

Hinton Community School District

Tuesday, April 15, 2014.

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Tuesday, April 15, 2014.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Board President, Randy Riediger.

QUORUM

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

OTHERS PRESENT

Also in attendance were: Pete Stuerman, Superintendent; Betty Wendt, High School Principal, Brian DeJong, Elementary Principal; Paula Schreck, Business Manager

WELCOME VISITORS

Tanya Breyfogle, Beth Faber, Susie Leary, Danica Held, Janell Heimgartner, Laurie Bird, Bruce Lear, Jan George, Ann Mosher, Diane Joanning, Jodi Cook, Dave Attrill

CONSENT ITEMS

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

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

Approve monthly claims: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$101,142.23; Management Levy Fund, \$4,988.88; Physical Plant & Equipment Fund, \$306.00; Capital Projects Fund (Voted Bond), \$0;
Capital Projects Fund, \$14,935.64; Nutrition Fund, \$36,683.16;
Preschool, \$1,929.84, Student Activity Fund, \$66,729.71.
The total of all fund disbursements \$226,715.46.
Motion carried 5-0.

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

PUBLIC HEARING

A public hearing for the 2014-2015 proposed start date waiver was held.

Approve closing public hearing: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve closing the public hearing for the proposed 2014-2015 school

start date waiver.
Motion carried 5-0.

A public hearing for the proposal of hours v. days was held.

Approve closing public hearing: Motion by Binneboese, Second by Blanchard, it was RESOLVED: To approve closing the public hearing.
Motion carried 5-0.

REPORTS/INFORMATION

Mrs. Wendt, Mr. DeJong, and Danica Held presented information regarding the Iowa Tests.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve resignation: Motion by Blanchard, Second by Binneboese, it was RESOLVED: To approve Amy Hupke's resignation as Head Girls Track Coach effective following the Iowa State Track Meet.
Motion carried 5-0.

Approve resignation: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Ashley Diediker's resignation as Assistant Volleyball Coach.
Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Mr. Robin Mohr for the position of Junior High Science Teacher and Head Girls Track Coach as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve Ryan Held for the position of Head Junior High Boys Track Coach for the 2014 season as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve Casey Crawford for the position of Junior High Activities Director as recommended by the administration.
Motion carried 5-0.

Approve WIT contract: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve a contract with Western Iowa Tech Community College for concurrent enrollment for college level courses (consortium offerings).
Motion carried 5-0.

Approve WIT contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve a contract with Western Iowa Tech Community College for concurrent enrollment for college level courses (GREAT START).
Motion carried 5-0.

Approve Policy 403.1 - Employee Physical Examinations: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve the second and waive the final reading of Policy 403.1-Employee Physical Examinations.
Motion carried 5-0.

Approve open enrollment: Motion by Reintzel, Second by Binneboese, it was RESOLVED: To approve the open enrollment of three kindergarteners for the 2014-15 school year.
Motion carried 5-0.

Approve 2014 graduate list: Motion by Stanley, Second by Binneboese, it was RESOLVED: To approve the list of 2014 graduates as presented by the high school principal contingent upon them meeting the graduation requirements.
Motion carried 5-0.

Approve Start Date Waiver Request Resolution: Motion by Stanley, Second by Binneboese, it was RESOLVED:

WHEREAS, pursuant to Iowa Code Sec. 279.10(4), the State of Iowa has granted school districts and nonpublic schools the ability to request a first day of school earlier than the mandated start date; and

WHEREAS, the request is to be made upon a determination of the board that the later start date would have a significant negative educational impact, and

WHEREAS, the Board, in consultation with its community, has determined a later start date would have a significantly negative impact on the educational program due to the direct and indirect impact on student learning needs, more specifically, avoiding the delay of the end of school, due to weather, going into mid-June when students are significantly less likely to be learning than they are in August.

WHEREAS, the Board believes that student achievement first and foremost drive all education policy decisions. Any alterations to the current school start date should have data showing how the later date is more vital to the state of Iowa than the success of its students, its future. The decision on the school calendar should be made with that in mind as well as the recognition of the community's involvement and support of the calendar.

NOW, THEREFORE, be it resolved by the Board:
Passed and approved this 15th day of April, 2014.

Roll call vote: Blanchard, nay; Riediger, aye; Binneboese, aye; Stanley, aye; Reintzel, aye
Motion carried 4-1.

Approve Hours v Days for the school calendar: Motion by Binneboese, Second by Stanley, it was RESOLVED: To approve Hours v Days for the school calendar.
Motion carried 5-0.

DISCUSSION ITEMS

Policy 405.7 - Licensed Employee Continued Education Credit
* Visitors in attendance spoke in support of the Wayne State
Masters Program and continuing education for all teachers.
Weight room FEMA update

DATES TO REMEMBER

April 18th and 21st - no school, Good Friday/Easter Monday
April 23rd - 1:30 dismissal, teacher in service
May 14th - 1:30 dismissal, teacher in service
May 15th - seniors last day
May 19th - 7:00 p.m. regular board meeting

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Reintzel, it was
RESOLVED: To adjourn the meeting at 8:27 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY