

Hinton Community School District
Monday, June 15, 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, June 15, 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: Jim Binneboese, Lynette Blanchard, Randy Riediger, Brett Stanley, and John Reintzel (arrived at 7:13 p.m.)

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

Dave Attrill

CONSENT ITEMS

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

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

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

General Fund \$172,325.25
Management Levy Fund \$2,463.68
Capital Projects Fund \$96,331.34
Debt Service Fund \$339,675
Nutrition Fund \$574.24
Preschool \$1,168.43
Student Activity Fund \$31,809.96
Total of all fund disbursements \$644,347.90
by Blanchard, seconded by Riediger. The motion carried 4-0.

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

REPORTS/INFORMATION

Superintendent's report:

Finance Committee Report: Paula Schreck reported that Larry Moser from Arthur J. Gallagher & Co. reviewed the new insurance rates. Schreck noted that the committee reviewed salaries for non-certified staff and recommended 3.1% package increase. The committee also addressed the Breakfix insurance and suggested that the board renew the policy.

Facilities Meeting Report: Mr. Stuerman reported that the Facilities meeting met exploring the idea of expanding the elementary gym with a wrestling/weight room. The group will continue to meet and discuss ideas.

Principal's report: Mrs. Wendt reviewed the handbook changes made in the 2015-2016 student handbook.

Board Report: Director Stanley read a thank you letter from the Barry Bramstedt family.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Resignation: Motion was made by Binneboese, seconded by Riediger to approve Bree VonHeeder's resignation as Wrestling Cheer Coach. Motion carried 4-0.

Contracts: Motion was made by Riediger, seconded by Binneboese to approve Non-Certified Contracts with a 3.1% total package increase. Motion carried 5-0.

Motion was made by Riediger, seconded by Blanchard to approve Debra Kehrberg Librarian contract. Motion carried 5-0.

Motion was made by Riediger, seconded by Blanchard to approve Bree VonHeeder as Dance Team Coach. Motion carried 5-0.

Motion was made by Riediger, seconded by Binneboese to approve Adam Teut as the Robotic's/Engineering Club Sponsor. Motion carried 5-0.

Motion was made by Binneboese, seconded by Riediger to approve Katherine Hunter as the Quiz Bowl sponsor. Motion carried 5-0.

Motion was made by Binneboese, seconded by Blanchard to approve Laura Garred for Musical, Co-Curricular Band and Summer Band. Motion carried 5-0.

Motion was made by Binneboese, seconded by Riediger to approve Adrienne Haskell as the TK-3rd Special Education Teacher. Motion carried 5-0.

Open Enrollment: Motion was made by Blanchard, seconded by Riediger to approve 2-Kindergartener's, 1-1st grader, 1-2nd grader, 1-8th grader and 1-9th grader for the 2015-2016 school year. Motion carried 5-0.

Iowa Public School Insurance Program (IPSIP): Motion was made by Blanchard, seconded by Riediger to approve the Iowa Public School Insurance Program premium of \$81,768 for the 2015-2016 school year.

Specialty Underwriters – Breakfix Renewal: Motion made by Riediger, seconded by Blanchard to approve Specialty Underwriters-Breakfix Renewal proposed premium of \$45,000. Motion carried 4-1. Director Binneboese voted nay.

Title IX Coordinator: Motion was made by Riediger, seconded by Binneboese to nominate and approve Betty Wendt as the Title IX Coordinator. Motion carried 5-0.

Maximum Depository Amounts: Motion was made by Riediger, seconded by Blanchard to approve the maximum depository amount of \$3,400,000. Motion carried 5-0.

Legal Counsel: Motion was made by Binneboese, seconded by Reintzel to approve Ahlers & Coonley, PC as legal counsel for the 2015-2016 school year. Motion carried 4-1. Director Riediger voted nay.

Debt Service Transfer: Motion was made by Binneboese, seconded by Blanchard to approve debt service transfer of \$2,500. Motion carried 5-0.

National Association of School Board Membership: Motion was made by Riediger, seconded by Reintzel to approve membership of the National Association of School Board Membership. Motion carried 4-1. Director Stanley voted nay.

Board Secretary for the 2015-2016 school year: Motion was made by Riediger, seconded by Blanchard to approve Valerie Kovarna as the School Board Secretary for the 2015-2016 school year. Motion carried 5-0.

School Board Treasurer for the 2015-2016 school year: Motion was made by Riediger, seconded by Reintzel to approve Paula Schreck as School Board Treasurer for the 2015-2016 school year. Motion carried 5-0.

Election of Continuing to Levy a Voter Approved Physical Plant and Equipment Property Tax: Motion was made by Binneboese, seconded by Riediger to approve the following Resolution and moved its adoption.

The President declared the Resolution adopted as follows:

RESOLUTION ORDERING ELECTION ON THE QUESTION OF CONTINUING TO LEVY A VOTER APPROVED PHYSICAL PLANT AND EQUIPMENT PROPERTY TAX

WHEREAS, this Board has determined that an election should be called on the question of continuing to levy a voter approved physical plant and equipment property tax.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE HINTON COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF PLYMOUTH, STATE OF IOWA:

Section 1. That an election is called of the qualified electors of the Hinton Community School District, in the County of Plymouth, State of Iowa, on Tuesday, September 8, 2015. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Plymouth County Commissioner of Elections no later than 5:00 P.M. on the day on which nomination papers must be filed with the County Auditor for the regularly scheduled school election.

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

PROPOSITION A

YES

NO

Shall the Board of Directors of the Hinton Community School District, in the County of Plymouth, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years, to levy annually, a voter-approved physical plant and equipment property tax not to exceed Sixty-Seven Cents (\$.67) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2017, or each year thereafter?

[END BALLOT LANGUAGE]

Section 2. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules. The polls will be open from 7:00 A.M. to 8:00 P.M.

Section 3. Plymouth County, Iowa is the control county of this School District; this election will be conducted by the County Auditor as Commissioner of Elections.

Section 4. That the Election Board for the voting precinct or precincts be appointed by the County Commissioner of Elections, not less than 15 days before the date of the election, a certified copy of which appointment must be officially placed on file in the office of the Secretary.

Section 5. The Commissioner of Elections is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the date of the election, in a legal newspaper, printed wholly in the English language, as defined by Iowa Code Section 618.3.

Section 6. The Hinton Times, a legal newspaper, is published within the District and is hereby designated to make the publication of the Notice of Election.

Section 7. That the County Commissioner of Elections shall prepare all ballots and election registers and other supplies as necessary for the proper and legal conduct of this election and the Secretary of the Board is authorized and directed to cooperate with the Commissioner of Elections in the preparation of the necessary proceedings.

Section 8. That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

PASSED AND APPROVED this 15th day of June, 2015.

Handbooks: Motion made by Riediger, seconded by Blanchard to approve Non-Certified/Support Staff, Certified Staff and Student handbooks for the 2015-2016 school year. Motion carried 5-0.

DISCUSSION ITEMS

None at this time.

DATES TO REMEMBER

June 30th – Special Board Meeting

July 3rd – Offices closed in observance of the 4th of July

July 20th – Regular Board Meeting

SUPERINTENDENT EVALUATION - CLOSED SESSION - IOWA CODE 21.5(1)(i)

Motion made by Blanchard, Seconded by Riediger to go into Closed Session pursuant to Iowa Code 21.56(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote: Blanchard, aye; Binneboese, aye; Reintzel, aye; Riediger, aye; Stanley, aye. Motion carried 5-0. 7:45 p.m.

Motion made by Blanchard, Seconded by Riediger to exit closed session at 8:26 p.m. Motion carried 5-0.

ADJOURN

Motion was made by Binneboese, second by Blanchard to adjourn the meeting at 8:27 p.m. Motion carried 5-0.

Brett Stanley, Board President

Val Kovarna, Board Secretary