

**Hinton Community School District  
Monday, May 18, 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, May 18, 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, Jim Binneboese, Lynette Blanchard, 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, Paula Schreck, Business Manager, and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

**WELCOME VISITORS**

Susie Leary, Dave Attrill, Katherine Hunter, Betty Wendt, Kerry Steele, and Rick Washburn

**CONSENT ITEMS**

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

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

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

General Fund \$90,157.18

Management Levy Fund \$1,154.78

Capital Projects Fund \$26,759.18

Physical Plant & Equipment Fund \$6,474.90

Nutrition Fund \$39,946.59

Preschool \$1,445.66

Student Activity Fund \$34,516.08

Total of all fund disbursements \$200,454.37

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

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

**PUBLIC HEARING FOR THE BUDGET AMENDMENT**

Paula Schreck spoke regarding the amended budget. No questions or comments.

Motion to adjourn public hearing made by Reintzel, seconded by Binneboese. The motion carried 5-0.

**REPORTS/INFORMATION**

Superintendent's report: Mr. Stuerman spoke about the Iowa Utility Management Program (IJUMP) and the renewal contract. Mr. Stuerman talked about Breakfix insurance and would like to renew for a second year. Mr. Stuerman reviewed with the board on the upcoming PPEL voting and what benefits the vote has on the district.

Principal's report: Katherine Hunter reported on application she uses in her classroom to integrate the 1 to 1 computer program. Mrs. Wendt shared with the board classes for the 2015-2016 school year.

Board Report: Mr. Stuerman asked the board if they had any questions or comments regarding the "Who is Responsible for Making Meetings Successful?" pamphlet that board members received.

Director Stanley read a thank you letter from Linda Larsen for the tote she was given from the board and administration in appreciation of what staff does for the district.

## **PUBLIC INPUT**

None at this time.

## **ACTION ITEMS**

Resignation: Motion was made by Binneboese, seconded by Reintzel to approve Jennifer Jacobs resignation as Junior High Girls Volleyball and Junior High Girls Basketball Coach subject to finding suitable candidate. Motion carried 5-0.

Motion was made by Reintzel, seconded by Riediger to approve Ben Hertenstein's resignation as Athletic Director. Motion carried 5-0.

Open Enrollment: Motion was made by Riediger, seconded by Binneboese to approve 1-5<sup>th</sup> grader for the 2014-2015 school years. Motion carried 5-0.

Third and final Reading of Policy 300 Series: Administration: Motion was made by Binneboese, seconded by Blanchard to approve the third and final reading of policy 300 series: Administration. Motion carried 5-0.

Mathawk lease with the City of Hinton: Motion was made by Riediger, Seconded by Reintzel to approve the Mathawk lease with the City of Hinton. Motion carried 5-0.

Lunch price increase: Motion was made by Blanchard, Seconded by Reintzel to approve lunch price increase: Breakfast currently \$1.50, raise to \$1.60; PK-5 currently \$2.35, raised to \$2.45; 6-12 currently \$2.40, raised to \$2.50; Adult currently \$3.30, raised to \$3.40. Motion carried 5-0.

Iowa Association of School Boards – Membership Dues: Motion was made by Reintzel, Seconded by Riediger to approve the IASB membership dues. Motion carried 5-0.

Iowa School Finance Info Services: Motion was made by Binneboese, Seconded by Blanchard to approve the ISFIS – 2015-2016 District Subscription. Motion carried 5-0.

Lunchtime Solutions Contract: Motion was made by Blanchard, Seconded by Riediger to approve the Lunchtime Solutions Contract. Motion carried 4-1, Director Stanley voted nay.

Preschool Tuition: Motion was made by Blanchard, Seconded by Riediger to approve raising preschool tuition to \$120 per week at the beginning of the 2015-2016 school year. Motion carried 5-0.

WITCC Contract – Concurrent Enrollment Contract & Great Start Contract: Motion was made by Riediger, Seconded by Binneboese to approve the Concurrent Enrollment Contract & Great Start Contract with WITCC. Motion carried 5-0.

ICN Room: Motion was made by Binneboese, Seconded by Riediger to approve the cancellation of the ICN room. Motion carried 5-0.

Approve Certified employees and positions for the 2015-2016 school year: Motion was made by Riediger, Seconded by Blanchard to approve the certified staff and their positions for the 2015-2016 school year. Motion carried 5-0.

FCCLA Fundraiser: Motion was made by Reintzel, Seconded by Blanchard to approve the FCCLA fundraiser of personalized cake pans. Motion carried 5-0.

## **DISCUSSION ITEMS**

None at this time.

## **DATES TO REMEMBER**

May 25<sup>th</sup> – No School – Memorial Day

May 27<sup>th</sup> – Last day of school –1:30 pm Dismissal

May 28<sup>th</sup> – Teachers Last Day

June 15<sup>th</sup> – Regular Board Meeting

**20.17 (3) EXEMPT CLOSED SESSION FOR BARGAINING**

Motion made by Blanchard, Seconded by Reintzel's to go into 20.17(3) Exempt closed session for bargaining at 7:55 p.m.  
Motion carried 5-0.

Motion made by Blanchard, Seconded by Riediger to exit closed session at 8:59 p.m. Motion carried 5-0.

**ADJOURN**

Motion was made by Blanchard, second by Riediger to adjourn the meeting at 8:59 p.m. Motion carried 5-0.

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Brett Stanley, Board President

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Val Kovarna, Board Secretary