

Hinton Community School District
Monday, December 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 Monday, December 16, 2013.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President, Randy Riediger.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders.
Members Present: Lynette Blanchard, Randy Riediger, Jim Binneboese, Brett Stanley, John Reintzel
Board Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

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

WELCOME VISITORS

Melissa Wurth, Deb Jordt, Katherine Hunter, Dustin Rusche, Andrea Held, Holli Brown, Alison Hertenstein, Chad Sussex, Ben Hertenstein, Mary Ann Ruden

CONSENT ITEMS

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

Motion carried 5-0.

Amendments to the agenda were as follows:

Open enrollment: add one 4th grader and one transitional kindergartener

Action items: g. IASB Delegate Dale Kraayenbrink; h. 1st reading of Policy 906.2 - Tobacco/Nicotine-Free Environment

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

Motion carried 5-0.

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

General Fund, \$67,129.93; Management Levy Fund, \$3,879.64; Physical Plant & Equipment Fund, \$10,836.00; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$0; Nutrition Fund, \$42,712.59; Preschool, \$2,550.36; Before & After School Program, \$140.00; Student Activity Fund, \$38,407.78. The total of all fund disbursements \$165,656.30.

Motion carried 5-0.

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

Motion carried 5-0.

REPORTS/INFORMATION

The 1 to 1 Committee presented the Board with information on various topics related to becoming a 1 to 1 school for grades 9-12. These topics included an Acceptable Internet/Network Use Policy, financial options, utilization for students and teachers, professional development,

as well as the timeline. The Board asked many questions that were answered by committee members.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve open enrollment: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the open enrollments of one third grader, one transitional kindergartener, and one fourth grader for the 2013-14 school year. Motion carried 5-0.

Approve Board Goals: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the Board Goals as presented. Motion carried 5-0.

Approve 1 to 1 computer program: Motion by Stanley, Second by Binneboese, it was RESOLVED: To approve exploring the bidding process and legal aspects of the 1 to 1 computer program as recommended by the 1 to 1 committee and the administration. Motion carried 5-0.

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

Approve IASB Delegate: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Dale Kraayenbrink as IASB Delegate representative. Motion carried 5-0.

Approve 1st reading of Policy 906.2: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve the 1st reading of Policy 906.2 - Tobacco/Nicotine Free Environment. Motion carried 5-0.

DISCUSSION ITEMS

Christmas program-timing and flow
Soundwaves - congratulations on singing with Tonic Sol Fa and Simon Estes

DATES TO REMEMBER

December 20 - 1:30 early dismissal
December 23-January 1 - No school, Christmas break
January 2 - Classes resume
January 15 - 1:30 early dismissal, teacher inservice
January 20 - 7:00 p.m. Regular Board Meeting

ADJOURN

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

BOARD PRESIDENT

BOARD SECRETARY