

Hinton Community School District

Tuesday, July 29, 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, July 29, 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, Valerie Kovarna. Members Present: Lynette Blanchard, Randy Riediger, James Binneboese, John Reintzel, Brett Stanley present via phone. Board Secretary Kovarna stated that a quorum was present.

OTHERS PRESENT

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

WELCOME VISITORS

Dave Attrill, Susie Leary, Ben Hertenstein
Dave Attrill addressed the board regarding alumni website.

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

Approve monthly claims: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$131,007.21; Management Levy Fund, \$4,769.10 Capital Projects Fund, \$84,792.80; Physical Plant & Equipment Fund, \$3,485.96; Nutrition Fund, \$33,195.04; Preschool, \$3,536.55, Student Activity Fund, \$28,920.90.
The total of all fund disbursements \$289,707.56.
Motion carried 5-0.

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

REPORTS/INFORMATION

Superintendent Report by Pete Stuerman, 2014 IASB Legislative Resolution Actions were reviewed with selection of priorities to occur as an action item. Busing costs were addressed with suggestion of forming a smaller committee.

PUBLIC INPUT

None at this time

ACTION ITEMS

Approve resignation: Motion by Blanchard, Second by Binneboese
it was RESOLVED: To approve Donna Hardersen's resignation as Junior
High Volleyball Coach.
Motion carried 5-0.

Approve resignation: Motion by Binneboese, Second by Blanchard
it was RESOLVED: To approve Travis Schemmel's resignation as Assistant
Softball Coach for the 2014-2015 school year.
Motion carried 5-0.

Approve K-12 Art Teacher: Motion by Binneboese, Second by Reintzel
it was RESOLVED: To approve Leah Baryo as K-12 Art Teacher
coach as recommended by the administration.
Motion carried 5-0.

Approve Junior High Volleyball Coach: Motion by Reintzel, Second by Binneboese
it was RESOLVED: To approve Jennifer Jacobs as junior high volleyball coach
recommended by the administration.
Motion carried 5-0.

Approve Special Education Driver: Motion by Stanley, Second by Binneboese,
it was RESOLVED: To approve Warren Lahrs as special education driver as
recommended by the administration.
Motion carried 5-0.

Approve Open Enrollment: Motion by Stanley, Second by Blanchard,
it was RESOLVED: To approve open enrollment of 1-Transitional Kindergarten,
4-Kindergarten, 1-4th grade, 1-5th grade and 1-9th grader.
Motion carried 5-0.

Approve Denial of Open Enrollment: Motion by Binneboese, Second by Blanchard,
it was RESOLVED: To approve denial of open enrollment of 1-1st grade,
2-2nd grade and 1-5th grader due to not filing by March 1, 2014.
Motion carried 4/1, with Director Stanley nay vote.

Approve Free/Reduced Lunch application and procedures:
Motion by Binneboese, Second by Reintzel, it was RESOLVED:
To approve the Free/Reduced Lunch application and procedures
for the 2014-2015 school year.
Motion carried 5-0.

Approve Non-Teacher Handbook: Motion by Stanley, Second by Reintzel,
It was RESOLVED: To approve the Non-Teacher Handbook for the 2014-2015
school year.
Motion carried 4/1, with Director Binneboese nay vote.

Approve Teacher Handbook: Motion by Binneboese, Second by Blanchard,
It was RESOLVED: To approve the Teacher Handbook for the 2014-2015

school year.
Motion carried 5-0.

Approve Board Secretary: Motion by Reintzel, Second by Blanchard,
it was RESOLVED: To approve Valerie Kovarna as board secretary
as recommended by the administration.
Motion carried 5-0.

Approve Board Treasurer: Motion by Reintzel, Second by Blanchard,
it was RESOLVED: To approve Paula Schreck as board treasurer
as recommended by the administration.
Motion carried 5-0.

Approve 2nd reading of Board Policy 507.8E1 Nutrition Education Policy:
Motion to table till September board meeting by Reintzel, Second by Stanley,
it was TABLED.

Approve 1st reading of Board Policy 401.10, Employee Travel Compensation:
Motion by Binneboese, Second by Blanchard, 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 Volleyball Fundraiser: Motion by Stanley, Second by Reintzel.
It was RESOLVED: To approve the volleyball fundraiser of discount cards.
Motion carried 5-0.

Approve Legislative Priorities: Motion by Binneboese, Second by Reintzel,
it was RESOLVED: To approve the following legislative priorities:

1. Supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions of buying down the highest additional levy rates to the state average.
22. Supports the use of physical plant and equipment levy (PPEL) funds for the maintained and repair of transportation equipment that can be purchased or financed with PPEL funds.
24. Supports sufficient state revenues to adequately fund public education as Iowa's number one priority. IASB opposes erosion of the existing tax base. IASB supports a full accounting every two years by state government of the costs of all exemptions, credits or deductions for the income tax, sales tax or property tax.
25. Supports Tax Increment Financing (TIF) limitations, reform and regulation. Reforms should limit the duration of all TIF districts, and mandate inclusion of the affected taxing bodies including school districts in discussions prior to the imposition of a TIF. TIFs are to be used for the sole purpose of stimulating development that would otherwise not occur. Expenditures from TIF revenues should not be used to pay for property tax rebates or other direct subsidies to private developers. In addition, IASB opposes residential TIFs that are not directly tied to job creation unless the impacted school districts approve.
36. Supports the federal commitment to fund 40 percent of the cost of educating students receiving special education services, and requests that the federal government

fulfill that commitment by increasing funding minimum of 8 percent per year until the 40 percent figure is achieved.

Motion carried 5-0.

Approve Cyber Security Protection: Motion by Reintzel, Second by Blanchard, it was RESOLVED: to approve the purchase of the cyber security protection insurance.

Motion carried 5-0.

DISCUSSION ITEMS

Budget 2014-15-16

DATES TO REMEMBER

August 7 - Registration Day

August 13&14 - 1 to 1 Roll Out

August 18 - 7:00 pm Regular Board Meeting

August 19 - Open House 6:30 - 7:30 PK-3, 7:00 - 8:00 4-12

August 20 - 1st Day of School

ADJOURN

Motion to adjourn: Motion by Stanley, Second by Blanchard, it was

RESOLVED: To adjourn the meeting at 8:22 p.m.

Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY