

**HINTON COMMUNITY SCHOOL DISTRICT
MONDAY, OCTOBER 20, 2014**

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District of Directors was held in the school library on Monday, October 20, 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: Randy Riediger, James Binneboese, John Reintzel, Lynette Blanchard, and Brett Stanley.

Board Secretary Kovarna stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Pete 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

Kelli Johnson, Rylee Johnson, Tina Zimney, Kory Zimney, Steve Farrer, Danica Held, Curtis Rife, Laurie Bird, Amy Eaton, Nicole Sewell, Cameron Sewell, Jody Vondrak, Mary Jo Kirwan, Doris George, Ed Vondrak, Jackie Bishop, Laura Schmitt, Turner Schmitt, Susie Leary, Dave Attrill, and Tom Trierweiler.

Ed Vondrak spoke to the board about installation of a sound system for the board meetings.

CONSENT ITEMS

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

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

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

General Fund \$44,105.09

Management Levy Fund 21,257.49

Capital Projects Fund \$49,905.09

Physical Plant & Equipment Fund \$8,866.34

Nutrition Fund \$17,684.13

Preschool \$2,806.79

Student Activity Fund \$30,106.73

Total of all fund disbursements \$174,731.66

by Binneboese, seconded by Blanchard. The motion carried 5-0.

Approve Monthly Financial Reports: Motion was made to approve the monthly financial reports by Reintzel, seconded by Riediger. The motion carried 5-0.

PUBLIC HEARING

Calendar Waiver Request

REPORTS/INFORMATION

The Board Publication: Board President Stanley inquired of other board members about the functionality of The Board Publications.

Superintendent's Report: Mr. Stuerman spoke of School in Need of Assistance (SINA). Letters will be going home this week.

Principal's Report: Principal DeJong had a team of teachers, Amy Eaton, Curtis Rife, and Laurie Bird, present on the Positive Behavioral Interventions and Supports (PBIS) currently in place in grades TK-6.

PUBLIC INPUT

Board President Stanley, read two letters regarding the Nutrition Education and Promotion policy from Linda Larsen and Tyler and Amy Brock. The following visitors spoke regarding the Nutrition Education and Promotion Policy: Steve Farrer, Tina Zimney, Kelli Johnson, Rylee Johnson, Laura Schmitt, Ed Vondrak, Kory Zimney, Mary Jo Kirwan, Doris George, Susie Leary, Dave Attrill, Jackie Bishop, and Tom Trierweiler.

ACTION ITEMS

Retirement: Motion was made to approve Joe Courtright's retirement as custodian effective December 31, 2014 by Riediger, seconded by Blanchard. The motion carried 5-0.

Special Education Aide: Motion was made to approve Adam Alfredson for the position of Special Education Aide by Blanchard, seconded by Riediger. The motion carried 5-0.

Assistant Softball Coach: Motion was made to approve Jennifer Jacobs for the position of Assistant Softball Coach by Binneboese, seconded by Riediger. The motion carried 5-0.

Open Enrollment: Motion was made to approve open enrollment of 1-Preschooler, 1-Kindergartener, and 2-1st graders by Binneboese, seconded by Riediger. The motion carried 5-0.

American State Bank-Preauthorization Payments: Motion was made to approve the Authorization Agreement for Preauthorization Payments by Blanchard, seconded by Reintzel. The motion carried 5-0.

Teacher Leadership and Compensation Grant: Motion was made to approve the Teacher Leadership and Compensation (TLC) grant by Blanchard, seconded by Riediger. The motion carried 5-0.

IASB District Delegate: Item failed due to lack of no motion of a delegate.

Second Reading of Policy #507.8E1, Nutrition Education and Promotion: Motion was made to approve the second reading of Policy #507.8E1 to read under section B as "The District requires food to be commercially packaged or from a commercial bakery." By Riediger, seconded by Blanchard.

Yeas: Riediger, Blanchard

Nays: Reintzel, Binneboese, Stanley

Motion failed to receive a majority, President Stanley declared the motion failed.

Second Reading of Policy 100 Series – School District: Motion was made to approve the second reading and waive the third reading of Policy 100 Series by Binneboese, seconded by Riediger. The motion carried 5-0.

Second reading of Policy #601.1 – School Calendar: Motion was made to approve the second reading of Policy #601.1 – School Calendar by Riediger, seconded by Binneboese. The motion carried 5-0.

Second reading of Policy #601.2 – School Day: Motion was made to approve the second reading of Policy #601.2 – School Day by Binneboese, seconded by Riediger. The motion carried 5-0.

Second reading of Policy #502.4 – Use of Motor Vehicles: Motion was made to approve the second reading of Policy #502.4 – Use of Motor Vehicles by Riediger, seconded by Binneboese. The motion carried 5-0.

Second reading of Policy #803.1 – Disposition of Obsolete Equipment: Motion was made to approve the second reading of Policy #803.1 – Disposition of Obsolete Equipment by Binneboese, seconded by Riediger. The motion carried 5-0.

Wrestling Fundraiser: Motion was made to approve the wrestling fundraiser of Contagus, electronic savings card by Reintzel, seconded by Riediger. The motion carried 5-0.

After Prom Fundraiser: Motion was made to approve the After Prom Fundraiser: Student Auction of Volunteer Service by Riediger, seconded by Blanchard. The motion carried 5-0.

DISCUSSION ITEMS

Iowa Association of School Boards Conference
Siouxland Interstate Metropolitan Planning Council – FEMA Grant
Technology grant for a 3-D Printer

DATES TO REMEMBER

October 22nd – Early Out
November 5th – Early Out
November 17th – Regular Board Meeting

ADJOURN

Motion was made by Riediger, seconded by Blanchard to adjourn the meeting at 9:10 p.m. The motion carried 5-0.