

**Hinton Community School District**

**Monday, June 17, 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, June 17, 2013.

**CALL TO ORDER**

The meeting was called to order at 7:03 p.m. by Board President, Rob Held.

**QUORUM**

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

**OTHERS PRESENT**

Also in attendance were: Pete Stuerman, Superintendent; Sue Martens, High School Principal; Paula Schreck, Business Manager

**WELCOME VISITORS**

Dave Attrill, Amy Kimbell, Jennifer Attrill, Susie Leary, Wade Hamil, Jan George, Wendy Johnson, Marni Stusse, Amy Eaton, Jessica Koedam, Ben Hertenstein

Marni Stusse addressed the board with questions regarding the number of sections for first grade.

Wendy Johnson spoke about the number of bus routes and the need to add more. Wade Hamil reported on bus maintenance, bus cameras, and the need for more staff in some areas.

**CONSENT ITEMS**

Approve amended agenda: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve the amended agenda.

Motion carried 4-0.

Amendments to the agenda were as follows:

Resignations: Jane Krehbiel-PreK-3 Principal/Curriculum Director

Resignations: Wade Hamil-Transportation Maintenance

Contracts: Minda Thompson-voluntary transfer to Elementary Music

Contracts: Jodi Cook-Head Volleyball Coach

Contracts: Andrea Held-6th Grade Teacher

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

Motion carried 4-0.

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

General Fund, \$66,235.43; Management Levy Fund, \$0; Physical

Plant & Equipment Fund, \$108,090.00; Capital Projects Fund (Voted Bond), \$0;

Capital Projects Fund, \$16,763.88; Nutrition Fund, \$7,886.87; Before & After School

Program, \$517.95; Preschool, \$1,081.63, Student Activity Fund, \$48,506.80.

The total of all fund disbursements \$249,082.56.

Motion carried 4-0.

Approve monthly financial reports: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the monthly financial reports.  
Motion carried 4-0.

## REPORTS/INFORMATION

Superintendent's Report-Mr. Stuerman reported that Mrs. Krehbiel is resigning and that he would like Brian DeJong to be K-6 Principal rather than 4-6. The .5 time PE position would then need to be filled. Also, Mr. Stuerman will be meeting with other districts to talk about sharing Curriculum Director and possibly transportation director. He also spoke about his recent "active shooter" training that he attended along with board member Brett Stanley.

## PUBLIC INPUT

Wendy Johnson inquired about who was going to be taking the 4th grade opening. Dave Attrill asked for clarification on the number of kids MJ's Den would be able to accommodate.

## ACTION ITEMS

Approve resignation: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve Cale Kramer's resignation as Junior High Track Coach contingent upon finding a suitable replacement.  
Motion carried 4-0.

Approve resignation: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve Sheila Smith's resignation as a kitchen aide effective at the end of the 2012-13 school year.  
Motion carried 4-0.

Approve resignation: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve Janet Held's resignation as Wrestling Cheerleading Coach.  
Motion carried 3-0-1.  
President Held abstained due to a potential conflict of interest.

Approve resignation: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve Jane Krehbiel's resignation as PreK-3 Principal and Curriculum Director.  
Motion carried 4-0.

Approve resignation: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve Wade Hamil's resignation as Transportation Maintenance due to an unsigned contract.  
Motion carried 4-0.

Approve contract/voluntary transfer: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve Minda Thompson's transfer from MS/HS Music to Elementary Vocal Music.  
Motion carried 4-0.

Approve contract: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve Dustin Rusche for the position of 7-12 Vocal Music Teacher as recommended by the administration.

Motion carried 4-0.

Approve contract: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve Jodi Cook for the position of Head Volleyball Coach as recommended by the administration.

Motion carried 4-0.

Approve contract: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve Andrea Held for the position of 6th Grade Teacher as recommended by the administration.

Motion carried 3-0-1.

President Held abstained to avoid the appearance of a conflict of interest.

Approve meal prices: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve increasing meal prices as follows:

\$2.25 PK-3 lunch

\$2.30 4-12 lunch

\$3.20 adult lunch

\$1.40 breakfast adult and student

Motion carried 4-0.

Approve administrator contract: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve an administrator contract for Brian Dejong as K-6 Principal at a salary of \$75,000.00 as recommended by the administration.

Motion carried 4-0.

Approve administrator contract: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve a 3 year administrator contract for Pete Stuerman as Superintendent with a 4% wage increase for the 2013-14 school year.

Motion carried 3-1.

President Held voted nay.

Approve Before and After School Program: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the proposal from MJ's Den for before and after school care.

Motion carried 4-0.

Approve depository banks: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve Iowa Prairie Bank, Pinnacle Bank, and ISJIT as the District's depository banks for the 2013-14 school year.

Motion carried 4-0.

Approve legal counsel: Motion by Reintzel, Second by Held, it was RESOLVED: To approve Ahlers & Cooney, PC as legal counsel for the 2013-14 school year.

Motion carried 4-0.

\* President Held vacated the chair as President to second the motion. President Held resumed the chair after this action item was decided.

Approve free/reduced lunch application and procedures: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the Free/Reduced lunch application and procedures for the 2013-14 school year.

Motion carried 4-0.

Approve Debt Service transfer: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve transfer from save fund in the amount of \$2700.84 to debt service.

Motion carried 4-0.

Approve Flex spending account transfer and close: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve transferring the balance of \$372.01 of the Flex account to general fund and closing the Flex account.

Motion carried 4-0.

**DISCUSSION ITEMS**

Weight/wrestling facility

Coach George commented on his appreciation for the Wrestling Cheer program.

**DATES TO REMEMBER**

July 15th - Regular Board Meeting, 7:00 p.m.

**ADJOURN**

Motion to adjourn: Motion by Riediger, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 8:32 p.m.

Motion carried 4-0.

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BOARD PRESIDENT

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BOARD SECRETARY