

Hinton Community School District
Monday, April 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, April 18, 2016.

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Board President, John Reintzel.

QUORUM

Roll call was conducted by Board Secretary, Val Kovarna.

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

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, Paula Schreck, Business Manager and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

WELCOME VISITORS

Tina Zimney, Susie Leary, and Janet Held.

PUBLIC INPUT

Tina Zimney addressed the board about the Administration of Medication to Students policy. Board members Reintzel, Hoefling, Vondrak, and Binneboese asked questions and spoke of their conversations they had with Josie Lewis at Iowa School Board Association.

CONSENT ITEMS

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

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

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

General Fund \$92,094.54
Management Levy Fund \$3,614.55
Capital Projects Fund \$26,474.18
Physical Plant & Equipment Fund \$13,861.27
Nutrition Fund \$32,917.60
Preschool \$1,419.27
Student Activity Fund \$52,644.80
Total of all fund disbursements \$222,576.21
by Vondrak, seconded by Binneboese. The motion carried 5-0.

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

REPORTS/INFORMATION

Superintendent's report: Mr. Stuerman stated that he and Director Hoefling would be attending the meeting in Sheldon on Tuesday evening.

Principal's report: Mrs. Wendt informed the board that the FCCLA students would not be presenting that evening due to schedule conflicts. Mrs. Wendt shared with the board that five students in DECA would be attending the National Conference the 21st – 27th of April. Mrs. Wendt noted that prom was great and the kids really enjoyed the evening. Mrs. Wendt shared that practicum students from Morningside and Briar Cliff University would be completing observation hours throughout all grade levels. Also, Iowa Assessments were last week.

Board report: Director Stanley reported on his trip to the National School Board Convention in Boston.

ACTION ITEMS

Resignation: Motion was made by Hoefling, seconded by Binneboese to approve Erin Frank's resignation as a 5th grade teacher. Motion carried 5-0.

Contracts: Motion was made by Binneboese, seconded by Stanley to approve Angela Iversen as the Elementary Music Teacher. Motion carried 5-0.

Motion was made by Stanley, seconded by Vondrak to approve Andrea Held as the Football/Basketball Cheerleader Sponsor. Motion carried 5-0.

Motion was made by Stanley, seconded by Vondrak to approve Andrew Jindra as the Assistant Baseball Coach. Motion carried 5-0.

Open Enrollment: Motion was made by Vondrak, seconded by Hoefling to approve 1-4th grader for the 2015-2016 school year, 1-Kindergartener, and 1-2nd grader for the 2016-2017 school year. Motion carried 5-0.

Board Policies: 507.2, 507.2E1, 507.2E2 & 804.31: Motion was made by Vondrak, seconded by Hoefling to approve the second reading of policies: 507.2 – Administration of Medication to Students; 507.2E1 – Authorization Asthma or Other Airway Constricting Disease Medication or Epinephrine Auto-Injector Self-Administration Consent Form; 507.2E2 – Parental Authorization and Release Form for the Administration and Release Form for the Administration of Medication to Students; 804.31 – Stock Epinephrine Auto-Injector Supply. Motion carried 3-2. Directors Stanley and Binneboese with a nay vote.

Board Policy: 505.6 Graduation Requirements: Motion was made by Stanley, seconded by Binneboese to approve the second reading of Policy 505.6 Graduation Requirements as recommended by the administration. Motion carried 3-2. Directors Hoefling and Vondrak with a nay vote.

Board Policy Series: 102 Equal Education Opportunity and 104 Anti-Bullying/Anti-Harassment: Motion was made by Vondrak, seconded by Stanley to approve the first reading for board policy 102 and 104 series: Equal Education Opportunity. Motion carried 5-0.

Consideration of the 2016-2017 Concurrent Enrollment Contract with WIT: Motion was made by Stanley, seconded by Binneboese to approve the 2016-2017 Concurrent Enrollment Contract with WIT. Motion carried 5-0.

Consideration of a Great Start Contract for 2016-2017 with WIT: Motion was made by Binneboese, seconded by Stanley to approve the 2016-2017 Great Start Contract with WIT. Motion carried 5-0.

Propane Fueling Station: Motion was made by Stanley, seconded by Hoefling to approve Central Valley Ag to install and lease for zero dollars a propane fueling station. Motion carried 4-1. Director Vondrak with a nay vote.

Calendar – Final Day of School: Motion was made by Vondrak, seconded by Hoefling to set the last day of school as June 2nd for the students and teachers June 7th. Motion carried 5-0.

DISCUSSION ITEMS

Thursday public hearing at City of Hinton for Blackhawk Ridge and the sale of 40 acres jointly owned with the Hinton School.

DATES TO REMEMBER

April 25th - Special Board Meeting
May 16th – Regular Board Meeting

CLOSED SESSION SUPERINTENDENT EVALUATION – IOWA CODE 21.5(1)(I)

Motion was made by Vondrak, seconded by Hoefling to enter closed session at 9:10 pm. Roll call vote was called: Hoefling, Binneboese, Reintzel, Vondrak, and Stanley all with a aye vote.

Motion was made by Binneboese, seconded by Hoefling to exit the closed session at 9:20 pm. Roll call vote was called: Hoefling, Binneboese, Reintzel, Vondrak, and Stanley all with a aye vote.

EXEMPT CLOSED SESSION – NEGOTIATION STRATEGY – IOWA CODE SECTION 20.17(3)

Motion was made by Stanley, seconded by Binneboese to enter closed session at 9:20 pm. Motion carried 5-0.

Motion was made by Stanley, seconded by Binneboese to exit the exempt closed session at 9:43 pm. Motion carried 5-0.

ADJOURN

Motion was made by Stanley, second by Hoefling to adjourn the meeting at 9:44 pm. Motion carried 5-0.

Board President

Board Secretary