

**Hinton Community School District**  
**Monday, September 15, 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, September 15, 2014.

**CALL TO ORDER**

The meeting was called to order at 7:12 p.m. by Board President, Randy Riediger.

**QUORUM**

Roll call was conducted by Board Secretary, Valerie Kovarna.  
Members Present: Randy Riediger, James Binneboese, John Reintzel and Brett Stanley.  
Board Secretary Kovarna stated that a quorum was present.

**OTHERS PRESENT**

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

**WELCOME VISITORS**

Dave Attrill, Susie Leary, Tina Zimney, Krista Nelson, and Tiffany Miller.

**CONSENT ITEMS**

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

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

Approve monthly claims: Motion by Reintzel, Second by Binneboese, it was RESOLVED: To approve the following fund disbursements:  
General Fund, \$45,380.87; Management Levy Fund, \$4,720.71 Capital Projects Fund, \$24,922.09; Physical Plant & Equipment Fund, \$15,800.85; Nutrition Fund, \$49.34; Preschool, \$1,573.10, Student Activity Fund, \$30,878.01.  
The total of all fund disbursements \$123,324.97.  
Motion carried 4-0.

Approve monthly financial reports: Motion by Reintzel, Second by Stanely, it was RESOLVED: To approve the monthly financial reports.  
Motion carried 4-0.

**REPORTS/INFORMATION**

Teacher's Report by Krista Nelson; Flipped classroom. Teaching method where Nelson video records a math lesson, the students watch the lesson at home and use classroom time to work through homework with Nelson. Student Miller offered her positive opinion of the new teaching concept.  
Superintendent Report by Pete Stuerman; Professional development in elementary school which included conversation about SINA. Working on CORE curriculum.

Principal's Report by Betty Wendt; Professional development on technology and curriculum mapping. Brian DeJong; Professional development on early literacy, curriculum mapping and SINA. PBIS has implemented Student of the Week and of the Month.

**PUBLIC INPUT**

Tina Zimney addressed the board regarding the Nutrition Education & Promotion Policy.

**ACTION ITEMS**

Approve resignation: Motion by Reintzel, Second by Binneboese, it was RESOLVED: To approve Sarah Boesch's resignation as Junior High Girls Basketball Coach.  
Motion carried 4-0.

Approve Junior High Volleyball Coach: Motion by Reintzel, Second by Binneboese it was RESOLVED: To approve Jodi Cook as Junior High Volleyball Coach as recommended by the administration.  
Motion carried 4-0.

Approve Junior High Girls Basketball Coach: Motion by Reintzel, Second by Binneboese it was RESOLVED: To approve Jennifer Jacobs as Junior High Girls Basketball Coach as recommended by the administration.  
Motion carried 4-0.

Approve Open Enrollment: Motion by Reintzel, Second by Stanley it was RESOLVED: To approve open enrollment of 1- Transitional Kindergartener, and 1-3rd grader.  
Motion carried 4-0.

Approve 3rd reading of Board Policy 401.10, Employee Travel Compensation: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve the change of employee mile reimbursement to \$.28 per mile from previously noted rate in accordance with the federal rate.  
Motion carried 4-0.

Approve 2nd reading of Board Policy 507.8E1 Nutrition Education Policy: Motion to table by Reintzel, Second by Binneboese, it was TABLED.  
Motion carried 4-0.

Approve First Reading of Policy 100 Series - School District: Motion by Reintzel Second by Stanley, It was RESOLVED: To approve Policy 100 series - School District.  
Motion carried 4-0.

Approve First Reading of Policy #601.1 - School Calendar: Motion by Reintzel, Second by Binneboese It was RESOLVED: To approve Policy #601.1 - School Calendar.  
Motion carried 4-0.

Approve First Reading of Policy #601.2 - School Day: Motion by Reintzel, Second by Binneboese It was RESOLVED: To approve Policy #601.2 - School Day.  
Motion carried 4-0.

Approve First Reading of Policy #502.4 - Use of Motor Vehicles: Motion by Binneboese, Second by Reintzel  
It was RESOLVED: To approve Policy #502.4 - Use of Motor Vehicles.  
Motion carried 4-0.

Approve First Reading of Policy #803.1 - Disposition of Obsolete Equipment: Motion by Binneboese,  
Second by Stanley, It was RESOLVED: To approve Policy #803.1 - Disposition of Obsolete Equipment.  
Motion carried 4-0.

Approve Special Education Deficit: Motion by Reintzel, Second by Binneboese  
It was RESOLVED: To approve the special education deficit in the amount of \$28,747.57  
Motion carried 4-0.

**DISCUSSION ITEMS**

School Board Conference  
Teacher In-Service, teachers requesting more technology help desk hours in Elementary Building.

**CLOSED SESSION**

Approve closed session: Motion by Stanley, Second by Binneboese, it was  
RESOLVED: To approve going into closed session at 8:30 pm pursuant to Iowa Code  
21.5(1)(i); To evaluate the professional competency of an individual whose appointment,  
hiring, performance, or discharge is being considered when necessary to prevent needless  
and irreparable injury to that individual's reputation and that individual requests a  
close session.  
Roll call vote: Blanchard, nay; Binneboese, aye; Stanley, aye; Reintzel, aye; Riediger, aye.  
Motion carried 4-0.

Open Session Resumed at 9:10 p.m.

**DATES TO REMEMBER**

September 24 - Teacher In Service  
October 7&9 - Parent/Teacher Conferences 5-8 pm  
October 10 - No School  
October 20 - Regular Board Mtg

**ADJOURN**

Motion to adjourn: Motion by Stanley, Second by Binneboese,  
it was RESOLVED: To adjourn the meeting at 9:13 p.m.  
Motion carried 4-0.

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BOARD PRESIDENT

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BOARD SECRETARY