

Hinton Community School District
Monday, APRIL 20, 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, April 20, 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, Brian DeJong, K-6 Principal, Paula Schreck, Business Manager, and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

WELCOME VISITORS

Allison Poulson, Stephanie Jauer-Morran, Renee Beck, Mary Twiford, Laura Garred, Amy Hupke, Susie Leary, Diane Joanning, Dena Johnston, Carlee Riediger, Addison Bak, Skylar Vonnahme, Tori Clausen, Rob Held, Ryan Stusse, and Lisa Brown.

Allison Poulson, Stephanie Jauer-Morran, and Renee Beck addressed the board regarding a dueling piano fundraiser they would like to do as the Hinton Parents Association.

Carlee Riediger asked the board about the future of the Hinton Dance team.

Mary Jo Twiford introduced herself as the new Middle School Special Education teacher for the 2015-2016 school year.

CONSENT ITEMS

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

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

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

General Fund \$85,480.40

Management Levy Fund \$24,334.64

Capital Projects Fund \$26,474.18

Nutrition Fund \$34,449.82

Preschool \$2493.29

Student Activity Fund \$46,943.78

Total of all fund disbursements \$220,176.11

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 Reintzel. The motion carried 5-0.

PUBLIC HEARING FOR THE PROPOSAL OF SALE OF JOINTLY OWNED 40 ACRES

Jeff Phelps inquired about any conditions subject to the sale of the land in the purchase agreement.

PUBLIC HEARING TO APPROVE 2015-2016 SCHOOL CALENDAR

REPORTS/INFORMATION

Superintendent's report: Mr. Stuerman informed the board of the recent Alert Lockdown Inform Counter Evacuate (ALICE) training/drill conducted during teacher in-service.

Principal's report: Amy Hupke with three of her DECA students, Addison Bak, Tori Clausen, and Skylar Vonnahme spoke about the international competition they'll be competing at in Orlando, Florida.

Mrs. Wendt shared with the board a sample of policy regarding Student Honors and Awards in the student handbook.

Board Report: Director Stanley congratulated the 1st grade teachers who were awarded another STEM grant. Director Riediger spoke about the National Board Convention he attended.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Contracts: Motion was made by Reintzel, seconded by Riediger to approve Laura Garred for the 5-12 Band Teacher as recommended by the administration. Motion carried 5-0.

Motion was made by Blanchard, seconded by Riediger to approve the following as recommended by the administration:

Jessica Koedam – TLC Coordinator

Chad Sussex – Technology Coach

Mentors: Bruce Held, Linda Ward, & Melissa Wurth

MTSS/PBIS Coaches – Jodi Cook, Janell Heimgartner, Andrea Held, Danica Held, & Laurie Law

AIW Coaches – Sarah Boesch, Holli Brown, Alison Hertenstein, Katherine Hunter & MaryAnn Ruden.

Motion carried 5-0.

Open Enrollment: Motion was made by Riediger, seconded by Blanchard to approve 2-Transitional Kindergarteners, and 6-Kindergartners for the 2015-2016 school years. Motion carried 5-0.

Approve 2015 Graduate List: Motion was made by Riediger, seconded by Blanchard to approve the 2015 Graduate List. Motion carried 5-0.

Second Reading of Policy 300 Series: Administration: Motion was made by Riediger, seconded by Blanchard to approve the second reading of policy 300 series: Administration. Motion carried 5-0.

Patient Protection and Affordable Care Act – School Board Resolution: Motion was made by Blanchard, Seconded by Riediger to approve the Patient Protection and Affordable Care Act – School Board Resolution. Motion carried 5-0.

DISCUSSION ITEMS

Director Riediger plans on reaching out to IASB to encourage more awareness for rural areas.

Mr. Stuerman mentioned that the administration is looking at implementing the teacher leaders into the Teacher In-Services.

Director Riediger asked about a report for the 1:1 program.

DATES TO REMEMBER

- a. April 22nd – 1:30 Early Out – Teacher In-Service
- b. May 6th - 1:30 Early Out – Teacher In-Service
- c. May 14th – Senior Last Day
- d. May 17th - Commencement

ADJOURN

Motion was made by Blanchard, second by Binneboese to adjourn the meeting at 8:26 p.m. Motion carried 5-0.

Brett Stanley, Board President

Val Kovarna, Board Secretary