

**Hinton Community School District
Monday, September 14, 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, September 14, 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, Lynette Blanchard, Brett Stanley, and Jim Binneboese

Board Secretary Kovarna stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Peter Stuerman, Superintendent, Betty Wendt, 4-5 & 9-12 Principal, Kathy Rhodes, PK-3 Principal, Paula Schreck, Business Manager and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

WELCOME VISITORS

Susie Leary, Renee Beck, Kyle Hoefling, and Ed Vondrak.

CONSENT ITEMS

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

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

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

General Fund \$69,682.29

Management Levy Fund \$1,828.88

Capital Projects Fund \$25,854.39

Physical Plant & Equipment Fund \$10,100.00

Nutrition Fund \$1,225.00

Preschool \$826.27

Student Activity Fund \$16,979.97

Total of all fund disbursements \$126,496.80

by Reintzel, seconded by Riediger. 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 informed the board that the PPEL passed by 66%. This tax will start next year when the current PPEL expires. Mr. Stuerman gave update of class sizes.

Principal's report: Mrs. Wendt talked about professional development for the year as well as the Professional Learning Communities that have been formed with in the school district. Teachers make up these communities based upon their grade levels or subjects they teach.

Board Report: Mr. Stanley let board members know that the IASB Conference is in November and encouraged members to attend if possible.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Contract: Motion was made by Reintzel, seconded by Riediger to approve Andrew Jindra as the Junior High Girls Volleyball Coach. Motion carried 5-0.

Contract: Motion was made by Reintzel, seconded by Blanchard to approve Ben Hertenstein as the Junior High Cross Country Coach. Motion carried 5-0.

Contract: Motion was made by Reintzel, seconded by Reidiger to approve Consuelo Hernandez as Special Education Aide. Motion carried 5-0.

Open Enrollment: Motion was made by Binneboese, seconded by Riediger to approve 2- Kindergarteners 1-1st grader, 1-4th grader, and 1-12th graders for the 2015-2016 school year. Motion carried 5-0.

Northwest Area Education Agency Board of Directors Election: Motion was made by Blanchard, seconded by Binneboese to elect Dr. Thomas Bjorge as the Northwest Area Education board of director's district 4. Motion carried 5-0.

Siouxland Regional Transit System Contract: Motion was made by Riediger, seconded by Binneboese to approve the Siouxland Regional Transit System Contract. Motion carried 5-0.

Fundraisers: Motion was made by Riediger, seconded by Blanchard to approve fundraisers for the 2015-2016 school year. Motion carried 5-0.

DISCUSSION ITEMS

Mr. Stanley thanked Riediger and Blanchard for their time served on the board.

DATES TO REMEMBER

September 21-25th – Homecoming week

September 30th – 1:30 Early Dismissal – Teacher In Service

October 16th – No School – Due to Parent/Teacher Conferences

October 19th – Regular Board Meeting

ADJOURN

Motion was made by Blanchard, second by Riediger to adjourn the meeting at 7:45 p.m. Motion carried 5-0.

Brett Stanley, Board President

Val Kovarna, Board Secretary