

**Hinton Community School District**  
**Monday, November 16, 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, November 16, 2015.

**CALL TO ORDER**

The meeting was called to order at 7:00 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, and Ed Vondrak. Absent: Brett Stanley

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**

Wendy Johnson, Sandra DeVries, Susie Leary, Dave Attrill, Amy Hupke, and Laura Brighton

**PUBLIC INPUT**

Wendy Johnson inquired of the board on the status of a curriculum director for the district.

**CONSENT ITEMS**

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

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

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

General Fund \$109,033.05  
Management Levy Fund \$2,343.85  
Capital Projects Fund \$25,854.39  
Physical Plant & Equipment Fund \$13,925.92  
Nutrition Fund \$53,412.91  
Preschool \$2,590.26  
Student Activity Fund \$36,821.25  
Total of all fund disbursements \$243,981.63  
by Vondrak, seconded by Hoefling. The motion carried 4-0.

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

**REPORTS/INFORMATION**

Superintendent's report: Mr. Stuerman shared results from a student survey regarding interest in an Agricultural program, which many students expressed interests in the program. Mr. Stuerman spoke about the conference he attended on emergency response planning.

Principal's report: Laura Brighton spoke about her DECA Public Relations Project that will highlight the community of Hinton and the school. Mr. Stuerman shared information from Mrs. Rhodes regarding FAST scores as well as events occurring at the PK-3 building. Mr. DeJong provided a report that Mr. Stuerman reviewed with the board regarding happenings in the 6-8 building and statistics on the fall sports. Mr. Stuerman also presented information from Mrs. Wendt regarding 4-5 and 9-12<sup>th</sup> grades.

**ACTION ITEMS**

Contract: Motion was made by Vondrak, seconded by Hoefling to approve Dan Schemmel as the Assistant Girls' Basketball Coach as recommended by the administration. Motion carried 4-0.

Contract: Motion was made by Binneboese, seconded by Vondrak to approve Gary DeHoff as the Assistant Girls' Basketball Coach as recommended by the administration. Motion carried 4-0.

Contract: Motion was made by Hoefling, seconded by Binneboese to approve Cale Kramer as the C Team Boys' Basketball Coach as recommended by the administration. Motion carried 4-0.

Open Enrollment: Motion was made by Vondrak, seconded by Hoefling to approve 1-Preschooler, 1-6<sup>th</sup> grader, 1-9<sup>th</sup> grader for the 2015-2016 school year, and 1-Kindergartener, and 1-2<sup>nd</sup> grader for the 2016-2017 school year. Motion carried 4-0.

SBRC Modified Allowable Growth: Motion was made by Hoefling, seconded by Binneboese, to approve the Maximum On-Time Funding Modified Supplemental Amount for Increasing Enrollment of \$38,031 and Maximum Modified Supplemental Amount for Open Enrollment out of \$38,833. Motion carried 4-0.

3<sup>rd</sup> Reading of Policy 400 Series: Employees: Motion was made by Binneboese, seconded by Hoefling to approve the third and final reading of Policy 400 Series: Employees with the addition of 404.R1 "All Employees". Motion carried 4-0.

Facility Use for December & January – limited to in-season sports: Motion was made by Binneboese, seconded by Vondrak to approve limitation of scheduled gym usage to in-season sports throughout December and January. Motion carried 4-0.

County Conference Board Member Appointment: Motion was made by Binneboese, seconded by Vondrak to approve appointment of Brett Stanley to the County Conference Board. Motion carried 4-0.

Board Goals: Motion was made by Vondrak, seconded by Binneboese to approve board goals. Motion carried 4-0.

Flag Display by the Elementary Building: Motion was made by Binneboese, seconded by Hoefling to approve to raise flags prior to Memorial Day and to remove flags after Veteran's' Day. Motion carried 4-0.

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

## **DISCUSSION ITEMS**

Iowa School Board Association Conference: Vondrak, Reintzel and Mr. Stuerman will be attending the conference.

Work Session: Work session was scheduled for December 2, 2015 @ 5:30 pm in the High School Library.

## **DATES TO REMEMBER**

November 25<sup>th</sup> – 2 Hour Early Dismissal  
November 26-27<sup>th</sup> - Thanksgiving Holiday (No School – office closed)  
December 3<sup>rd</sup> – 4-6<sup>th</sup> Grade Christmas Concert 7pm  
December 7<sup>th</sup> – Preschool - TK Christmas Concert 6pm  
December 7<sup>th</sup> – K-3 Christmas Concert 7pm  
December 10<sup>th</sup> – Christmas Concert 7pm  
December 21<sup>st</sup> – Regular Board Meeting

## **ADJOURN**

Motion was made by Vondrak, second by Hoefling to adjourn the meeting at 8:00 p.m. Motion carried 4-0.

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John Reintzel, Board President

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Val Kovarna, Board Secretary