

**Hinton Community School District**

**Monday, February 18, 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, February 18, 2013.

**CALL TO ORDER**

The meeting was called to order at 6:00 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: Randy Riediger  
Board Secretary Sanders stated that a quorum was present.

**OTHERS PRESENT**

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

**BID OPENING**

Track replacement:  
Fisher Tracks - \$114,321.00  
Midwest Tennis and Track - \$111,500.00

Technology Infrastructure-Fiber and Switches:  
Prime Communications - \$45,863.56  
Communication Innovators - \$53,412.99

**WELCOME VISITORS**

Wade Hamil, Ben Hertenstein

**CONSENT ITEMS**

Approve amended agenda: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the agenda as amended.  
Motion carried 4-0.

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 Blanchard, Second by Reintzel, it was RESOLVED: To approve the following fund disbursements:  
General Fund, \$87,454.87; Management Levy Fund, \$3,569.81; Physical Plant & Equipment Fund, \$0; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$24,390.20; Nutrition Fund, \$21,456.40; Before & After School Program, \$461.91; Preschool, \$1,864.92, Student Activity Fund, \$19,280.79.  
The total of all fund disbursements \$158,478.90.  
Motion carried 4-0.

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

Motion carried 4-0.

## REPORTS/INFORMATION

Superintendent's Report - Mr. Stuerman reported on several topics:

1. Upcoming Department of Education Site Visit schedule.
2. Addition of security at the 4-12 building - additional cameras and key fob access to front door.
3. Soil testing for proposed wrestling/weight room.

## PUBLIC INPUT

None at this time.

## ACTION ITEMS

Approve resignation: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Miriam Werner's resignation as an instructional aide effective March 8, 2013.

Motion carried 4-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve a contract for Paula Keehn as kitchen aide.

Motion carried 4-0.

Approve major education goals, student learning goals, long range goals, and harassment and bullying prevention goals: Motion by Stanley, Second by Blanchard, to defer the motion indefinitely as it is not a requirement for the Site Visit and is already addressed in our C Plan.  
Motion carried 4-0.

Approve open enrollment: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the open enrollment of a Transitional Kindergartener, 3 kindergarteners, 2 first graders, 2 second graders, and 1 eighth grader for the 2013-2014 school year.

Motion carried 4-0.

Approve bus bid: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve the purchase of one bus in the amount of \$86,268 and the lease of one bus at \$11,552.58 per year for 3 years.

Roll call vote: Blanchard, aye; Held, aye; Stanley, aye; Reintzel, aye

Motion carried 4-0.

Approve Budget Guarantee: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve that the Board of Directors of the Hinton Community School District, will levy property tax for fiscal year 2013-2014 for the regular program budget adjustment allowed under Section 257.14, Code of Iowa.

Motion carried 4-0.

\* Note - Taxes will only be affected if allowable growth set by the legislators is under 2%.

Approve SBRC Application for Modified Allowable Growth: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve applying to the School Budget Review Committee for Modified Allowable Growth in the amount of \$35,336 for maintenance and cleaning of the new elementary school opening in August of 2011 and \$30,885 for 5/8 certified teacher for the additional preschool room allowing the district to offer students on the waiting list to enroll.

Motion carried 4-0.

\* Note - Modified Allowable Growth does not affect taxes, only spending authority.

Approve War Eagle Conference addition: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve adding Trinity Christian to the War Eagle Conference effective fall 2013. Motion carried 4-0.

Approve War Eagle Conference addition: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve denying the addition of Harris Lake Park to the War Eagle Conference effective fall 2014. Motion carried 4-0.

Approve War Eagle Conference denial: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve denying the application of Clay Central Everly to join the War Eagle Conference. Motion carried 4-0.

**DISCUSSION ITEMS**

None at this time.

**DATES TO REMEMBER**

February 19th and 20th - Principal Interviews  
February 26th - Board meeting 7:00 p.m.  
March 5th and 7th - P/T Conferences 5:00-8:00 p.m.  
March 8th - No school due to P/T Conferences  
March 18th - Regular Board meeting 7:00 p.m.

**ADJOURN**

Motion to adjourn: Motion by Blanchard, Second by Stanley, it was RESOLVED: To adjourn the meeting at 6:40 p.m. Motion carried 4-0.

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BOARD PRESIDENT

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BOARD SECRETARY