the established State Standards and will give to Board Secretary Sanders to compile before the January board meeting.
- Instructional time requirements** - Discussion of the calendar moving from counting the days to counting hours.
- Board member roles and responsibilities** - Discussion of the board evaluating themselves or use a survey of the community to evaluate the board.
- Discussed the board's role in improving student achievement.
- Discussed the board's and school's responsibility to educate and be proactive in teaching all students with equal opportunities.
- Covered the legal expectations of Iowa School Boards.
- Discussion on how to respond to the public when there is conflict or concern.
- Financial reports** - The board discussed the SILO, SAVE, and PPEL funds while looking at projections for the future.
- The board discussed the various fund types such as general and activity with

information on how they could be spent.

ADJOURN

Motion to adjourn: Motion by Reintzel, Second by Blanchard, it was
RESOLVED: To adjourn the meeting at 7:07 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY