

Hinton Community School District
Monday, June 20, 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, June 20, 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.

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

Jenna Meyer, Jacey Peters, Michelle Worden, and Alison Hertenstein.

PUBLIC INPUT

None at this time.

CONSENT ITEMS

Approve amended agenda: Motion was made to approve the agenda by Vondrak, seconded by Hoefling. The motion carried 4-1. Director Stanley with a nay vote.

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

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

- General Fund \$75,908.37
- Management Levy Fund \$1,806.34
- Capital Projects Fund \$126,207.34
- Debt Service Fund \$345,268.75
- Nutrition Fund \$42,593.77
- Preschool \$2,267.53
- Student Activity Fund \$37,913.47
- Total of all fund disbursements \$631,965.57

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

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

REPORTS/INFORMATION

Superintendent's report: Mr. Stuerman gave an overview of the proposed Open Enrollment Policy & Guidelines, as well as the Memorandum of understanding with WITCC for Gateway to College Program.

Principal's report: Mrs. Rhodes stated that summer school has started and it's going smoothly. Mrs. Wendt noted that the driver's education class is underway and going well.

ACTION ITEMS

Resignation: Motion was made by Binneboese, seconded by Hoefling to approve Bruce Held's resignation as the Driver's Education Teacher contingent on a suitable replacement. Motion carried 5-0.

Motion was made by Stanley, seconded by Vondrak to approve Cale Kramer's resignation as the Assistant Boys Basketball coach contingent on finding a suitable replacement. Motion carried 5-0.

Motion was made by Stanley, seconded by Hoefling to approve Andrew Jindra's resignation as the Junior High Boys Track Coach contingent on finding a suitable replacement. Motion carried 5-0.

Motion was made by Vondrak, seconded by Hoefling to approve Julie Clausen's resignation as the Girls Golf Coach contingent on finding a suitable replacement. Motion carried 5-0.

Motion was made by Stanley, seconded by Vondrak to approve Mary Jo Coleman's resignation as the Middle School Volleyball Coach. Motion carried 5-0.

Motion was made by Stanley, seconded by Vondrak to approve Mercedes Laureano's resignation as a Special Education Aide. Motion carried 5-0.

Motion was made by Stanley, seconded by Hoefling to approve Shannon Ewing's resignation as the Special Education Aide. Motion carried 5-0.

Motion was made by Stanley, seconded by Binneboese to approve Erin Hedlund's resignation as a Special Education Aide. Motion carried 5-0.

Motion was made by Hoefling, seconded by Binneboese to approve Leah Brockway's resignation as the K-12 Art Teacher. Motion carried 5-0.

Contracts: Motion was made by Vondrak, seconded by Binneboese to approve Katherine Hunter as the Student Council Sponsor. Motion carried 5-0.

Motion was made by Vondrak, seconded by Binneboese to approve Lisa Cotter as the Junior High Language Arts Teacher. Motion carried 5-0.

Motion was made by Vondrak, seconded by Stanley to approve Christina Obbink as the Preschool 4 Year Old 5/8 Time Teacher. Motion carried 5-0.

Motion was made by Stanley, seconded by Vondrak to approve Sara O'Reilly as the K-12 Art Teacher. Motion carried 5-0.

Motion was made by Stanley, seconded by Binneboese to approve Andrea Held as the TLC Coordinator. Motion carried 5-0.

Motion was made by Binneboese, seconded by Vondrak to approve Mary Jo Coleman as the Varsity Volleyball Coach. Motion carried 5-0.

Before and After School Program: Motion was made by Stanley, seconded by Hoefling to approve MJ's Den for their Before and After School Program. Motion carried 3-2. Directors Binneboese and Vondrak with a nay vote.

Open Enrollment Policy & Guidelines: Motion was made by Stanley, seconded by Binneboese to approve the Open Enrollment Policy & Guidelines. Motion carried 5-0.

Memorandum of Understanding with WITCC for Gateway to College Program: Motion was made by Stanley, seconded by Binneboese to approve the Memorandum of Understanding with WITCC for Gateway to College Program. Motion carried 5-0.

Board Policy Series: 505 – Graduation Requirements – Third Reading: Motion was made by Binneboese, seconded by Stanley to approve the third and final reading of Board Policy Series: 505 – Graduation Requirements. Motion carried 3-2. Directors Hoefling and Vondrak with the nay vote.

Board Policy 500 Series: Students – First Reading: Motion was made by Vondrak, seconded by Hoefling to approve the first reading of Policy Series 500: Students. Motion carried 5-0.

Board Policy 906.1 Series: Community Use of School District Buildings and Sites and Equipment: Motion was made by Stanley, seconded by Vondrak to approve Board Policy 906.1 Series: Community Use of School District Buildings and Sites and Equipment. Motion carried 5-0.

Board Policy 704.6: Online Fundraising Campaigns: Motion was made by Stanley, seconded by Binneboese to approve Board Policy 704.6: Online Fundraising Campaigns. Motion carried 5-0.

Board Policy 906: Unmanned Aircrafts: Motion was made by Stanley, seconded by Hoefling to approve Board Policy 906: Unmanned Aircrafts. Motion carried 5-0.

Student Handbooks: Motion was made by Hoefling, seconded by Vondrak to approve the 2016-2017 Student Handbook. Motion carried 5-0.

Non-Certified Handbooks: Motion was made by Stanley, seconded by Hoefling to approve the 2016-2017 Non-Certified Handbooks. Motion carried 5-0.

Staff Handbooks: Motion was made by Stanley, seconded by Hoefling to approve the 2016-2017 staff handbooks. Motion carried 5-0.

Title One Application: Motion was made by Stanley, seconded by Binneboese to approve the Title One Application. Motion carried 5-0.

Maximum Depository Amounts: Motion was made by Hoefling, seconded by Vondrak to approve the maximum depository amount of \$4,500,000. Motion carried 5-0.

Relay for Life Fundraiser: Motion was made by Binneboese, seconded by Vondrak to approve the Relay for Life Fundraiser. Motion was rescinded by Binneboese. Motion dies.

Mileage Rate \$.35: Motion was made by Vondrak, seconded by Stanley to approve the mileage reimbursement rate to \$.35 per mile. Motion carried 5-0.

Access Road: Motion was made by Stanley, seconded by Vondrak to approve the alternative access road with the lowest bid at three inches deep with authorization for Superintendent to make any necessary changes. Motion carried 5-0.

DISCUSSION ITEMS

Facilities and Construction: Mr. Stuerman gave a brief update on the Wellness Center Construction. Director Vondrak asked the board to consider to levy the full bond amount in order to pay debt off sooner.

DATES TO REMEMBER

July 4th – Office Closed
July 18th – Regular Board Meeting

ADJOURN

Motion was made by Stanley, second by Vondrak to adjourn the meeting at 9:37 pm. Motion carried 5-0.

Board President

Board Secretary