

Hinton Community School District
Monday, March 21, 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, March 21, 2016.

CALL TO ORDER

The meeting was called to order at 7:02 p.m. by Board President, John Reintzel.

QUORUM

Roll call was conducted by Board Secretary, Val Kovarna.

Members present: Jim Binneboese, John Reintzel, Ed Vondrak, and Brett Stanley. Kyle Hoefling phoned in at 7:35 pm, arrived at 9:20 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, Kathy Rhodes PK-3 Principal, Paula Schreck, Business Manager and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

WELCOME VISITORS

Susie Leary, Janet Held, Jodi Anderson, Bree Costello, Renee Beeck, Kelly Derochie, Tonya Breyfogle, Justin O'Conner, Karry Kuehl, Wade Campbell, and Joe Mernka.

PUBLIC INPUT

Renee Beeck and Bree Costello representing the Hinton Parent Association inquired of the board of the possibility of adding fundraisers to the agenda other than the designated meeting where all fundraisers are approved in the fall. They also asked about the possibility of paring up with an existing activity group for a joint fundraiser.

CONSENT ITEMS

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

Approve minutes: Motion was made to approve the previous minutes by Binneboese, second by Vondrak. The motion carried 4-0.

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

General Fund \$71,227.65

Management Levy Fund \$3,612.68

Capital Projects Fund \$28,026.27

Physical Plant & Equipment Fund \$3,640.00

Nutrition Fund \$34,526.23

Preschool \$3,286.97

Student Activity Fund \$17,364.70

Total of all fund disbursements \$161,684.50

by Binneboese, seconded by Stanley. The motion carried 4-0.

Approve monthly financial reports: Motion was made to approve the monthly financial reports by Stanley, second by Vondrak. The motion carried 4-0.

PUBLIC HEARING 2016/2017 BUDGET

Mr. Stuerman presented the 2016-2017 Budget. No comments or questions

Motion to close the public hearing was made by Stanley, seconded by Binneboese. Motion carried 4-0.

REPORTS/INFORMATION

Superintendent's report: Mr. Stuerman acknowledged the show choir had a successful event this past weekend.

Principal's report: Mrs. Wendt echoed Mr. Stuerman's comments regarding the show choir event including music programs, she also felt the school and community was well represented.

Mrs. Rhodes spoke to the board about the recent 95% Group trainings for PK-3rd grade teachers and the potential the training provides to improve reading in the district. 2nd and 3rd grade special education students attended an NAIA basketball camp and it was a success, parent teacher conferences were well attended, Kindergarten Round-Up with 52 students in Kindergarten and 29 in Transitional Kindergarten.

Board Report: Mr. Stuerman reviewed the brochure "Should Pleasing Constituents be Your Goal?"

ACTION ITEMS

Resignation: Motion was made by Vondrak, seconded by Stanley to approve Diane Fay's resignation as the Football/Basketball Cheerleading Sponsor contingent on finding a suitable replacement. Motion carried 4-0.

Contracts: Motion was made by Stanley, seconded by Binneboese to approve Craig Hoffman as the Assistant High School Track Coach. Motion carried 4-0.

Motion was made by Stanley, seconded by Vondrak to approve Kate Ortegren as the Assistant High School Track Coach. Motion carried 4-0.

Open Enrollment: Motion was made by Vondrak, seconded by Hoefling to approve 1-9th grader to open enroll out to Le Mars for the 2016-2017 school year. Motion carried 4-1. Director Binneboese with the nay vote.

Motion was made by Stanley, seconded by Binneboese to approve 4-Kindergarteners, 1-1st grader, 1-2nd grader, 1-4th grader, 1-6th grader, 1-8th grader, 1-11th grader, 2-12th grader for the 2016-2017 school year. Motion carried 5-0.

K-6 HPA Computer/iPad Purchase: Motion was made by Stanley, seconded by Binneboese to approve the purchase of computers and iPad's for the K-6th grade through the Hinton Parents Association. Motion carried 5-0.

Notice of Hearing: Motion was made by Stanley, seconded by Binneboese to approve the Notice for Public Hearing on April 4th regarding the Hinton Wellness Center Project. Motion carried 5-0.

Authorization to Publish Notice of Hearing: Motion was made by Binneboese, seconded by Vondrak to approve the Authorization Notice for Public Hearing regarding the Hinton Wellness Center Project. Motion carried 5-0.

Notice of Bid Letting: Motion was made by Binneboese, seconded by Stanley to approve the Notice of Bid Letting. Motion carried 5-0.

Authorization to Publish Notice of Bid Letting: Motion was made by Vondrak, seconded by Binneboese to approve the Authorization to Publish the Notice of Bid Letting. Motion carried 5-0.

Adoption of 2016-2017 Budget: Motion was made by Binneboese, seconded by Vondrak to approve the adoption of the 2016-2017 Budget. Motion carried 5-0.

Financial Service Agreement with Piper Jaffray: Motion was made by Stanley, seconded by Vondrak to approve the financial service agreement with Piper Jaffray. Motion carried 5-0.

Approve use of Participation Packets: Motion was made by Binneboese, seconded Vondrak to approve the use of participation packets. Motion carried 5-0.

Architect Contract: Motion was made by Stanley, seconded by Vondrak to approve the architect contract. Motion carried 5-0.

Engineer Contract: Motion was made by Vondrak, seconded by Hoefling to approve the engineer contract. Motion carried 5-0.

Board Policies: 507.2, 507.2E1, 507.2E2 & 804.31: Motion was made by Vondrak, seconded by Hoefling to table 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 5-0.

Graduation Requirements: Motion was made by Stanley, seconded by Binneboese to approve the suggested graduation requirements as recommended by the administration. Motion carried 3-2, with Vondrak and Hoefling nay votes.

Bus Purchase/Lease: Motion was made by Vondrak, seconded by Binneboese to approve the lease of a Bluebird propane bus with trade in of bus 09 and to purchase bus 13A. Motion carried 5-0.

Calendar 2016/2017 School Year: Motion was made by Vondrak, seconded by Binneboese to approve the calendar for the 2016-2017 school year. Motion carried 5-0.

DISCUSSION ITEMS

None at this time.

DATES TO REMEMBER

March 24th – Early Dismissal

March 25th & 26th – No School

April 4th – Special Board Meeting

April 18th – Regular Board Meeting

ADJOURN

Motion was made by Stanley, second by Binneboese to adjourn the meeting at 9:47 p.m. Motion carried 5-0.

Board President

Board Secretary