

**Hinton Community School District**  
**Monday, December 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 Monday, December 15, 2014.

**CALL TO ORDER**

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

**QUORUM**

Roll call was conducted by Board Secretary, Val Kovarna.

Members present: John Reintzel, Jim Binneboese, Randy Riediger, and Brett Stanley.

Board Secretary Kovarna stated that a quorum was present.

**OTHERS PRESENT**

Also in attendance were: Peter Stuerman, Superintendent, Brian DeJong, K-6 Principal, Paula Schreck, Business Manager, and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

**WELCOME VISITORS**

Robert Held, Ed Vondrak and Andrew Jindra.

Ed Vondrak addressed the board requesting more information out to the public regarding the posted agenda's and published minutes.

**CONSENT ITEMS**

Approve agenda: Motion was made to approve the agenda by Riediger, seconded by Binneboese. The motion carried 4-0.

Approve minutes: Motion was made to approve the previous minutes by Binneboese, second by Riediger. The motion carried 4-0.

Approve monthly claims: Motion was made to approve the monthly claims of:

General Fund \$79,330.26

Management Levy Fund \$3,848.80

Capital Projects Fund \$24,922.09

Physical Plant & Equipment Fund \$5,335.00

Debt Service Fund \$104,675.00

Nutrition Fund \$41,656.29

Preschool \$2,966.50

Student Activity Fund \$39,191.98

Total of all fund disbursements \$301,925.92

by Reintzel, seconded by Binneboese. The motion carried 4-0.

Approve monthly financial reports: Motion was made to approve the monthly financial reports by Riediger, second by Binneboese. The motion carried 4-0.

**REPORTS/INFORMATION**

Superintendent's report: Mr. Stuerman asked the board what topics of information they would like presented at future board meetings from the staff. Mr. Stuerman informed the board of the odor issues next to the Superintendent's office and the intended next steps to repair a drain.

Principal's report: Mr. DeJong spoke about the recent conference Mrs. Wendt and he attended regarding Bullying and how to deal with a situation when it arises. Mr. DeJong also introduced Andrew Jindra, the TK-8 PE Teacher.

Board Report: Board members discussed "The Board" professional learning and listening.

**PUBLIC INPUT**

None at this time

## **ACTION ITEMS**

Resignations: Motion was made to approve Dan Schemmel's resignation as Junior High Girls Basketball Coach by Binneboese, seconded by Riediger. Motion carried 4-0.

Junior High Girls Basketball Coach: Motion was made by Reintzel, seconded by Riediger, to approve Brian DeJong for the Junior High Girls Basketball Coach position as recommended by the administration. Motion carried 4-0.

TK-8 PE Teacher: Motion was made by Riediger, seconded by Binneboese to approve Andrew Jindra for the TK-8 PE Teacher position as recommended by the administration. Motion carried 4-0.

Open Enrollment: Motion was made by Riediger, seconded by Reintzel to approve 1 Pre-Kindergarten, 1-3<sup>rd</sup> grader, and 1-4<sup>th</sup> grader for the 2014-2015 school years and 1-5<sup>th</sup> grader, and 1-8<sup>th</sup> grader for the 2015-2016 school years. Motion carried 4-0.

Second Reading of Policy 200 Series: Motion was made by Binneboese, seconded by Riediger to approve the Second Reading of Policy 200 Series – Board of Directors. Motion carried 4-0.

Boys Basketball Fundraiser: Motion was made by Reintzel, second by Riediger to approve the boys' basketball fundraiser of Pizza Ranch tip night. Motion carried 4-0.

Modified Supplemental Amount Application for Dropout Prevention \$147,756: Motion was made by Riediger, seconded by Reintzel to approve Modified Supplemental Amount Application for Dropout Prevention. Motion carried 4-0.

## **DISCUSSION ITEMS**

Sale of land – Board President Stanley shared that a joint meeting is scheduled with the Hinton City council and potential land developers on January 6<sup>th</sup>, 5:30 p.m. at the Hinton Community School Library.

State Board Conference Information – Board members reported on their experience at the State Board Conference and some of the information they learned from the breakout sessions they attended.

Legislative Conference – Board President Stanley indicated he would be attending a legislative conference in January and inquired if any additional board members would be interested in attending, Binneboese expressed interest.

## **DATES TO REMEMBER**

December 18<sup>th</sup> – Grades PS-3 Christmas Program

December 19<sup>th</sup> – Early Out – Christmas Break

December 22<sup>nd</sup> – January 2<sup>nd</sup> – Christmas Break

January 14<sup>th</sup> - 1:30 Early Out – Teacher In-service

January 19<sup>th</sup> – Regular Board Meeting

## **ADJOURN**

Motion was made by Riediger, second by Binneboese to adjourn the meeting at 8:10 p.m. Motion carried 4-0.

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Brett Stanley, Board President

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Val Kovarna, Board Secretary