

Hinton Community School District

Tuesday, August 18, 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, August 18, 2014.

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Board President, Randy Riediger.

QUORUM

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

OTHERS PRESENT

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

WELCOME VISITORS

Dave Attrill, Susie Leary, Ben Hertenstein, Laurie Bird and Tina Zimney. Tina Zimney addressed the board regarding the Nutrition Education & Promotion Policy.

CONSENT ITEMS

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

Approve minutes: Motion by Binneboese, 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, \$135,912.04; Management Levy Fund, \$98,199.80 Capital Projects Fund, \$26,422.09; Physical Plant & Equipment Fund, \$26,508.52; Nutrition Fund, \$48.44; Preschool, \$3,580.04, Student Activity Fund, \$20,002.95. The total of all fund disbursements \$310,673.88. Motion carried 5-0.

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

REPORTS/INFORMATION

Superintendent Report by Pete Stuerman; ACT Scores, update on the school's garden, and determination letter from IPA, stating the elementary is a SINA status for one year.

Principal's Report by Betty Wendt; faculty completed Curriculum Mapping during In-Service. Wendt also reported that the 1 to 1 Roll Out was a success and gave clarification of PSEO vs. Concurrent Classes.

PUBLIC INPUT

Laurie Bird spoke regarding the Early Retirement Policy.

ACTION ITEMS

Approve resignation: Motion by Reintzel, Second by Blanchard
it was RESOLVED: To approve Lisa Mitchell's resignation as Special Education Aide.
Motion carried 5-0.

Approve resignation: Motion by Reintzel, Second by Stanley
it was RESOLVED: To approve Renae Moos' resignation as Special Education Aide.
Motion carried 5-0.

Approve Preschool Aide: Motion by Reintzel, Second by Blanchard
it was RESOLVED: To approve Jenne Funke as Preschool aide as recommended by the administration.
Motion carried 5-0.

Approve Preschool Aide: Motion by Reintzel, Second by Blanchard
it was RESOLVED: To approve Jane Hedlund as Preschool aide as recommended by the administration.
Motion carried 5-0.

Approve Special Education Aide: Motion by Blanchard, Second by Reintzel
it was RESOLVED: To approve Kathy Lang as Special Education aide as recommended by the administration.
Motion carried 5-0.

Approve Assistant Football Coach: Motion by Reintzel, Second by Blanchard
it was RESOLVED: To approve Jason Vande Hoef as Assistant Football Coach as recommended by the administration.
Motion carried 5-0.

Approve Special Education Aide: Motion by Reintzel, Second by Blanchard
it was RESOLVED: To approve Erin Hedlund as Special Education aide as recommended by the administration.
Motion carried 5-0.

Approve Shared Contract with LeMars Community School District for
it was RESOLVED: To approve LeMars Community School District for shared agricultural classes.
Motion carried 5-0.

Approve Open Enrollment: Motion by Reintzel, Second by Binneboese

it was RESOLVED: To approve open enrollment of 3-Kindergarteners, 1-3rd grader, 1-4th grader, and 1-5th grader.
Motion carried 5-0.

Approve K-12 LAU (ELL) Plan: Motion by Blanchard, Second by Reintzel
it was RESOLVED: To approve the K-12 LAU (ELL) Plan.
Motion carried 5-0.

Approve Alumni Page: Motion by Binneboese, Second by Blanchard
it was RESOLVED: To approve the alumni page addition to the school website.
Motion carried 4/1, with Director Stanley nay vote.

Approve 2nd reading of Board Policy 401.10, Employee Travel Compensation:
Motion by Binneboese, Second by Stanley, it was RESOLVED:
To approve the change of employee mile reimbursement
to \$.28 per mile from previously noted rate in accordance with the federal rate.
Motion carried 5-0.

Approve Wrestling Cheerleader Fundraiser: Motion by Blanchard, Second by Reintzel
It was RESOLVED: To approve the wrestling cheerleader fundraiser of Coated Kernels.
Motion carried 5-0.

Approve Board Goals: Motion by Binneboese, Second by Stanley
it was RESOLVED: To approve the amended board goals.
Motion carried 5-0.

DISCUSSION ITEMS

Early Retirement Policy
Front Steps needing sealed
FEMA update
Tree trimming and removal

CLOSED SESSION

Approve closed session: Motion by Stanley, Second by Binneboese, it was
RESOLVED: To approve going into closed session at 8:40 pm pursuant to Iowa Code
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
close session.
Roll call vote: Blanchard, aye; Binneboese, aye; Stanley, aye; Reintzel, aye; Riediger, aye.
Motion carried 5-0.

DATES TO REMEMBER

August 20 - 1st day of school
August 29 - Early Out
September 1 - Labor Day, No School
September 12 - Homecoming
September 15 - Regular Board Mtg.

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Reintzel,
it was RESOLVED: To adjourn the meeting at 9:07 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY