

**Hinton Community School District**  
**Monday, August 17, 2015**

**REGULAR BOARD MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, August 17, 2015.

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Board President, Brett Stanley.

**QUORUM**

Roll call was conducted by Board Secretary, Val Kovarna.

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

Board Secretary Kovarna stated that a quorum was present.

**OTHERS PRESENT**

Also in attendance were: Peter Stuerman, Superintendent, Betty Wendt, 4-5 & 9-12 Principal, Brian DeJong, 6-8 Principal, Kathy Rhodes, PK-3 Principal, Paula Schreck, Business Manager and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

**WELCOME VISITORS**

Tina Zimney, Susie Leary, Diane Culver, Laurie Bird, Stephanie Jauer-Morran, Ashley Diediker, Jeff Diediker, Mitch Hall, Cam Taggart, and Jill Holtgrew.

Stephanie Jauer-Morran inquired to the board the 2<sup>nd</sup> grade class size. Tina Zimney address the board on fundraisers for families with ill children.

**CONSENT ITEMS**

Approve amended agenda: Motion was made to approve the amended agenda by Riediger, seconded by Blanchard. The motion carried 4-0.

Approve minutes: Motion was made to approve the previous minutes by Blanchard, second by Riediger. The motion carried 4-0.

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

General Fund \$64,711.74

Management Levy Fund \$128,596.88

Capital Projects Fund \$115,371.39

Physical Plant & Equipment Fund \$136,019.35

Nutrition Fund \$1,206.07

Preschool \$1,663.46

Student Activity Fund \$33,321.60

Total of all fund disbursements \$480,890.49

by Riediger, seconded by Reintzel. The motion carried 4-0.

Approve monthly financial reports: Motion was made to approve the monthly financial reports by Blanchard, second by Riediger. The motion carried 4-0.

**REPORTS/INFORMATION**

Superintendent's report: Mr. Stuerman spoke regarding the 2<sup>nd</sup> grade class size.

Principal's report: Mrs. Rhodes presented various options for the 2<sup>nd</sup> grade class. Mrs. Rhodes also presented PK-3 class numbers.

Mrs. Wendt reviewed handbook changes with the board.

Board Report: \*None at this time

**PUBLIC INPUT**

None at this time.

## **ACTION ITEMS**

Contract: Motion was made by Reintzel, seconded by Riediger to approve Sarah Merrigan as 5/8 Time Preschool Teacher. Motion carried 4-0.

Contract: Motion was made by Riediger, seconded by Blanchard to approve Mary Jo Twiford as Junior High Girls Volleyball Coach. Motion carried 4-0.

Open Enrollment: Motion was made by Binneboese, seconded by Riediger to approve 1-Transitional Kindergartener, 2-2<sup>nd</sup> grader, 2-7<sup>th</sup> graders, and 1-10<sup>th</sup> grader for the 2015-2016 school year. Motion carried 4-0.

Shared Contract with LeMars Community School District: Motion was made by Blanchard, seconded by Riediger to approve the shared school program contract for the 2015-2016 school year. Motion carried 4-0.

Policy 400 Series: Motion was made by Riediger, seconded by Reintzel to approve the second reading of the Policy 400 Series: Employees. Motion carried 4-0.

District Development Special Education Plan: Motion was made by Reintzel, seconded by Riediger to approve the District Development Special Education Plan. Motion carried 4-0.

Designated Level I Investigator: Motion was made by Blanchard, seconded by Reintzel to approve Tina Zimney as the Designated Level I Investigator. Motion carried 4-0.

Annual Notices: Motion was made by Riediger, seconded by Blanchard to approve the annual notices. Motion carried 4-0.

K-12 LAU (ELL) Plan: Motion was made by Riediger, seconded by Blanchard to approve the K-12 LAU (ELL) Plan. Motion carried 4-0.

Dance Team Fundraiser: Motion was made by Riediger, seconded by Reintzel to approve the dance team balloon fundraiser. Motion carried 4-0.

## **DISCUSSION ITEMS**

Special Board Meeting, scheduled for Monday August 24, 2015

## **DATES TO REMEMBER**

August 24<sup>th</sup> – Teachers First Day Back

August 25<sup>th</sup> – Open House

August 26<sup>th</sup> – 1<sup>st</sup> day of School

September 7<sup>th</sup> – Labor Day – No School

September 8<sup>th</sup> – Board Election & PPEL Vote

September 21<sup>st</sup> – Regular Board Meeting

## **ADJOURN**

Motion was made by Blanchard, second by Reintzel to adjourn the meeting at 7:55 p.m. Motion carried 4-0.

---

Brett Stanley, Board President

---

Val Kovarna, Board Secretary