

**Hinton Community School District**  
**Monday, February 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, February 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**

Chad Sussex, Caden Sussex, Susie Leary, Nancy Smith, Kelly Nashleanas, Kelly Kreber, Jodi Cook, Dena Johnston, Gary Fischer, Dave Attrill and Adam Teut.

Kelly Nashleanas and Nancy Smith spoke to the board regarding the Tribute Trail. Nashleanas inquired about flags being placed on the schools property along the football field and bus barn.

**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 \$75,177.81

Management Levy Fund \$3,766.22

Physical Plant & Equipment Fund \$27,224.18

Nutrition Fund \$30,837.78

Preschool \$1,387.13

Student Activity Fund \$36,233.31

Total of all fund disbursements \$174,626.43

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 Binneboese. The motion carried 5-0.

**REPORTS/INFORMATION**

Superintendent's report: Mr. Stuerman spoke regarding the previous work session on board goals. A work session was scheduled for March 9<sup>th</sup> to discuss board goals. Mr. Stuerman reported on school rankings and the Physical Plant and Equipment Levy.

Principal's report: Jodi Cook presented information regarding the Fast Assessments. Adam Teut spoke to the board about the Robotics group and the accomplishments this year. Mr. Stuerman spoke about the Clarity Survey that was sent to staff regarding the 1to1 program.

Board Report: Binneboese and Stanley reported on the legislative meetings they attended in Des Moines. Stanley acknowledged the winners of the 6<sup>th</sup> Grade Elks Essay Contest, Reeder Batcheller and Brook Breyfogle. Board members discussed *The EBoard* publication that they received titled "Are you a Magpie or An Owl?"

**PUBLIC HEARING**

School Calendar: Board President Stanley asked the public on their opinions of the school calendar for the 2015-2016 school year. Jodi Cook, Susie Leary, Chad Sussex, Adam Teut, Betty Wendt and Brian DeJong spoke about the School Calendar and gave suggestions.

Disposition of 40 Acres: Dena Johnston, Gary Fischer, Kelly Kreber and Jodi Cook gave their input regarding the co-owned 40 acres with the City of Hinton.

#### **PUBLIC INPUT**

None at this time.

#### **ACTION ITEMS**

Contracts: Motion was made by Blanchard, seconded by Riediger to approve Janet Held as the Transportation Director as recommended by the administration. Motion carried 5-0.

Motion was made by Riediger, seconded by Blanchard to approve Wendy Linduski for the custodian position as recommended by the administration. Motion carried 5-0.

Open Enrollment: Motion was made by Binneboese, seconded by Blanchard to approve 2-Kindergartners, 1-3<sup>rd</sup> grader, 1-5<sup>th</sup> grader, and 1-6<sup>th</sup> graders for the 2015-2016 school years. Motion carried 5-0.

Budget Guarantee: Motion was made by Blanchard, seconded by Riediger to approve the budget guarantee levy property tax for fiscal year 2015-2016 for the regular program budget adjustment as allowed under section 257.14, code of Iowa. Motion carried 5-0.

County Conference Board: Motion was made by Blanchard, seconded by Riediger to approve Jim Binneboese's appointment of representation on the County Conference Board. Motion carried 4-1, with Director Binneboese nay vote.

#### **DISCUSSION ITEMS**

Three & Four Year old Handbook changes: Mr. Stuerman brought to the board a suggestion of possibly giving preference of 3 & 4 year olds enrollment to district students over non-district or youth that would not continue into the Hinton School District upon their transition into Kindergarten.

Enrollment cap in Transitional Kindergarten at 20 students: Mr. Stuerman explained to the board that he would like to cap the number of students in the Transitional Kindergarten to 20.

Awards Ceremony Handouts: Mr. Stuerman would like Mrs. Wendt to have the ability to create a policy addressing the parameters of the awards presentation.

School Calendar: Mr. Stuerman presented the potential 2015-2016 school calendar and will take it to the advisory committee.

40 Acres Information: Board members and Mr. Stuerman discussed options of the 40 acres and concluded to have a work session for further discussion on March 9<sup>th</sup> at 7 p.m.

Dance Team: Riediger inquired about a dance team this year. Mr. Stuerman informed the board that there is no dance team this year.

#### **DATES TO REMEMBER**

February 20<sup>th</sup> – No School – Professional Development

February 25<sup>th</sup> – Early Out

March 3<sup>rd</sup> & 5<sup>th</sup> – Parent/Teacher Conferences

March 6<sup>th</sup> – No School – Due to P/T Conferences

March 9<sup>th</sup> – No School – Spring Break

March 9<sup>th</sup> – Board Work Session & Public Meeting

March 16<sup>th</sup> – Regular Board Meeting

#### **ADJOURN**

Motion was made by Blanchard, second by Binneboese to adjourn the meeting at 9:25 p.m. Motion carried 5-0.