

**Hinton Community School District**  
**Monday, December 21, 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, December 21, 2015.

**CALL TO ORDER**

The meeting was called to order at 7:08 p.m. by Board President, John Reintzel.

**QUORUM**

Roll call was conducted by Board Secretary, Val Kovarna.

Members present: Kyle Hoefling, John Reintzel, Brett Stanley and Ed Vondrak. Absent: Jim Binneboese

Board Secretary Kovarna stated that a quorum was present.

**OTHERS PRESENT**

Also in attendance were: Peter Stuerman, Superintendent, Paula Schreck, Business Manager and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

**WELCOME VISITORS**

Susie Leary

**PUBLIC INPUT**

None at this time.

**CONSENT ITEMS**

Approve amended agenda: Motion was made to approve the amended agenda by Hoefling, seconded by Vondrak. The motion carried 3-1, with Director Stanley nay vote.

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

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

General Fund \$61,849.29

Management Levy Fund \$2,426.43

Capital Projects Fund \$25,854.39

Physical Plant & Equipment Fund \$18,381.35

Debt Service Fund \$100,268.75

Nutrition Fund \$3,914.76

Preschool \$2,386.37

Student Activity Fund \$75,199.67

Total of all fund disbursements \$290,281.01

by Stanley, seconded by Hoefling. The motion carried 4-0.

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

**REPORTS/INFORMATION**

Superintendent's report: Mr. Stuerman shared results of the school ratings. Ratings can be found online at [reports.educateiowa.gov/schoolreportcard](http://reports.educateiowa.gov/schoolreportcard)

Principal's report: Mr. Stuerman shared information from Mrs. Wendt, Mr. DeJong, and Mrs. Rhodes regarding their students and athletics.

Board Report: Mr. Stuerman reviewed the brochure "Five Leadership Actions We Often Overlook."

**ACTION ITEMS**

Contract: Motion was made by Stanley, seconded by Hoefling to approve Jennifer Jacobs as the Girls Volleyball and Basketball Chaperone as recommended by the administration. Motion carried 4-0.

Open Enrollment: Motion was made by Vondrak, seconded by Stanley to approve 1-9<sup>th</sup> grader and 1-12<sup>th</sup> grader for the 2015-2016 school year. Motion carried 4-0.

Affirmative Action Plan: Motion was made by Stanley to approve the Affirmative Action Plan striking the Long Range Numerical Goals. Motion failed due to lack of a second motion.

Motion was made by Vondrak, seconded by Hoefling to approve the Affirmative Action Plan. Motion carried 3-1, with Director Stanley nay vote.

Appoint Negotiation Committee: Motion was made by Stanley, seconded by Hoefling to approve John Reintzel and Ed Vondrak for the Negotiation Committee. Motion carried 4-0.

Early Graduation: Motion was made by Vondrak, seconded by Hoefling to approve Andrew Moos for early graduation pending successful completion of his current classes. Motion carried 4-0.

#### **DISCUSSION ITEMS**

Agricultural Program: Mr. Stuerman spoke with the board regarding proceedings to implement an agricultural program.

Facilities: Board discussed emanate steps for proceeding with proposed wellness center building. Work Session was scheduled for January 6, 2016 at 6:00 p.m. at the High School Library.

#### **DATES TO REMEMBER**

December 22<sup>nd</sup> – 2 Hour Early Dismissal

December 23<sup>rd</sup> – January 1<sup>st</sup> – No School Winter Break

January 13<sup>th</sup> – End of 1<sup>st</sup> Semester

January 18<sup>th</sup> – Regular Board Meeting

#### **ADJOURN**

Motion was made by Hoefling, second by Vondrak to adjourn the meeting at 8:19 p.m. Motion carried 4-0.

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Board President

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Board Secretary