

**Hinton Community School District**

**Monday, May 20, 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, May 20, 2013.

**CALL TO ORDER**

The meeting was called to order at 7:00 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 at time of roll call: Randy Riediger  
Board Secretary Sanders stated that a quorum was present.  
Randy Riediger entered at 7:14 p.m.

**OTHERS PRESENT**

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

**WELCOME VISITORS**

Dave Attrill, Amy Kimbell, Susie Leary, Tina Johnson-Zimney, Jacy Peters, Michele Worden, Ed Vondrak, Dale McKinney, Ron Speckman, Brian Crichton, Brent Koch, Deni and Keith with Lunchtime Solutions

Susie Leary thanked the Board for all that they do for the school district in recognition of School Board Appreciation Month. HCEA provided a meat/cheese tray for the Board as part of School Board Appreciation.

Dave Attrill addressed the Board regarding bus safety issues. He would like to see the morning student dropoff changed to the south side of the elementary building. The Board will be discussing this topic at an upcoming work session. He also briefly addressed the web page.

**CONSENT ITEMS**

Approve amended agenda: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the amended agenda.

Motion carried 4-0.

Amendments to the agenda were as follows:

Contracts: Demi Harlan-K-12 Art teacher

Approve minutes: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve the previous minutes.

Motion carried 4-0.

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

General Fund, \$227,468.83; Management Levy Fund, \$3,678.81; Physical Plant & Equipment Fund, \$1,920.00; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$69,042.70; Nutrition Fund, \$20,930.50; Before & After School Program, \$3,138.22; Preschool, \$2,839.07, Student Activity Fund, \$25,582.64. The total of all fund disbursements \$354,600.77.

Motion carried 4-0.

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

Motion carried 4-0.

## **PUBLIC HEARING**

Public hearing opened for consideration of any comments to the Budget Amendment for 2012-2013.

There were no comments from the public.

Approve close of public hearing: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve closing the public hearing.

Motion carried 4-0.

## **REPORTS/INFORMATION**

Food Management Company-Lunchtime Solutions presented a PowerPoint to give an overview of how their company could manage our lunch program. A chef with Lunchtime Solutions prepared a sample dish for everyone to try.

Architects-M+ Architects, FEH, and CMBA all had representatives attend the meeting and briefly discuss details of a potential weight/wrestling room.

MJ's Den-Jacy Peters and Michele Worden attended the meeting representing MJ's Den. Jacy presented a proposal to the Board to take on our current Before and After School Program (SOAR) beginning next year.

Superintendent's Report-Mr. Stuerman reported that the band and chorus students are looking into a trip to Nashville next school year. The need to have the high jump pad worked on was also discussed.

High School Principal Report-Ms. Martens reported that we would be having a Career Tech Site Visit. She also stated that interviews for the Social Studies position are under way and there were 55 applicants for the position.

## **PUBLIC INPUT**

Ed Vondrak expressed concern regarding outsourcing food management. He was concerned that Lunchtime Solutions was the only bid and that once something is outsourced it can be hard to bring it back in-house. He inquired about the possibility of sharing with other school(s).

Mr. Vondrak stated that he was in favor of one of the architects ideas to build the proposed weight/wrestling room into the hillside. He also liked the fact that MJ's Den is open on snow days and late starts, which our current SOAR program is not.

Dave Attrill asked questions regarding food commodities and profit percentages to the Lunchtime Solutions representative. They do take advantage of commodities and profit percentage is around 2%.

Jacy Peters commented that she is in favor of a food management company. She believes they could be a great asset in helping the school offer more variety and still be on top of all of the new regulations and guidelines.

## **ACTION ITEMS**

Approve resignation: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve Pete Haefs' resignation as 9-12 Social Studies teacher and JH/HS Cross Country Coach effective at the end of the 2012-2013 school year.

Motion carried 5-0.

Approve resignation: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Renae Moos' resignation as a SOAR employee effective at the end of the 2012-13 school year.  
Motion carried 5-0.

Approve resignation: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve Casey Crawford's resignation as Assistant Wrestling Coach.  
Motion carried 5-0.

Approve resignation: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Julie Rice's resignation as a SOAR employee effective at the end of the 2012-13 school year.  
Motion carried 5-0.

Approve contract: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve Casey Crawford for the position of head varsity wrestling coach beginning with the 2013-14 season as recommended by the administration.  
Motion carried 5-0.

Approve contract: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve Craig Hoffman for the position of Cross Country Coach as recommended by the administration.  
Motion carried 5-0.

Approve contract: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve Cale Kramer for the position of Assistant Football Coach as recommended by the administration.  
Motion carried 5-0.

Approve contract: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve Demi Harlan for the position of K-12 Art Teacher as recommended by the administration.  
Motion carried 5-0.

Approve transfer request: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the transfer request of Sarah Boesch to be the 7/8 grade reading teacher.  
Motion carried 5-0.

Approve transfer request: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the transfer request of Deb Jordt to be the MS Language Arts teacher.  
Motion carried 5-0.

Approve involuntary transfers: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the following involuntary transfers: 1) Mrs. Ward will be assigned to First Grade from Kindergarten. 2) Mrs. Law will be assigned to First Grade from Title One/Reading Recovery. 3) Mrs. Donaldson will be assigned to the Title One

position from Second Grade.

Motion carried 5-0.

Approve agreement with the Hinton Education Association: Motion by Stanley to table this item until a special meeting, Second by Riediger to table the motion.

Motion carried 4-1. President Held voted nay.

Approve non-certified staff and administrator contracts: Motion by Stanley to table this item until a special meeting, Second by Reintzel to table the motion.

Motion carried 5-0.

Approve membership to the Iowa Association of School Boards: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve annual membership to the Iowa Association of School Boards and authorize payment in the amount of \$2147.00.

Motion carried 5-0.

Approve membership to the National School Boards Association: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve annual membership to the National School Boards Association and authorize payment in the amount of \$1700.00.

Motion carried 4-1. Director Stanley voted nay.

Approve open enrollment: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve the open enrollment of one transitional kindergartener for the 2013-14 school year.

Motion carried 5-0.

Approve proposal for Management and Operation of the Foodservice program: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve accepting the bid from Lunchtime Solutions.

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

Motion carried 4-1.

Approve Budget Amendment: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the budget amendment as presented.

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

Motion carried 5-0.

Approve rent for 40 acres owned with the City of Hinton: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve the option for the City of Hinton to lease the land for haying.

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

Motion carried 5-0.

Approve additional Special Education Teacher and program for a mild moderate program: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve adding a special education teacher.

Motion carried 4-0-1. Director Reintzel abstained.

Approve Ipad purchase: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve the purchase of 60 I pads in the amount of \$27,480.00. Half will be paid for HPA funds and the other half will be funded by the Foundation.  
Motion carried 5-0.

**DISCUSSION ITEMS**

A special meeting will be held Thursday, May 23 at 5:00 p.m.  
Web page-having students maintain some portions of the web page was discussed as well as adding the alumni page back.  
The board will be looking at dates to have a work session.

**CLOSED SESSION**

Approve closed session-Superintendent evaluation-Iowa Code Section 21.5(1)(i):  
Motion by Stanley, Second by Riediger, 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 needless and irreparable injury to that individual's reputation and that individual requests a closed session.  
Roll call vote: Reintzel, aye; Blanchard, aye; Held, aye; Riediger, aye; Stanley, aye  
Motion carried 5-0.

Director Blanchard exited the meeting at approximately 10:00 p.m.

Approve open session: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve moving back into open session at 10:24 p.m.  
Motion carried 4-0.

**DATES TO REMEMBER**

May 24th - 1:30 p.m. dismissal  
May 27th - Memorial Day, no school  
May 30th - Last day of school

**ADJOURN**

Motion to adjourn: Motion by Riediger, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 10:40 p.m.  
Motion carried 4-0.

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BOARD PRESIDENT

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BOARD SECRETARY