

Hinton Community School District
Monday, November 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, November 18, 2013.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Vice President, John Reintzel.

QUORUM

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

OTHERS PRESENT

Also in attendance were: Pete Stuerman, Superintendent; Betty Wendt, 7-12 Principal; Brian DeJong, PK-6 Principal; Paula Schreck, Business Manager

WELCOME VISITORS

Susie Leary

CONSENT ITEMS

Approve amended agenda: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve the amended agenda.
Motion carried 4-0.
Amendments to the agenda were as follows:
Contracts: Devin Derocher - Assistant Wrestling Coach

Approve minutes: Motion by Blanchard, Second by Binneboese, it was RESOLVED: To approve the previous minutes.
Motion carried 4-0.

Approve monthly claims: Motion by Blanchard, Second by Binneboese, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$105,807.60; Management Levy Fund, \$4,560.64; Physical Plant & Equipment Fund, \$33,960.54; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$6,247.50; Nutrition Fund, \$49,812.27; Preschool, \$2,691.07; Student Activity Fund, \$51,491.07.
The total of all fund disbursements \$254,570.69.
Motion carried 4-0.

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

REPORTS/INFORMATION

Superintendent's Report:
* Rural School Advocacy
* One-to-One Committee
* Calendar - hours v. days

Susie Leary reported on the Advisory Committee meeting.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve resignation: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve Mark Wilson's resignation as Head Girls Track Coach.
Motion carried 4-0.

Approve contract: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve Devin Derocher for the position of Assistant Wrestling Coach as recommended by the administration.
Motion carried 4-0.

Approve representation on County Conference Board: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve Jim Binneboese to represent our school district on the County Conference Board.
Motion carried 4-0.

Approve open enrollment: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve the open enrollments of one seventh grader and one kindergartener for the 2013-14 school year.
Motion carried 4-0.

Approve SBRC Modified Allowable Growth: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve SBRC Modified Allowable Growth for increased resident students in the amount of \$104,057.00.
Motion carried 4-0.

Approve change to Policy 502.8 - Smoking-Drinking-Drugs: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve adding the word nicotine behind tobacco in Policy 502.8, Smoking-Drinking-Drugs.
Motion carried 4-0.

DISCUSSION ITEMS

School cancellations due to school activities
School calendar
IASB State Meeting

DATES TO REMEMBER

November 27 - 1:30 early dismissal
November 28-29 - No School, Happy Thanksgiving!!
December 11 - 1:30 early dismissal, teacher in service
December 16 - 7:00 p.m. Regular Board Meeting

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Stanley, it was RESOLVED: To adjourn the meeting at 7:57 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY