

Hinton Community School District

Monday, March 17, 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, March 17, 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, Melissa Sanders.
Members Present: Lynette Blanchard, Randy Riediger, James Binneboese, Brett Stanley, John Reintzel
Board Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

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

WELCOME VISITORS

Susie Leary, Ben Hertenstein, Laurie Bird, Dave Attrill

CONSENT ITEMS

Approve amended agenda: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the agenda as amended.
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 Blanchard, Second by Riediger, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$107,591.54; Management Levy Fund, \$3,571.31; Physical Plant & Equipment Fund, \$0; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$14,935.64; Nutrition Fund, \$40,202.67; Preschool, \$1,676.21, Student Activity Fund, \$23,581.91.
The total of all fund disbursements \$191,559.28.
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.

PUBLIC HEARING

A public hearing for the 2014-2015 school budget was held. There were no comments made by the visitors in attendance.

Approve closing public hearing: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve closing the public hearing for the proposed 2014-2015 school budget.

Motion carried 5-0.

REPORTS/INFORMATION

Darcy Kuchel gave a presentation on the math curriculum.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve resignation: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve Cory Maassen's resignation as High School Social Studies Teacher effective at the end of the 2013-14 school year.

Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Travis Schemmel for the position of Assistant Softball Coach as recommended by the administration.

Motion carried 5-0.

Approve open enrollment: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve the open enrollment of one tenth grader for the current year and five transitional kindergarteners, seven kindergarteners, two fifth graders, two seventh graders, and one tenth grader for the 2014-15 school year.

Motion carried 5-0.

Mr. Stuerman gave an overview of the budget for 2014-15.

Approve 2014-15 school budget: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the 2014-15 school budget as presented by the Superintendent. Roll call vote: Reintzel, aye; Blanchard, aye; Stanley, aye; Riediger, aye; Binneboese, aye
Motion carried 5-0.

Approve technology lease purchase agreement: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve the Lease Purchase Agreement between Apple, Inc., as Lessor, and the Hinton Community School District, as Lessee, Dated as of March 25, 2014, including the Master Lease and Exhibits.

Motion carried 4-1. Director Binneboese voted nay.

DISCUSSION ITEMS

Making the audio recordings of board meetings accessible to the public

April 15th will be the next regular board meeting.

Class sizes

Scheduling a work session

DATES TO REMEMBER

March 19th - 4th quarter begins

March 26th - early dismissal, 1:30 p.m.

April 15th - Regular Board meeting 7:00 p.m.

April 18th and 21st - no school, Good Friday/Easter Monday

ADJOURN

Motion to adjourn: Motion by Binneboese, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 8:14 p.m.

Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY