

**Hinton Community School District  
Monday, May 16, 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, May 16, 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: Jim Binneboese, Kyle Hoefling, John Reintzel, Brett Stanley and Ed Vondrak. Director Stanley exited at 8:35 pm.

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, Brian DeJong, 6-8 Principal, Kathy Rhodes, PK – 3 Principal, Paula Schreck, Business Manager and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

**WELCOME VISITORS**

Laura Brighten, Kayla Hupke, Benjamin Hupke, Larry Moser, Janet Held, Susie Leary, Erin Weiland, Tanya Breyfogle, Ashley Diediker, Erin Binneboese, Abby Kempema, Abby Hall, Alison Hertenstein, Alyssa Rosenbaum, Brianna Vaught, and Rebekah Breyfogle.

**PUBLIC INPUT**

Benjamin Hupke shared with the board his thoughts regarding recent staffing changes.

Erin Binneboese, Abby Hall, Ashleigh Diediker, and Abby Kempema spoke to the board about the desire for summer programming for youth in our community and district.

**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 Binneboese, second by Stanley. The motion carried 5-0.

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

- General Fund \$98,434.88
- Management Levy Fund \$1,806.34
- Capital Projects Fund \$57,694.96
- Physical Plant & Equipment Fund \$110,502.32
- Nutrition Fund \$34,850.89
- Preschool \$2,497.12
- Student Activity Fund \$56,164.78
- Total of all fund disbursements \$361,951.29

by Binneboese, seconded by Hoefling. The motion carried 5-0.

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

**PUBLIC HEARING – AMENDED BUDGET 2015-2016**

Motion was made by Stanley, seconded by Vondrak to approve the public hearing for the 2015-2016 Amended Budget. Motion carried 5-0.

Paula Schreck reviewed the changes made to the 2015 – 2016 budget.

Motion was made by Stanley, seconded by Binneboese to approve closing of the public hearing for the 2015 – 2016 Amended Budget. Motion carried 5-0.

## REPORTS/INFORMATION

Superintendent's report: Larry Moser gave an overview of Iowa Public School Insurance Program Subscription for the 2016-2017 school year.

Principal's report: Alison Hertenstein and FCCLA members, Brianna Vaught, Alyssa Rosenbaum, and Rebekah Breyfogle gave a presentation on their projects that the students will be competing with at the national competition in San Francisco this summer.

Mr. Stuerman gave a report on 1 to 1 prepared by Mr. Hertenstein.

Mrs. Wendt spoke about the graduation week activities.

Mrs. Rhodes presented numbers regarding the recent FAST test for Kindergarten through 3<sup>rd</sup> grade.

Board report: Mr. Stuerman showed video clips of a non-proficient and a proficient reader, as well as information from the recent Iowa Association of School Board training he and Director Hoefling recently attended.

## ACTION ITEMS

Resignation: Motion was made by Binneboese, seconded by Hoefling to approve Consuelo Hernandez's resignation as a paraprofessional. Motion carried 5-0.

Contracts: Motion was made by Binneboese, seconded by Vondrak to approve Michele Alesch as the Transitional Kindergarten Teacher. Motion carried 5-0.

Motion was made by Stanley, seconded by Binneboese to approve Kayla Petty as the 4<sup>th</sup> Grade Teacher. Motion carried 5-0.

Teacher Contracts: Motion was made by Vondrak, seconded by Hoefling to approve the agreement with the Hinton Community Education Association with total package increase of 3.5%. Motion carried 3-1, Director Binneboese voting nay.

Non Certified Contracts and Administration Contracts: Motion was made by Vondrak, seconded by Binneboese to table the Non Certified and Administration Contracts. Motion carried 4-0.

Coaches Contracts: Motion was made by Vondrak, seconded by Binneboese to approve Jennifer Jacobs as the Softball Head Coach, and Brian DeJong as the Assistant Head Coach. Motion carried 3-1, with Director Vondrak voting nay.

Sharing Agreement with Akron Westfield for Operations & Maintenance Manager: Motion was made by Vondrak, seconded by Hoefling to approve the sharing agreement with Akron Westfield for an Operations & Maintenance Manager. Motion carried 4-0.

Board Policies: 507.2, 507.2E1, 507.2E2 & 804.31: Motion was made by Vondrak, seconded by Hoefling to approve the third and final 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 3-1. Directors Binneboese with a nay vote.

Board Policy: 505.6 Graduation Requirements: Motion was made by Binneboese, seconded by Vondrak to table the second reading of Policy 505.6 Graduation Requirements as recommended by the administration. Motion carried 4-0.

Board Policy Series: 102 Equal Education Opportunity: Motion was made by Vondrak, seconded by Hoefling to approve the second and waive the third reading for board policy series 102: Equal Education Opportunity. Motion carried 4-0.

Board Policy Series: 104 Anti-Bullying/Anti-Harassment: Motion was made by Hoefling, seconded by Vondrak to approve the second and waive the third reading for board policy series 104: Anti-Bullying/Anti-Harassment. Motion carried 4-0.

Iowa Association of School Boards Members 2016/2017: Motion was made by Vondrak, seconded by Hoefling to approve the 2016/2017 Iowa Association of School Boards Membership. Motion carried 3-1, Director Binneboese with a nay vote.

National Association of School Boards Membership 2016/2017: Motion was made by Binneboese, seconded by Hoefling to approve the National Association of School Boards Membership. Motion carried 4-0.

Iowa School Finance Information Services Subscription 2016/2017: Motion was made by Hoefling, seconded by Binneboese to approve the Iowa School Finance Information Services Subscription for the 2016/2017 school year. Motion carried 4-0.

Iowa Public School Insurance Program 2016/2017: Motion was made by Binneboese, seconded by Hoefling to approve the Iowa Public School Insurance Program for the 2016/2017 school year. Motion carried 4-0.

Equipment Breakdown Insurance 2016/2017: Motion was made by Vondrak, seconded by Hoefling to approve the Equipment Breakdown Insurance for the 2016/2017 school year. Motion carried 4-0.

Amended Budget: Motion was made by Binneboese, seconded by Vondrak to approve the Amended Budget for the 2015/2016 school year. Motion carried 4-0.

Bond Issuance Resolutions: Motion was made by Hoefling, seconded by Vondrak to approve of form of Tax Exemption Certificate. Motion carried 4-0

Motion was made by Binneboese, seconded by Vondrak to approve the Resolution Authorizing the Issuance of \$1,013,000 General Obligation School Capital Loan Notes, Series 2016, Levying a Tax for the Payment Thereof, and Authorizing the Execution of a Loan Agreement. Motion carried 4-0.

Lunch Price Increase: Motion was made by Vondrak, seconded by Binneboese to increase: Breakfast currently \$1.60, raise to \$1.70; Lunch PK-5 currently \$2.45, raise to \$2.55; 6-12 currently \$2.50, raise to \$2.60; Adult currently \$3.40, raise to \$3.50. Motion carried 4-0.

Lunchtime Solutions Contract 2016/2017: Motion was made by Binneboese, seconded by Hoefling to approve Lunchtime Solutions Contract for the 2016/2017. Motion carried 4-0.

Preschool Prices: Motion was made by Hoefling, seconded by Vondrak to increase preschool prices by \$10. Motion carried 3-1, with Director Vondrak nay vote.

#### **DISCUSSION ITEMS**

Entry road into construction was discussed due to condition of the asphalt and the amount of heavy traffic that will be on it. Entering the construction site from the South was highly suggested by board members.

#### **DATES TO REMEMBER**

May 30<sup>th</sup> – No School – Memorial Day

June 2<sup>nd</sup> – Last Day of School

June 7<sup>th</sup> – Last Day for Teachers

June 20<sup>th</sup> – 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 9:43 pm. Roll call vote was called: Hoefling, Binneboese, Reintzel, Vondrak, and Stanley all with an aye vote.

Motion was made by Vondrak, seconded by Binneboese to exit the closed session at 10:34 pm. Motion carried 4-0.

#### **ADJOURN**

Motion was made by Hoefling, second by Binneboese to adjourn the meeting at 10:35 pm. Motion carried 4-0.

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Board President

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Board Secretary