

Hinton Community School District
Monday, September 16, 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, September 16, 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, 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; Betty Wendt, 7-12 Principal; Brian DeJong, PK-6 Principal; Paula Schreck, Business Manager

WELCOME VISITORS

Tom Bertrand, Susie Leary, Ben Hertenstein, Dave Attrill, Kerry Steele, Brian Shabinu, Laurie Bird, Jennifer Attrill, Woody Skuodas, Jan George, Jim Binneboese, Jacy Peters, Michele Worden, Joel Bertrand, Ed Vondrak

Dave Attrill reported that the AM student drop off was working much better.
Jan George thanked Rob Held for his years of service as a board member.
Wyatt Skuodas updated the board on the wrestling facility in the old firehouse.
Joel Bertrand notified the Board of the 100 year Hinton fire anniversary festivities that will be taking place next July. They would like to use some of the school property.
Laurie Bird thanked Rob Held for his service as a board member.

CONSENT ITEMS

Approve amended agenda: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the amended agenda.
Motion carried 5-0.
Amendments to the agenda were as follows:
Contracts: Katherine Hunter - Quiz Bowl Coach
Contracts: remove Susan Crawford
Action Items: Architect Fee Agreement

Approve minutes: Motion by Riediger, Second by Blanchard, 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, \$77,793.75; Management Levy Fund, \$3,879.64; Physical Plant & Equipment Fund, \$29,235.00; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$0; Nutrition Fund, \$406.45; Before & After School Program, \$0; Preschool, \$1,526.22, Student Activity Fund, \$27,908.08.
The total of all fund disbursements \$140,749.14.
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.

REPORTS/INFORMATION

Superintendent's Report
* Lunchtime Solutions representatives presented a food service update. Participation in the lunch program is up and overall things are going well.
* MJ's Den owner, Jacy Peters, updated the Board on the before and after school program. They are currently full and will be working with Mr. DeJong to approve another room in the elementary building.

PUBLIC INPUT

Ed Vondrak asked clarifying questions regarding MJ's Den. He also stated that he would like the Board to consider using microphones at meetings.
Laurie Bird had a question regarding the certification of the Success Center teacher.
Susie Leary thanked all those involved in getting air conditioners in the 4-12 building.

ACTION ITEMS

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED:
To approve Lisa Mitchell for the position of teachers aide as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Curtis Rife for the position of Assistant Basketball Coach as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Derek Dougherty for the position of Assistant Baseball Coach as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Reintzel, it was RESOLVED:
To approve Danica Held for the position of Elementary Student Council Advisor as recommended by the administration.
Motion carried 4-0-1.
Director Held abstained.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED:
To approve Katherine Hunter for the position of Quiz Bowl Coach as recommended by the administration.
Motion carried 5-0.

Approve Architect Fee Agreement: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve the Architect Fee Agreement with Struxture Architects.
Motion carried 5-0.

Approve open enrollments: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the open enrollments of one 1st grader, one 7th grader, and one 10th grader for the current year, one 6th grader for the 2014-15 school year, and the open enrollment out of one 12th grader for the current year.

Motion carried 5-0.

Approve snow removal bid specs: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve bid specifications for snow removal as presented.

Motion carried 5-0.

Approve fundraisers: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the list of fundraisers as presented.

Motion carried 5-0.

Approve pay increase: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve increasing the pay of Omar Hicks as recommended by the administration.

Motion carried 5-0.

Approve pay increase: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve increasing the pay of Tanya Pecks as recommended by the administration.

Motion carried 5-0.

Approve electrical bid: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve the electrical bid from Metro Electric in the amount of \$16,214.00.

Motion carried 5-0.

DISCUSSION ITEMS

Brett Stanley and Pete Stuerman both thanked Rob Held for his years of service as a board member.

Rob Held spoke about his time as a board member and he expressed thanks to many people.

DATES TO REMEMBER

* see 2nd meeting

ADJOURN

Motion to adjourn: Motion by Riediger, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 8:44 p.m.

Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY