

Hinton Community School District
Thursday, June 6, 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 Thursday, June 6, 2013.
- CALL TO ORDER** The meeting was called to order at 6:30 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 at time of roll call: Randy Riediger
Board Secretary Sanders stated that a quorum was present.
Director Riediger entered the meeting at 6:52 p.m.
- OTHERS PRESENT** Also in attendance were: Pete Stuerman, Superintendent; Paula Schreck, Business Manager.
- WELCOME VISITORS** Jan George, Casey Crawford, Ben Hertenstein, Dave Attrill

Jan George and Casey Crawford addressed the Board with questions regarding the weight/wrestling room and where we are in the process. The Board is still in the decision making process and will continue to move forward in discussing and gathering information on options for building type, location, etc.
- CONSENT ITEMS** Approve amended agenda: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve the agenda as amended.
Motion carried 5-0.
Amendments to the agenda were as follows:
Remove - Contracts: Volleyball Coach
Remove - Contracts: Art Teacher (this item was approved at the regular May meeting)
- ACTION ITEMS** Approve resignation: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the resignation of Barb Beernink as Elementary Music Teacher.
Motion carried 5-0.

Approve contract: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve Brian DeJong for the position of .5 time Physical Education Teacher as recommended by the Superintendent.
Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Brian DeJong for the position of .5 time 4-6 Principal as recommended by the Superintendent.
Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Cory Maassen for the position of Social Studies Teacher as recommended by the administration, on the condition that Mr. Maassen obtains a teaching license prior to the start of the school year.
Motion carried 4-0-1.

Director Held abstained due to a potential conflict of interest.

WORK SESSION

The following topics were discussed:

- A. Weight/wrestling facility-the Board will continue to gather information and discuss options for the location and type of building.
- B. Elementary AM bus drop off-The board has requested the Superintendent to obtain quotes on the cost of widening the south parking lot entrance to facilitate passenger vehicle drop off at the south door. The superintendent will bring this information to the regular meeting on June 17.
- C. Lunch prices-Prices need to be increased for the upcoming school year based upon state mandates. The board requested the superintendent to research lunch prices at other districts in the area and bring that information to the regular meeting on June 17. An action item will be added to the June 17 agenda to set 2013-14 meal prices.
- D. Site Visit results-Mr. Stuerman reviewed the Site Visit results/findings.
- E. Miscellaneous items discussed: dirt on the visitor side of the football bleachers, hours vs. days of school, War Eagle Conference, FFA cutting hay.

ADJOURN

Motion to adjourn: Motion by Riediger, Second by Blanchard, it was
RESOLVED: To adjourn the meeting at 8:30 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY