

**Hinton Community School District**  
**Monday, July 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, July 18, 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, Kyle Hoefling, John Reintzel, 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 and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

**WELCOME VISITORS**

Dirk Bak, Lee Jarvis, and Matthew Erion.

**PUBLIC INPUT**

None at this time.

**CONSENT ITEMS**

Approve agenda: Motion was made to approve the agenda by Hoefling, 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 \$135,177.97

Management Levy Fund \$1,895.99

Capital Projects Fund \$82,549.18

Physical Plant and Equipment Fund \$12,968.00

Nutrition Fund \$43,293.06

Preschool \$2,732.54

Student Activity Fund \$39,761.02

Total of all fund disbursements \$318,377.76

by Hoefling, seconded by Vondrak. The motion carried 4-0.

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

**REPORTS/INFORMATION**

Superintendent's report: Matthew Erion of Canon Moss Brygger gave an update on the process of the Wellness Center; building construction is on schedule. Mr. Stuerman informed the board that bids for cement pad for propane filling station are due July 22<sup>nd</sup>.

Principal's report: Mrs. Wendt reported that homeroom scheduling is wrapping up, and building cleaning is going well with time allotted to do some painting before the new school year starts.

Board report: Mr. Stuerman went over the board goals and looked through and picked five legislative priorities to submit to the 2016 Iowa School Board Association Legislative Priorities. Dirk Bak represented Innovation Sports Marketing and gave a presentation regarding a potential video board in the High School gymnasium.

**ACTION ITEMS**

Resignation: Motion was made by Binneboese, seconded by Hoefling to approve Andrew Jindra's resignation as the Junior High Volleyball Coach contingent on a suitable replacement. Motion carried 4-0.

Contracts: Motion was made by Binneboese, seconded by Vondrak to approve Laura Garred as the Jazz Band Teacher. Motion carried 4-0.

Motion was made by Hoefling, seconded by Binneboese to approve Conor Bertling as a 6<sup>th</sup> Grade Teacher. Motion carried 4-0.

Motion was made by Binneboese, seconded by Hoefling to approve Kaitlan Huggenberger as a Special Education Paraprofessional. Motion carried 4-0.

Motion was made by Hoefling, seconded by Vondrak to approve Rhonda Sessoms as a Special Education Aide. Motion carried 4-0.

Motion was made by Vondrak, seconded by Binneboese to approve Tiffany Strickland as a Special Education Aide. Motion carried 4-0.

Motion was made by Hoefling, seconded by Binneboese to approve Autumn Goosman as a Special Education Aide. Motion carried 4-0.

Open Enrollment: Motion was made by Hoefling, seconded by Vondrak to approve 3-Kindergartener's, 2-2<sup>nd</sup> graders, 1-4<sup>th</sup> grader, 1-5<sup>th</sup> grader, 2-7<sup>th</sup> graders, and 1-9<sup>th</sup> grader for the 2016-2017 school year and 1-11<sup>th</sup> grader for the 2015-2016 school year. Motion carried 4-0.

Free/Reduced Lunch Application & Procedures: Motion was made by Vondrak, seconded by Binneboese to approve the Free/Reduced Lunch Application & Procedures. Motion carried 4-0.

Board Policy 500 Series: Students – Second Reading: Motion was made by Vondrak, seconded by Binneboese to approve the second and waive the third reading of Policy Series 500: Students. Motion carried 4-0.

Board Policy 906.1 Series: Community Use of School District Buildings and Sites and Equipment: Motion was made by Binneboese, seconded by Vondrak to approve the second and waive the third reading of Board Policy 906.1 Series: Community Use of School District Buildings and Sites and Equipment. Motion carried 4-0.

Board Policy 704.6: Online Fundraising Campaigns: Motion was made by Hoefling, seconded by Binneboese to approve the second and waive the third reading of Board Policy 704.6: Online Fundraising Campaigns. Motion carried 4-0.

Board Policy 906: Unmanned Aircrafts: Motion was made by Vondrak, seconded by Binneboese to approve the second and waive the third reading of Board Policy 906: Unmanned Aircrafts. Motion carried 4-0.

Athletic Pass Prices: Motion was made by Hoefling, seconded by Vondrak to approve Athletic Pass prices to \$175 for a family pass, \$110 for a single pass, and \$55 for a student pass. Motion carried 4-0.

Video Board: Motion was made by Hoefling, seconded by Binneboese to approve the Innovation Sports Marketing video board. Motion carried 4-0.

## **DISCUSSION ITEMS**

Cursive Writing: Mr. Stuerman and board members discussed cursive writing use throughout the school's curriculum. Director Hoefling inquired about having a non-voting student member on the board to represent the students. Director Vondrak questioned the status of the barrow pit as he has been approached by the public inquiring about getting dirt from the barrowing pit. Mr. Stuerman recommended to not open the hill to the public as a barrowing pit at this time due to concerns of oversight of the pit as well dust control and management.

## **DATES TO REMEMBER**

August 10<sup>th</sup> – Back to School Registration 7am – 7pm at Superintendent's office  
August 15<sup>th</sup> – Regular Board Meeting

## **ADJOURN**

Motion was made by Hoefling, second by Binneboese to adjourn the meeting at 9:00 pm. Motion carried 4-0.

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Board President

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Board Secretary