

**Hinton Community School District**  
**Monday, January 18, 2016**

**REGULAR BOARD MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, January 18, 2016.

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Board President, John Reintzel.

**QUORUM**

Roll call was conducted by Board Secretary, Val Kovarna.

Members present: Kyle Hoefling, John Reintzel, Jim Binneboese, Ed Vondrak, and Brett Stanley

Board Secretary Kovarna stated that a quorum was present.

**OTHERS PRESENT**

Also in attendance were: Peter Stuerman, Superintendent, Paula Schreck, Business Manager and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

**WELCOME VISITORS**

Kori Smith, Christina Stuerman, Reah Smith, Jan J. George, Jody Anderson, Matthew Erion, Emily Walton, Jason Schoenrock, and Justin Schoenrock.

**PUBLIC INPUT**

Christina Stuerman and Rhea Smith addressed the board representing the Lucky Liberty Lopers 4H club. Stuerman and Smith asked for permission to paint the multipurpose room as a community service project.

Jan J. George thanked the board for keeping the Wellness Center project alive and was glad it was on the agenda.

**CONSENT ITEMS**

Approve agenda: Motion was made to approve the amended agenda by Binneboese, seconded by Hoefling. The motion carried 5-0.

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

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

General Fund \$103,932.05  
Management Levy Fund \$3,947.38  
Capital Projects Fund \$25,883.07  
Physical Plant & Equipment Fund \$17,795.05  
Nutrition Fund \$74,103.30  
Preschool \$1,593.58  
Student Activity Fund \$59,174.87  
Total of all fund disbursements \$286,429.30  
by Binneboese, seconded by Stanley. The motion carried 5-0.

Approve monthly financial reports: Motion was made to approve the monthly financial reports by Stanley, second by Vondrak. The motion carried 5-0.

**REPORTS/INFORMATION**

Superintendent's report: Mr. Stuerman did an overview of Superintendent Goals.

Principal's report: Mr. Stuerman shared information from Mrs. Wendt, Mr. DeJong, and Mrs. Rhodes regarding their students and athletics.

Board Report: Mr. Stuerman reviewed the brochure "The Board Sets the Direction: The Superintendent Manages Movement."

**ACTION ITEMS**

Resignation: Motion was made by Binneboese, seconded by Hoefling to approve Ryan Gillaspie's resignation as the Assistant Track Coach upon finding a suitable replacement. Motion carried 5-0.

Early Retirement: Motion was made by Hoefling, seconded by Stanley to approve Minda Thompson's early retirement application effective at the end of the 2015-2016 school year. Motion carried 5-0.

Open Enrollment: Motion was made by Stanley, seconded by Vondrak to approve 1-4<sup>th</sup> grader, 1-5<sup>th</sup> grader, 1-7<sup>th</sup> grader, 1-10<sup>th</sup> grader, and 1-11<sup>th</sup> grader for the 2015-2016 school year and 2-Kindergarteners for the 2016-2017 school year. Motion carried 5-0.

Wellness Center: Motion was made by Stanley, seconded by Vondrak to approve the continuation with the Wellness Center. Motion carried 5-0.

Dishwasher Purchase: Motion was tabled by Stanley, seconded by Binneboese on the approval of dishwasher purchase. Motion carried 5-0.

**DISCUSSION ITEMS**

Special Board Meeting: Special Board Meeting was scheduled for February 3<sup>rd</sup>, 2016 at 6:30 p.m. in the High School Library.

**DATES TO REMEMBER**

January 27<sup>th</sup> – 2 Hour Early Dismissal  
February 12<sup>th</sup> – Professional Development Day – No School  
February 15<sup>th</sup> – President's Day – No School  
February 15<sup>th</sup> – Regular Board Mtg. @ 7:00pm  
February 24<sup>th</sup> – 2 Hour Early Dismissal  
March 8<sup>th</sup> & 10<sup>th</sup> – Parent Teacher Conferences  
March 11<sup>th</sup> – No School

**ADJOURN**

Motion was made by Stanley, second by Binneboese to adjourn the meeting at 8:46 p.m. Motion carried 5-0.

---

Board President

---

Board Secretary