

**Hinton Community School District**  
**Monday, March 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, March 18, 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: Lynette Blanchard, Randy Riediger, Rob Held, Brett Stanley, John Reintzel  
Board Secretary Sanders stated that a quorum was present.

**OTHERS PRESENT**

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

**WELCOME VISITORS**

Ben Hertenstein

**CONSENT ITEMS**

Approve agenda: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the agenda.  
Motion carried 5-0.

Approve minutes: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the previous minutes.  
Motion carried 5-0.

Approve monthly claims: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the following fund disbursements:  
General Fund, \$62,541.71; Management Levy Fund, \$3,569.81; Physical Plant & Equipment Fund, \$0; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$4,550.00; Nutrition Fund, \$19,064.34; Before & After School Program, \$659.49; Preschool, \$2,323.87, Student Activity Fund, \$29,737.85.  
The total of all fund disbursements \$122,447.07.  
Motion carried 5-0.

Approve monthly financial reports: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the monthly financial reports.  
Motion carried 5-0.

**PUBLIC HEARING**

A public hearing for the 2013-2014 school budget was held. There were no comments made by the visitors in attendance.

Mr. Stuerman gave an overview of the 2013-2014 school budget.

Approve closing public hearing: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve closing the public hearing for the proposed 2013-2014 school

budget.  
Motion carried 5-0.

**REPORTS/INFORMATION**

Mr. Stuerman gave a powerpoint presentation of the budget for FY 2014.

**PUBLIC INPUT**

None at this time.

**ACTION ITEMS**

Approve resignation: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve Amy Kimbell's resignation as a SOAR employee effective immediately.  
Motion carried 5-0.

Approve Wireless LAN and Network Infrastructure bid: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the bid from Prime Communications for \$45,863.56 for wireless LAN and network infrastructure as recommended by the Superintendent.  
Motion carried 5-0.

Approve open enrollment: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the open enrollment of one 5th, one 6th, and one 7th grader for the current year and three transitional kindergarteners, two kindergarteners, one 1st grader, two 3rd graders, two 7th graders, one 9th grader, one 10th grader, and one 12th grader for the 2013-14 school year.  
Motion carried 5-0.

Approve increasing the depository maximum: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve increasing the depository maximum to \$3.75 million.  
Motion carried 5-0.

Approve the 2013-2014 school budget as presented: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the 2013-2014 school budget as presented by the Superintendent.  
Roll call vote: Stanley, aye; Reintzel, aye; Riediger, aye; Held, aye; Blanchard, aye  
Motion carried 5-0.

**DISCUSSION ITEMS**

Softball fundraiser  
Successful Soundsational  
Weight/Wrestling room  
Safety meeting

**EXEMPT SESSION**

Approve exempt session-Negotiation Strategy-Iowa Code Section 20.17(3): Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve going into Exempt Session pursuant to Iowa Code Section 20.17(3) to discuss strategy in collective bargaining.  
Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Stanley, aye; Reintzel, aye  
Motion carried 5-0.

Approve open session: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve moving back into open session at 9:10 p.m.  
Motion carried 5-0.

**CLOSED SESSION**

Approve closed session-Superintendent evaluation: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve going into Closed Session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent irreparable injury to that individual's reputation and that individual requests a closed session.

Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Stanley, aye; Reintzel, aye  
Motion carried 5-0.

Approve open session: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve moving back into open session.  
Motion carried 5-0.

**DATES TO REMEMBER**

March 19th - 4th quarter begins  
March 20th - early dismissal, 1:30 p.m.  
March 28th - early dismissal, 1:30 p.m.  
March 29th and April 1st - no school, Good Friday/Easter Monday  
April 15th - Regular Board meeting 7:00 p.m.

**ADJOURN**

Motion to adjourn: Motion by Blanchard, Second by Riediger, it was RESOLVED: To adjourn the meeting at 9:26 p.m.  
Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY