

Hinton Community School District
Wednesday, February 19, 2014.

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Wednesday, February 19, 2014.

CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Vice President, John Reintzel.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders.
Members Present: Jim Binneboese, Brett Stanley, John Reintzel
Members Absent: Randy Riediger (entered at 6:08), Lynette Blanchard
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, TK-6 Principal; Paula Schreck, Business Manager

WELCOME VISITORS

Laurie Bird, Dave Attrill

CONSENT ITEMS

Approve agenda: Motion by Binneboese, Second by Stanley, it was RESOLVED: To approve the agenda.
Motion carried 3-0.

Approve minutes: Motion by Binneboese, Second by Stanley, it was RESOLVED: To approve the previous minutes.
Motion carried 3-0.

Approve monthly claims: Motion by Stanley, Second by Binneboese, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$96,829.33; Management Levy Fund, \$0; Physical Plant & Equipment Fund, \$0; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$0; Nutrition Fund, \$433.75; Preschool, \$501.03; Student Activity Fund, \$22,664.04.
The total of all fund disbursements \$120,428.15.
Motion carried 3-0.

Approve monthly financial reports: Motion by Stanley, Second by Binneboese, it was RESOLVED: To approve the monthly financial reports.
Motion carried 3-0.

REPORTS/INFORMATION

Superintendent's Report
* Insurance rates - our rates will be staying about the same
* Budget Overview - review of Unspent Authorized Budget Worksheet
* Fundraiser - Casey's cards for baseball and softball
Elementary Principal Report
* Jump Rope for Heart - raised \$8200 for the American Heart Association
* HPA - fundraisers; fall carnival, spellathon, m & m's, sponsored planetarium
* Winter Olympics - grades 4-6 conducted their own version of the Winter Olympics along with 10 teachers

- * Kindergarten roundup - preparation and numbers
- * Chess Club - Kathi Oetken is interested in starting up a chess club for grades 4-12
- * Updates and presentations coming for math and MTSS groups
- * Presidential Wax Museum - 2nd grade hosted a Presidential Wax Museum with a great turnout

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve contract: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve Lexy Bledsoe as Preschool Aide as recommended by the administration.
Motion carried 4-0.

Approve open enrollments: Motion by Binneboese, Second by Stanley, it was RESOLVED: To approve the open enrollments of two kindergarteners, one first grader, one second grader, one fifth grader, and one eighth grader for the 2014-15 school year and one sixth and one eighth grader for the current year.
Motion carried 4-0.

Approve budget adjustment: Motion by Reintzel, Second by Binneboese, it was RESOLVED: To approve that the Board of Directors of the Hinton Community School District, will levy property tax for fiscal year 2014-15 for the regular program budget adjustment as allowed under Section 257.14, Code of Iowa.
Motion carried 4-0.

Approve appointment to Sioux City Conference Board: Motion by Binneboese, Second by Reintzel, it was RESOLVED: To approve appointing Brett Stanley to the Sioux City Conference Board.
Motion carried 3-0-1. Director Stanley abstained.

DISCUSSION ITEMS

None at this time.

CLOSED SESSION

Approve closed session - superintendent evaluation: Motion by Stanley, Second by Binneboese, it was RESOLVED: To approve going into Closed Session 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 closed session.
Roll call vote: Reintzel, aye; Stanley, aye; Riediger, aye; Binneboese, aye
Motion carried 4-0. 6:42 p.m.

OPEN SESSION

Approve open session: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve going back into open session.

Motion carried 4-0. 7:22 p.m.

DATES TO REMEMBER

February 26 - 1:30 p.m. early dismissal, teacher inservice
March 4th and 6th - Parent/Teacher conferences 5-8 p.m.
March 7 - No school due to P/T Conferences
March 10 - No school, Spring Break
March 12 - 1:30 p.m. early dismissal, teacher inservice
March 17 - 7:00 p.m. Regular Board Meeting

ADJOURN

Motion to adjourn: Motion by Reintzel, Second by Binneboese, it was
RESOLVED: To adjourn the meeting at 7:29 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY