

**Hinton Community School District
Monday, March 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, March 16, 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

Jacy Peters, Stacy Vos, Susie Leary, Katy Karrer, Alison Hertenstein, Carlee Riediger, Lillian Moravek, Brianna Vaught, Tina Johnson-Zimney, Diane Joanning, Linda Ward, Michele Worden, Kelly Kreber, and Russ Voss.

Jacy Peters inquired about the High School Dance program and it's future plans.

CONSENT ITEMS

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

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

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

General Fund \$97,699.96

Management Levy Fund \$1,098.70

Capital Projects Fund \$26,474.18

Physical Plant & Equipment Fund \$300

Nutrition Fund \$36,574.88

Preschool \$668.85

Student Activity Fund \$23,581.02

Total of all fund disbursements \$186,967.59

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

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

REPORTS/INFORMATION

Superintendent's report: Mr. Stuerman spoke regarding options for the future of the Iowa Communications Network room. Mr. Stuerman also shared the unofficial school calendar.

Principal's report: Katy Karrer from Western Iowa Tech presented on the College Now program.

Alison Hertenstein spoke about the Family, Career and Community Leaders of America (FCCLA). Two members of the group, Lillian Moravek and Brianna Vaught spoke about their projects they are entering in the upcoming Students Taking Action with Recognition (STAR) event.

Mrs. Wendt spoke about the results from the Clarity 1 to 1 survey that was completed.

Linda Ward and Diane Joanning gave a presentation of the Science, Technology, Engineering and Math education(STEM) grant they received and how they have incorporated it into their classrooms.

Board Report: Mr. Stuerman presented board members with the revised board goals they had worked on at the last board work session. Mr. Stuerman gave an update of the Break Fix Insurance.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Contracts: Motion was made by Reintzel, seconded by Binneboese to approve Erin Frank as the Junior High Girl's Track Coach as recommended by the administration. Motion carried 5-0.

Motion was made by Reintzel, seconded by Blanchard to approve Andrew Jindra for the Junior High Boys Track Coach as recommended by the administration. Motion carried 5-0.

Open Enrollment: Motion was made by Reintzel, seconded by Binneboese to approve 4-Transitional Kindergarteners, 5-Kindergartners, 1-1st grader, 1-2nd grader, 1-3rd grader, 1-4th grader, 1- 5th grader, and 1-6th grader for the 2015-2016 school years. Motion carried 5-0.

Budget Adoption: Motion was made by Binneboese, seconded by Riediger to approve the budget adoption. Motion carried 5-0.

Tribute Trail: Motion was made by Riediger, seconded by Blanchard to approve the placement of flag poles along the school property on First Avenue South. Motion carried 5-0.

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

Facility Committee Members: Motion tabled by Binneboese, Seconded by Riediger of approval of Facility Committee Members. Motion carried 5-0.

Establish a price for the Hinton Schools interest for the 40 acres jointly owned land with the City of Hinton: Motion was made by Reintzel, Seconded by Riediger to sale the school's interest of the jointly owned 40 acres with the City of Hinton for \$150,000. Motion carried 4-1, with Director Stanley nay vote.

DISCUSSION ITEMS**DATES TO REMEMBER**

March 17th - End of 3rd Quarter

March 25th – 1:30 Early Out – Teacher In-Service

April 2nd – 1:30 Early Out

April 3rd – No School

April 6th – Spring Break

April 13th – Regular Board Meeting

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