

**Hinton Community School District**  
**Monday, May 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 Monday, May 19, 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, Brett Stanley, John Reintzel 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, Brian DeJong, Elementary Principal

**WELCOME VISITORS**

Susie Leary, Jessica Koedam, Diane Culver, Jodi Cook, Dave Attrill, Amy Kimbell, Tina Zimney, Laurie Law, Diane Joanning, Amy Eaton

**CONSENT ITEMS**

Approve agenda: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve the agenda.  
Motion carried 4-0.

Approve minutes: Motion by Binneboese, Second by Stanley, it was RESOLVED: To approve the previous minutes.  
Motion carried 4-0.

Approve monthly claims: Motion by Blanchard, Second by Binneboese, it was RESOLVED: To approve the following fund disbursements:  
General Fund, \$55,451.51; Management Levy Fund, \$3,868.31; Physical Plant & Equipment Fund, \$0.00; Capital Projects Fund, \$14,935.64; Nutrition Fund, \$35,872.39; Preschool, \$436.61, Student Activity Fund, \$28,332.34.  
The total of all fund disbursements \$138,896.80.  
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 - Budget Amendment 2013-2014.

Approve closing public hearing: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve closing the public hearing for the Budget Amendment for the 2013-2014 school year.  
Motion carried 5-0.

## REPORTS/INFORMATION

Multi-Tier System of Support was presented by Diane Culver, Jodi Cook, Laurie Law and Jessica Koedam.

Randy Riediger and Jim Binneboese talked about National School Board Conference and sessions attended regarding teaching style research and becoming a new school board member.

Brain DeJong reported on having 31 graduating from preschool, PBIS staff development for the following year, MTSS groups/teams and staff.

Pete Stuerman - 1,5,10 & 15 year planning on Iowa Core and meeting with the advisory committee.

Tina Zimney - Homemade food and board policy regarding food brought from home.

Betty Wendt - High School report on attendance policy.

## PUBLIC INPUT

None at this time.

## ACTION ITEMS

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

To approve Angela Reilly's resignation as Special Education Driver effective at the end of the 2013-2014 school year.

Motion carried 5-0.

Approve Break Fix contract: Motion by Blanchard, Second by Reintzel, it was RESOLVED:

To approve break fix contract with Jester Insurance in the amount of \$66000.

Motion carried 4-1.

Approve P.E. Contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED:

To approve Molly Boeve as a full time teacher as recommended by the administration.

Motion carried 5-0.

Approve Head Volleyball Coach: Motion by Blanchard, Second by Reintzel,

it was RESOLVED: To approve Robin Mohr as head volleyball coach as recommended by the administration.

Motion carried 5-0.

Approve Involuntary Transfer: Motion by Reintzel, Second by Blanchard,

it was RESOLVED: To approve Jacquie Sitzmann's transfer to 4th grade as recommended by the administration.

Motion carried 5-0.

Approve Membership to the Iowa Association of School Board:

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

To approve membership to the Iowa School Board for the 2014-15 school year.

Motion carried 5-0.

Approve Membership to the National Association of School Board:

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

To approve membership to the National School Board for the 2014-15 school year.

Motion carried 5-0.

Approve Budget Amendment:

Motion by Blanchard, Second by Reintzel, it was RESOLVED:  
To approve the 2013-2014 Budget Amendment as presented.

Motion carried 5-0.

Approve Audit Firm:

Motion by Blanchard, Second by Reintzel, it was RESOLVED:  
To approve King, Reinsch, Prosser as our auditors for three years.

Motion carried 5-0.

Approve increasing lunch and breakfast prices by .10 cents:

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

To approve increase lunch, breakfast and adult meal prices by .10 cents,  
\$2.35 through grade 5, \$2.40 for 6-12, breakfast to \$1.50 and adult  
meals to \$3.30.

Motion carried 5-0.

Approve tuition for preschool daycare:

Motion by Binneboese, Second by Stanley, it was RESOLVED:

To approve increasing preschool daycare tuition from  
\$110 per week to \$114. The cost of preschool will remain the same.

Motion carried 5-0.

Approve Lunchtime Solutions Contract:

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

To approve the contract with Lunchtime Solutions for  
the 2014-2015 school year.

Motion carried 5-0.

Approve Tuck Pointing:

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

To approve the tuck pointing bid of \$24,983 from Karr Tuckpointing.

Motion carried 5-0.

**DISCUSSION ITEMS**

Weight/wrestling room, FEMA update  
Class size

**DATES TO REMEMBER**

May 27th, last day of school for 2013-2014 school year  
June 12 - 7:00 pm regular board meeting

**ADJOURN**

Motion to adjourn: Motion by Reintzel, Second by Blanchard, it was  
RESOLVED: To adjourn the meeting at 9:11 p.m.

Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY