

Hinton Community School District

Thursday, June 12, 2014.

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Thursday, June 12, 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, Paula Schreck.
Members Present: Lynette Blanchard, Randy Riediger, James Binneboese, John Reintzel, Brett Stanley entered at 7:01.
Board Secretary Schreck stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Pete Stuerman, Superintendent; Betty Wendt, High School Principal

WELCOME VISITORS

Dave Attrill, Ben Hertenstein, Valerie Kovarna
Dave Attrill addressed the board regarding the busing at the elementary school, thanked them for the change on how traffic was directed, commented about the schools webpage, asked for more information about the one to one purchase.

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 Reintzel, 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, \$54,426.91; Management Levy Fund, \$3,950.89; Capital Projects Fund, \$14,935.64; Physical Plant & Equipment Fund, \$100,215.00; Debt Service, \$ 338,987.50; Nutrition Fund, \$39,408.04; Preschool, \$3,407.30, Student Activity Fund, \$33,284.35.
The total of all fund disbursements \$588,615.63.
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

One to One plan for success by Betty Wendt And Ben Hertenstein, monthly reports will be given at the board meeting to keep the

board informed on the success of the program.

WITCC classes Great Start and Concurrent Enrollment by Pete Stuerman and Betty Wendt, discussion about the advantage high school students have to obtain college credit.

Superintendent Report by Pete Stuerman, lease of school buses was discussed and current year expenditures on bus maintenance.

PUBLIC INPUT

None at this time

ACTION ITEMS

Approve resignation: None at this time.

Approve Assistant Baseball Coach: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Tyler Stuerman as assistant baseball coach as recommended by the administration.

Motion carried 5-0.

Approve Art Teacher: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Annika Kolbo as art teacher as recommended by the administration.

Motion carried 5-0.

Approve Assistant Volleyball Coach: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Amy Hupke as assistant volleyball coach as recommended by the administration.

Motion carried 5-0.

Approve 5th Grade Elementary Teacher/Assistant Volleyball Coach:

Motion by Reintzel, Second by Blanchard,

it was RESOLVED: To approve Erin Frank as 5th grade elementary teacher and assistant volleyball coach as recommended by the administration.

Motion carried 5-0.

Approve Secretary to the Board/Administrative Assistant to Superintendent:

and Business Manager: Motion by Reintzel, Second by Blanchard,

it was RESOLVED: To approve Valerie Kovarna as secretary to the board/administrative assistant to superintendent and business manager as recommended by the administration, with a start date of July 7, 2014.

Motion carried 5-0.

Approve depository banks: Motion by Reintzel, Second by Blanchard,

it was RESOLVED: To approve Iowa Prairie Bank, Pinnacle Bank and ISJIT as the District's depository banks for the 2014-15 school year.

Motion carried 5-0.

Approve Legal Council:

Motion by Reintzel, Second by Blanchard, it was RESOLVED:

To approve Ahlers & Coonley, PC as legal counsel for the 2014-15 school year.

Motion carried 5-0.

Approve 1st reading of Board Policy 507.8E1 Nutrition Education Policy:
Motion by Binneboese, Second by Blanchard, it was RESOLVED:
To approve 1st reading of Board Policy 507.8E1 Nutrition Education Policy.
Motion carried 3-2, with Director Binneboese and Director Stanley nay votes.

Approve Student Handbooks:
Motion by Binneboese, Second by Stanley, it was RESOLVED:
To table student handbooks.
Motion carried 5-0.

Approve Debt Service Transfer:
Motion by Blanchard, Second by Reintzel, it was RESOLVED:
To approve debt service transfer of \$7,196.52.
Motion carried 5-0.

DISCUSSION ITEMS

Weight/wrestling room, FEMA update
Bus Maintenance and bus purchases

DATES TO REMEMBER

June 30 - 7:00 pm special board meeting
July 28 - 7:00 pm regular board meeting

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Binneboese, it was
RESOLVED: To adjourn the meeting at 8.04 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY