

Hinton Community School District
Monday, November 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, November 17, 2014.

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Board President, Brett Stanley.

QUORUM

Roll call was conducted by Board Secretary, Val Kovarna.

Members present: Lynette Blanchard, John Reintzel, Jim Binneboese, Randy Riediger, and Brett Stanley.

Board Secretary Kovarna stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Peter Stuerman, Superintendent, Betty Wendt, 7-12 Principal, Brian DeJong, K-6 Principal, Paula Schreck, Business Manager, and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

WELCOME VISITORS

Susie Leary, Ben Hertenstein, Tina Zimney, Jacquie Sitzmann, Jody Vondrak, Chad Sussex, Pierce Adajar, Solveigh Skarhus, Russ Voss, Rick Hanson, Scott Raymond, Bob Klemmensen, and Ed Vondrak.

CONSENT ITEMS

Approve agenda: Motion was made to approve the amended agenda by Reintzel, seconded by Blanchard. The motion carried 5-0.

Approve minutes: Motion was made to approve the previous minutes by Riediger, second by Reintzel. The motion carried 5-0.

Approve monthly claims: Motion was made to approve the monthly claims of:

General Fund \$74,774.26

Management Levy Fund \$3,766.22

Capital Projects Fund \$24,922.09

Physical Plant & Equipment Fund \$12,557.55

Nutrition Fund \$42,563.36

Preschool \$2,217.21

Student Activity Fund \$60,678.41

Total of all fund disbursements \$221,479.10

by Reintzel, seconded by Riediger. The motion carried 5-0.

Approve monthly financial reports: Motion was made to approve the monthly financial reports by Binneboese, second by Riediger. The motion carried 5-0.

REPORTS/INFORMATION

Superintendent's report: Mr. Stuerman talked about optional school start dates. Mr. Stuerman plans to present dates to the advisory committee and staff for their input. Mr. Stuerman spoke of the MidAmerican Energy, Energy Audit. Visitors, Rick Hansen, Bob Klemmensen & Scott Raymond presented to the board their contract to purchase the 40 acres co-owned with the city.

Principal's report: Mrs. Wendt explained what the administration has been completing walkthrough's throughout all the classrooms. Mr. Sussex, Solveigh Skarhus and Pierce Adajar gave a presentation to acquire a grant for a 3D printer from Cargill. Mr. Hertenstein reported on the One to One project. Mr. DeJong reported on the search for hiring a PE teacher.

Board Report: Mr. Stuerman reviewed an acritical "The Keys to Board Excellence."

PUBLIC INPUT

None at this time

ACTION ITEMS

Resignations: Motion was made to approve Molly Boeve's resignation effective December 19, 2014 by Reintzel, seconded by Riediger. Motion carried 5-0.

Assistant Girls Basketball Coach: Motion was made to approve Gary Dehoff for the Assistant Girls Basketball Coach position as recommended by the administration by Reintzel, seconded by Blanchard. Motion carried 5-0.

Assistant Boys Basketball Coach: Motion was made to approve Bobbie Bratvold for the Assistant Boys Basketball Coach position as recommended by the administration by Reintzel, seconded by Blanchard. Motion carried 5-0.

Assistant Wrestling Coach: Motion was made to approve Marc Wermersen for the Assistant Wrestling Coach position as recommended by the administration by Riediger, seconded by Blanchard. Motion carried 5-0.

SBRC Modified Allowable Growth: Motion was made to approve the SBRC Modified Allowable Growth for the amount of \$24,484 by Binneboese, seconded by Riediger.

RESOLUTION AUTHORIZING REVIEW OF DISCLOSURE ACTIVITIES AND PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATIVE INITIATIVE OF THE SECURITIES AND EXCHANGE COMMISSION

WHEREAS, Hinton Community School District (the "Issuer") is a political subdivision of the State of Iowa; and
WHEREAS, the Issuer has previously issued one or more series of bonds or notes ("Obligations") in the past five (5) years pursuant to one or more preliminary and final official statements; and

WHEREAS, in connection with the issuance of the Obligations, the Issuer agreed, pursuant to Rule 15c2-12 (the "Rule") of the Securities Exchange Act of 1934, to provide on an annual basis certain information to the former nationally recognized municipal securities information repositories, or to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access system, including, but not limited to, audited financial statements, certain financial information and operating data, and notices of rating changes and other enumerated events; and

WHEREAS, the official statements for the Obligations included certain information with respect to the Issuer's past compliance with its prior continuing disclosure undertakings entered into pursuant to Section (b)(5) of the Rule (the "Prior Undertakings"); and

WHEREAS, the Securities and Exchange Commission (the "SEC") has recently implemented its Municipalities Continuing Disclosure Cooperative Initiative (the "MCDC Initiative"), that encourages issuers and underwriters to self-report possible material misstatements or omissions made in offering documents relating to municipal securities in the past five (5) years; and

WHEREAS, under the MCDC Initiative, the Division will recommend the SEC accept settlements with eligible municipal bond issuers (but not public officials individually) which will include initiation of cease-and-desist proceedings by the SEC resulting in entry of a cease-and-desist order against the issuer, to which the issuer neither admits nor denies the findings, includes no financial penalties for the issuer, and requires certain undertakings by the issuer, as follows:

1. Within 180 days, establishment of appropriate policies and procedures regarding continuing disclosure and implementing training;
2. Compliance with Prior Undertakings, including updating any past delinquent filings within 180 days;
3. Cooperation with any subsequent SEC investigation regarding violations disclosed in the self-report;
4. Disclosure of the settlement terms in any final official statement for subsequent offerings in the five years following initiation of the SEC proceedings;

5. Within one year, providing the SEC with a compliance certificate regarding the undertakings; and

WHEREAS, the Issuer may desire to participate in the MCDC Initiative with respect to certain Obligations; and

WHEREAS, the Superintendent and Treasurer are authorized to consult with counsel to the Issuer, including bond counsel, and Issuer's financial advisor, to determine compliance with its Prior Undertakings and the specific statements related thereto in official statements delivered in connection with the Obligations; and

WHEREAS, the Board of Directors authorizes the Superintendent and Treasurer, after such review and consultation with counsel, to determine whether the Issuer should participate in the MCDC Initiative and to take all necessary actions in connection therewith; and

WHEREAS, the Issuer deadline established by the SEC for reporting under the MCDC Initiative is currently December 1, 2014, 4:00 p.m. CST;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HINTON COMMUNITY SCHOOL DISTRICT, STATE OF IOWA:

SECTION 1. If the Superintendent and Treasurer, in their sole discretion, determine such filing is advisable for any of the Obligations, the Board hereby authorizes participation in the MCDC Initiative for the District, and the Treasurer is hereby authorized to complete, execute and file with the SEC the Municipalities Continuing Disclosure Initiative Questionnaire (the "Questionnaire") on behalf of and in the name of the Issuer. The Questionnaire shall be in the required form, with information to be completed by the Treasurer upon the advice of counsel to the Issuer. The signature of the Treasurer upon the Questionnaire, or as may be otherwise required for or necessary, convenient or appropriate to effect the purposes of this resolution, is deemed to be conclusive evidence of the due exercise of the authority vested in such officer hereunder.

SECTION 2. The Superintendent and Treasurer are further authorized to execute an agreement on behalf of the Issuer containing such standard settlement terms as may be required by the SEC, and to take any and all other action as may be necessary or desirable in order to carry out the provisions of this resolution.

Motion carried 5-0.

Designate a Board Negotiations Team: Motion was made to approve Binneboese and Stanley to the Board Negotiations Team by Riediger, second by Blanchard. Motion carried 5-0.

SINA Plan: Motion was made to approve the SINA Plan as presented by the SINA team by Binneboese, second by Riediger. Motion carried 5-0.

Early Graduation Students: Motion was made to approve Seth Dammann, Dana Hagestrom and Tristen Heimgartner for Early Graduation as recommended by the administration by Binneboese, seconded by Riediger. Motion carried 5-0.

Advisory Committee Members: Motion was made by Riediger, second by Blanchard, to approve the following individual's as Advisory Committee Members:

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| Tanya Breyfogle | Craig Hoffman | Pat Pridie |
| Rhonda Briggs | Amy Hupke | John Reintzel |
| Leisa Burke | Amy Hupke | Betty Wendt |
| Chris Conlin | Crystal Jauer | Peter Stuerman |
| Tammy Derocher | Logan Jurgensmeier | Tom Trierweiler |
| Hannah Dodds | Susie Leary | Wendy Johnson |
| Gary Fischer | Eric Brown | Sara Vaydich |
| Alison Hertenstein | Tracy Badar | Sarah Jolin |
| Rachel Grenko | Lori McClaren | Beth Whitlock |
| Omar Hicks | Brian DeJong | Ed Vondrak |

Motion carried 5-0.

District Developed Special Education Service Delivery Plan: Motion was made to approve the District Developed Special Education Service Delivery Plan by Riediger, second by Blanchard. Motion carried 5-0.

SEC Board Plan and Audit: Motion was made to approve the MCDC Initiative: Resolution Authorizing Review of Disclosure Activities and Participation in the Municipalities Continuing Disclosure Cooperative Initiative by Binneboese, second by Blanchard. Motion carried 5-0.

Third Reading of Policy #601.1 – School Calendar: Motion was made to approve the Third and Final Reading of Policy #601.1 – School Calendar by Riediger, second by Binneboese. Motion carried 5-0.

Third Reading of Policy #601.2 – School Day: Motion was made to approve the Third and Final Reading of Policy #601.2 – School Day by Binneboese, second by Riediger. Motion carried 5-0.

Third Reading of Policy #502.4 – Use of Motor Vehicles: Motion was made to approve the Third and Final Reading of Policy #502.4 – Use of Motor Vehicles by Riediger, second by Binneboese. Motion carried 5-0.

Third Reading of Policy #803.1 – Disposition of Obsolete Equipment: Motion was made to approve the Third and Final Reading of Policy #803.1 – Disposition of Obsolete Equipment by Binneboese, second by Blanchard. Motion carried 5-0.

First Reading of Policy 200 Series – Board of Directors: Motion was made to approve the First Reading of Policy 200 Series – Board of Directors by Binneboese, second by Riediger. Motion carried 5-0.

After prom Fundraiser: Motion was made to approve the After Prom Fundraiser of raffle and 50/50 pot by Riediger, second by Blanchard. Motion carried 5-0.

DISCUSSION ITEMS

National Board Conference
Sound system

CLOSED SESSION

Motion to approve going into closed session at 8:26 pm pursuant to Iowa Code 21.5(1)(j); To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed by Blanchard, second by Rientzel.

Open Session resumed at 9:05 p.m.

DATES TO REMEMBER

November 19th – Early Out, Teacher In-Service
November 26th – Early Out
November 27-28 – Thanksgiving Break
December 4th – Grades 4-6 Christmas Program
December 8th – Work Session 5:30 - 7:30 p.m.
December 10th – Early Out, Teacher In-Service
December 11th – Grades 7-12 Christmas Program
December 15th – Regular Board Meeting
December 18th – Grades PS-3 Christmas Program
December 19th – Early Out – Christmas Break
December 22nd – January 2nd – Christmas Break

ADJOURN

Motion was made by Blanchard, second by Reintzel to adjourn the meeting at 9:09 p.m. Motion carried 5-0.