

**Hinton Community School District**

**Monday, January 27, 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, January 27, 2014.

**CALL TO ORDER**

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

**QUORUM**

Roll call was conducted by Board Treasurer, Paula Schreck.  
Members Present: Lynette Blanchard, Randy Riediger, Jim Binneboese, Brett Stanley, John Reintzel  
Board Treasurer Schreck stated that a quorum was present.

**OTHERS PRESENT**

Also in attendance were: Pete Stuerman, Superintendent; Betty Wendt, 7-12 Principal; Brian DeJong, PK-3 Principal; Paula Schreck, Business Manager

**WELCOME VISITORS**

Susie Leary, Laurie Bird, Melissa Wurth, Eric Gilbertson, Holli Brown, Andrea Held, Dave Attrill, Amy Hupke

**CONSENT ITEMS**

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

Motion carried 5-0.

Amendments to the agenda were as follows:

Resignation/Retirements: Renee Steinbron-Preschool Aide

Contracts: Sam Yates-Special Educ. Aide, Allyson Howe-Preschool Aide,

Denise Rodriguez-Preschool Aide

Action Item letter d. Automated Payments-add Wellmark Blue Cross Blue Shield

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, \$160,383.37; Management Levy Fund, \$3,950.89; Physical Plant & Equipment Fund, \$10,335.00; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$0; Nutrition Fund, \$65,305.46; Preschool, \$1,513.70; Student Activity Fund, \$52,504.31.

The total of all fund disbursements \$293,992.73.

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**

2014-15 School Calendar

Consideration of any comments to the proposed 2014-15 school calendar

**REPORTS/INFORMATION**

Prior to the meeting Lunchtime Solutions provided the board with "school lunch" so that they could see what students are having for lunch.  
Eric Gilbertson of King, Reinsch, Prosser, LLC presented the Annual Audit Report.  
Superintendent Stuerman reported on Driver's Ed fees. The fee will remain the same at \$325.00.  
Susie Leary reported on behalf of the Advisory Committee on the following topics: Bus & routes, 1 to 1, CTE, DECA, and the TLC Grant.  
Betty Wendt reported that the Robotics Club received a 1st place trophy in Cedar Falls. Cedar Falls.

**PUBLIC INPUT**

None at this time.

**ACTION ITEMS**

Approve resignation: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the resignation of Omar Hicks as a teacher's aide effective January 6, 2014.  
Motion carried 5-0.

Approve resignation and request for early retirement: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve Gary Dehoff's resignation and request for early retirement effective at the conclusion of the current contract year.  
Motion carried 5-0.

Approve resignation and request for early retirement: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve Steve Diediker's resignation and request for early retirement at the conclusion of the current contract year.  
Motion carried 5-0.

Approve resignation: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the resignation of Renee Steinbron as a Preschool Aide effective February 7, 2014.  
Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Amy Hupke as 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 Sam Yates as a Special Education Aide as recommended by the administration.  
Motion carried 5-0.

Approve contract: Motion by Stanley, Second by Binneboese, it was RESOLVED: To approve Allyson Howe as a Preschool Aide as recommended by the administration.

Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Denise Rodriguez as a Preschool Aide as recommended by the administration.

Motion carried 5-0.

Approve open enrollments: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve the open enrollments of two kindergarteners, one sixth grader, and one eighth grader for the 2014-15 school year.

Motion carried 5-0.

Approve automated payments: Motion by Binneboese, Second by Blanchard, it was RESOLVED: To approve automatic payments to Premier Communications, City of Hinton, and Wellmark Blue Cross Blue Shield.

Motion carried 5-0.

Approve Teacher Leadership Compensation Grant: Motion Blanchard, Second by Stanley, it was RESOLVED: To approve submitting the TLC Grant.

Motion carried 5-0.

Approve 1 to 1 computer program: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the 1 to 1 computer initiative as recommended by the administration and teachers.

Motion carried 4-1. Binneboese voted nay.

Approve Policy 906.2 - Tobacco/Nicotine-Free Environment: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve the second reading and waive the final reading of Policy 906.2 - Tobacco/Nicotine-Free Environment.

Motion carried 5-0.

Approve surplus bus: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Bus #92 as surplus and request sealed bids by February 3, 2014 at 3:00 p.m.

Motion carried 5-0.

Approve Annual Audit: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the annual audit as presented by King, Reinsch, Prosser.

Motion carried 5-0.

Approve 2014-15 school calendar: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the 2014-15 school calendar as presented.

Motion carried 5-0.

## **DISCUSSION ITEMS**

Jim Binneboese and Brett Stanley will be negotiating calendar and salary distribution.

**DATES TO REMEMBER**

January 29 - 1:30 p.m. early dismissal, teacher inservice  
February 12 - 1:30 p.m. early dismissal, teacher inservice  
February 14 - Professional Development, no school  
February 17 - Presidents Day, no school  
February 17 - Regular board meeting 7:00 p.m.

**ADJOURN**

Motion to adjourn: Motion by Blanchard, Second by Reintzel, it was  
RESOLVED: To adjourn the meeting at 8:24 p.m.  
Motion carried 5-0.

\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_\_  
BOARD SECRETARY