

Hinton Community School District
Monday, October 19, 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, October 19, 2015.

CALL TO ORDER

The meeting was called to order at 7:02 p.m. by Board President, John Reintzel.

QUORUM

Roll call was conducted by Board Secretary, Val Kovarna.

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

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, Kathy Rhodes, PK-3 Principal, Paula Schreck, Business Manager and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

WELCOME VISITORS

Pam Danke, Dave Attrill, and Craig Hoffman

PUBLIC INPUT

None at this time.

CONSENT ITEMS

Approve amended agenda: Motion was made to approve the agenda by Binneboese, seconded by Vondrak. The motion carried 5-0.

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

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

General Fund \$53,930.70

Management Levy Fund \$2,343.85

Capital Projects Fund \$25,854.39

Physical Plant & Equipment Fund \$39,025.45

Nutrition Fund \$1,983.50

Preschool \$2,492.03

Student Activity Fund \$36,166.05

Total of all fund disbursements \$161,795.97

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

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

REPORTS/INFORMATION

Superintendent's report: Mr. Stuerman reviewed the certified enrollment numbers with the board. Mr. Stuerman also discussed with board possible construction of a weight room/wrestling building.

Principal's report: Mrs. Rhodes addressed the board regarding the Schools In Need of Assistance (SINA) status, the Walk to Read program, and changes in the Preschool program.

Mr. Hoffman gave a presentation of the industrial arts program.

Board Report: Mr. Stuerman inquired if any new members were able to attend the October 27th New Board Member Orientation hosted by the Iowa School Board Association.

ACTION ITEMS

Contract: Motion was made by Binneboese, seconded by Vondrak to approve Julie Clausen's resignation as the Student Council Sponsor upon finding a suitable replacement. Motion carried 5-0.

Contract: Motion was made by Vondrak, seconded by Binneboese to approve Amber DeRocher as the Wrestling Cheerleading Coach. Motion carried 5-0.

Contract: Motion was made by Vondrak, seconded by Stanley to approve Miriam Acosta as the Bilingual Paraprofessional. Motion carried 5-0.

Contract: Motion was made by Binneboese, seconded by Vondrak to approve Andrew Jindra as the Junior High Girls Basketball Coach. Motion carried 5-0.

Open Enrollment: Motion was made by Binneboese, seconded by Stanley to approve 2- Kindergarteners, 1-10th grader, and 1-11th grader for the 2015-2016 school year. Motion carried 5-0.

Advisory Committee Members: Motion was made by Vondrak, seconded by Hoefling to approve the advisory committee members. Motion carried 5-0.

3rd Reading of Policy 400 Series: Employees: Motion was made by Vondrak, seconded by Binneboese to TABLE this item. Motion carried 5-0.

Board Meeting Time and Location: Motion was made by Stanley, seconded by Binneboese to approve the board meeting time of 7:00 p.m. on the third Monday of the month at the High School Library. Motion carried 5-0.

Early Graduation: Motion was made by Hoefling, seconded by Vondrak to approve Tyler Kallsen for early graduation pending successful completion of his current classes. Motion carried 5-0.

DISCUSSION ITEMS

Board members photo and email on school website: Mr. Stuerman explained the recent law passed requiring contact information for all elected officials to be posted online and decided what information the board wanted published.

Iowa School Board Association Conference: Mr. Stuerman inquired if any board member was interested in attending the upcoming conference.

National School Board Association Conference: Mr. Stuerman asked if any board member had interest in attending the conference.

Bussing/Parking/Traffic Issue at Elementary School: Issues were discussed and it was concluded to post signs identifying parking hours along the front of the elementary building.

Booster Club: Board members discussed the collaboration of a booster club and the dueling piano event.

DATES TO REMEMBER

October 28th – 2 Hour Early Dismissal

November 11th – 2 hour Early Dismissal

November 16th – Regular Board Meeting

ADJOURN

Motion was made by Stanley, second by Binneboese to adjourn the meeting at 8:50 p.m. Motion carried 5-0.

John Reintzel, Board President

Val Kovarna, Board Secretary