

Hinton Community School District

Monday, July 15, 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, July 15, 2013.

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Board President, Rob Held.

QUORUM

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

OTHERS PRESENT

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

WELCOME VISITORS

Casey Crawford, Woody Skuodas, Joel Bertrand, Susie Leary, Jan George, Tom Bertrand

Tom Bertrand addressed the Board regarding snow removal. This will be on the board agenda at the August and/or September Board meeting(s).

CONSENT ITEMS

Approve amended agenda: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve the amended agenda.
Motion carried 3-0.
Amendments to the agenda were as follows:
Contracts: Julie Clausen-High School Student Council Advisor

Approve minutes: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve the previous minutes.
Motion carried 3-0.

Approve monthly claims: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$81,095.59; Management Levy Fund, \$124,412.28; Physical Plant & Equipment Fund, \$0; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$98,800.00; Nutrition Fund, \$681.08; Before & After School Program, \$395.63; Preschool, \$1,534.07, Student Activity Fund, \$20,712.96.
The total of all fund disbursements \$327,631.61.
Motion carried 3-0.

Approve monthly financial reports: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve the monthly financial reports.
Motion carried 3-0.

REPORTS/INFORMATION

Superintendent's Report:

Mr. Stuerman reported on the bus fleet and bus maintenance.
The district will be looking at sharing a Curriculum Director with Akron Westfield and interviews have been scheduled.
Parking lot and high jump area repairs are needed.
Weight/wrestling room-Hinton Mathawks spoke about leasing the former fire department bays. They are in need of funding for mats, etc. that would be shared with the MS/HS programs. Mr. Stanley also presented some drawings for a potential new LiteForm building.
Policy for background checks will be changing due to new state requirements.
The District has advertised for a full time evening custodian and bus drivers.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve resignation: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve Nature Wills' resignation as custodian.
Motion carried 3-0.

Approve contract: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve Molly Boeve for the position of 1/2 time Physical Education Teacher as recommended by the administration.
Motion carried 3-0.

Approve contract: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve Paula Hodgson for the position of Special Education Teacher as recommended by the administration subject to certification.
Motion carried 3-0.

Approve contract: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve Julie Clausen for the position of High School Student Council Advisor as recommended by the administration.
Motion carried 3-0.

Approve Reading/Language Arts textbook adoption: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve the textbook adoption of Prentice Hall Literature Common Core Edition for grades 7 and 8.
Motion carried 3-0.

Approve Math textbook adoption: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve the textbook adoption of McGraw Hill K-5 math.
Motion carried 3-0.

Handbook: Motion by Stanley, Second by Reintzel, it was RESOLVED: To defer approving the handbook until a later date.
Motion carried 3-0.

Approve assignment of Board Secretary: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve Melissa Sanders as the Hinton Community School District School Board Secretary for the 2013-14 school year.

Motion carried 3-0.

Approve assignment of Board Treasurer: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve Paula Schreck as the Hinton Community School District School Board Treasurer for the 2013-14 school year.

Motion carried 3-0.

DISCUSSION ITEMS

None at this time.

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 Reintzel, Second by Stanley, it was RESOLVED: To adjourn the meeting at 8:27 p.m.
Motion carried 3-0.

BOARD PRESIDENT

BOARD SECRETARY