

Hinton Community School District
Monday, July 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, July 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, Randy Riediger, Jim Binneboese, & Brett Stanley. Absent: Lynette Blanchard
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, and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

WELCOME VISITORS

Susie Leary

CONSENT ITEMS

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

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

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

General Fund \$96,336.06
Management Levy Fund \$9,835.58
Capital Projects Fund \$26,474.18
Physical Plant & Equipment Fund \$965.00
Nutrition Fund \$72,733.84
Preschool \$2,325.00
Student Activity Fund \$30,290.03
Total of all fund disbursements \$238,959.69
by Riediger, seconded by Reintzel. The motion carried 4-0.

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

REPORTS/INFORMATION

Superintendent's report: Mr. Stuerman spoke about the status of the sale of the land 40 acres – still in negotiations with the City of Hinton.

Principal's report: Mr. DeJong noted the Varsity Baseball team plays Tuesday night in hopes to advance to the state tournament.

Board Report: Director Stanley shared information regarding National School Board Convention in Boston. Stanley also noted the date for School Board Candidate filing is July 30th.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Resignation: Motion was made by Riediger, seconded by Binneboese to approve Michelle Linden's resignation as 5/8 Time Preschool Teacher. Motion carried 4-0.

Open Enrollment: Motion was made by Binneboese, seconded by Riediger to approve 1-3rd grader for the 2015-2016 school year. Motion carried 4-0.

Free/Reduced Lunch Application & Procedures: Motion was made by Riediger, seconded by Reintzel to approve the Free/Reduced Lunch Application & Procedures. Motion carried 4-0.

Policy 400 Series: Motion was made by Riediger, seconded by Reintzel to approve the first reading of the Policy 400 Series: Employees. Motion carried 4-0.

DISCUSSION ITEMS

Direct Deposit: Mr. Stuerman shared information with the board that was received from the attorneys about implementing direct deposit for all staff in the future.

Open Gym: Board members discussed options of hours of open gym on Sunday's and Sunday access to the facilities. More discussion at the next meeting.

DATES TO REMEMBER

August 5th – School Registration Day

August 17th – Regular Board Meeting

ADJOURN

Motion was made by Riediger, second by Reintzel to adjourn the meeting at 7:50 p.m. Motion carried 4-0.

Brett Stanley, Board President

Val Kovarna, Board Secretary