

Hinton Community School District
Tuesday, April 28, 2015

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Tuesday, April 28, 2015.

CALL TO ORDER

The meeting was called to order at 5:00 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, 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

No visitors present.

CONSENT ITEMS

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

PUBLIC INPUT

None at this time.

ACTION ITEMS

Contracts: Motion was made by Reintzel, seconded by Blanchard to approve Mary Twiford for the Middle School Special Education Teacher position as recommended by the administration. Motion carried 4-0.

Resolution for a conveyance of real property: The proposed action and the extent of objections thereto were then considered.

Director Binneboese introduced the following Resolution and moved that it be adopted. Director Blanchard seconded the motion to adopt. Motion carried 4-0.

Whereupon, the President declared the resolution duly adopted as follows:

RESOLUTION FOR A CONVEYANCE OF REAL PROPERTY

WHEREAS, pursuant to notice published as required by law, the Board of Directors of the Hinton Community School District on the 20th day of April 2015, held a hearing on the proposal to convey an interest in real property and the extent of objections received from residents or property owners as to said proposed transaction has been fully considered; and, accordingly the following action is now considered to be in the best interests of the District and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HINTON COMMUNITY SCHOOL DISTRICT:

Section 1. That the real property described herein shall be conveyed by the District to Blackhawk Ridge for \$150,000.00 and other good and valuable consideration. Conveyance by the District shall be by deed without warranty.

Section 2. The Board President and Secretary are authorized to sign the Offer to Buy Real Estate and all conveyance documents for the real property described herein.

Section 3. The Board President, Secretary, Superintendent, and administrative officers of the District are authorized to take all actions necessary to complete the above-described transaction, including execution of ancillary documents.

Section 4. The real property is described as follows:

That part of the North Half (N 1/2) of Section Seventeen (17), Township Ninety (90), Range Forty-six (46) West of the 5th P.M., Plymouth County, Iowa, described as follows:

Commencing at the Northwest Corner of the Northeast Quarter (NE ¼) of said Section Seventeen (17), thence South 88 Degrees 47' East Two Thousand Sixty-one and Six Tenths Feet (2061.6') to the intersection with the westerly right-of-way of U.S. Highway #75, thence South 12 Degrees 09' West One Thousand Five Hundred Fifty-seven and Three Tenths Feet (1557.3') along said right-of-way to a Highway right-of-way rail, said right-a-way rail being the beginning of an Eleven Thousand Two Hundred Thirty-two (11,232) foot radius curve, thence proceeding along said curve Eight Hundred Twenty-eight and Four Tenths Feet (828.4') to a Highway right-of-way rail, said segment of curve having a long chord bearing of South 14 Degrees 15' West, thence continuing along said curve Eight Hundred Sixty Three and Two Tenths Feet (863.2') to Highway right-a-way rail, on the south line of the North Half of said Section Seventeen (17), said segment of curve having a long chord bearing of South 15 Degrees 10' West thence North 88 Degrees 31' West along the said South line of the North Half (N ½) of said Section Seventeen (17) One Thousand One Hundred Thirty-four and Five Tenths Feet (1134.5') to the point of beginning, thence continuing West along said line One Thousand Three Hundred Twenty Feet (1320'); thence North at right angles to said line One Thousand Three Hundred Twenty Feet (1320'); thence East at right angles One Thousand Three Hundred Twenty Feet (1320') to the West edge of the property sold to Lamar S. Jones; thence South at right angles along the West edge of the property sold to Lamar S. Jones, to the point of beginning, containing Forty (50 acres, more or less.

AND

Part of Lot 2, Marrland Heights, Second Addition to Hinton, Plymouth County, Iowa, described as follows: Beginning at the Southerly most corner of said Lot 2, thence N 0 Degrees 52'41" E along the West line of said Lot 2 for 87.08 feet; thence S 42 Degrees 40'24" E for 63.11 feet to the Southeasterly line of said Lot 2; thence s 47 Degrees 19'36" W along said Southeasterly line for 60.00 feet to the point of beginning. Containing 1893 square feet. Subject to and together with any and all easements. NOTE: The West line of said Lot 2 is assumed to bear N 0 Degrees 52'41" E.

PASSED AND APPROVED, this 28th day of April, 2015.

HINTON COMMUNITY SCHOOL DISTRICT

Riediger arrived at the meeting.

School Calendar: Motion was made by Reintzel, seconded by Blanchard to approve the 2015-2016 school calendar. Motion carried 5-0.

Hinton Parent Association Fundraiser: Administration: Motion was made by Riediger, seconded by Blanchard to approve the Hinton Parent Association Dueling Piano's Fundraiser. Motion carried 5-0.

DISCUSSION ITEMS

Director Stanley received a call regarding concerns of changing the awarding of the community scholarship to the awards ceremony rather than at the commencement.

DATES TO REMEMBER

- a. May 6th - 1:30 Early Out – Teacher In-Service
- b. May 14th – Senior Last Day
- c. May 17th - Commencement

ADJOURN

Motion was made by Blanchard, second by Binneboese to adjourn the meeting at 5:18 p.m. Motion carried 5-0.

Brett Stanley, Board President

Val Kovarna, Board Secretary