

**Hinton Community School District
Monday, August 15, 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, August 15, 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, 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 Board Treasure and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

WELCOME VISITORS

Christi Wood, and Jodi Anderson.

PUBLIC INPUT

Mrs. Wood inquired about open enrollment for future students.

CONSENT ITEMS

Approve amended agenda: Motion was made to approve the amended agenda by Binneboese, seconded by Vondrak. The motion carried 3-1, Director Stanley with the nay vote.

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

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

General Fund \$135,913.19

Management Levy Fund \$79,001.28

Capital Projects Fund \$26,854.39

Physical Plant and Equipment Fund \$188,220.40

Nutrition Fund \$1,318.76

Preschool \$1,157.89

Student Activity Fund \$34,638.48

Total of all fund disbursements \$467,104.39

by Vondrak, 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 Binneboese. The motion carried 4-0.

REPORTS/INFORMATION

Superintendent's report: Mr. Stuerman gave an update on the progress of the Wellness Center. Mr. Stuerman also spoke about the district needs assessment with the Iowa Association of School Boards.

Principal's report: Mrs. Wendt addressed that the TLC committee is ready for the new school year and has established goals for the school year. Mrs. Rhodes provided a report on the upcoming open houses for Preschool – 3rd grade as well as orientation for paraprofessional and new teachers.

Board report: Nothing at this time.

ACTION ITEMS

Resignation: Motion was made by Binneboese, seconded by Vondrak to approve William Jordt's resignation as a bus driver and custodian. Motion carried 4-0.

Contracts: Motion was made by Stanley, seconded by Binneboese to approve Jennifer Jacobs as the assistant volleyball coach as recommended by administration. Motion carried 4-0.

Motion was made by Stanley, seconded by Binneboese to approve Andrew Jindra as the assistant volleyball coach as recommended by the administration. Motion carried 3-1, Director Vondrak with the nay vote.

Motion was made by Binneboese, seconded by Vondrak to approve Lisa Cotter as the junior high volleyball coach as recommended by the administration. Motion carried 4-0.

Motion was made by Stanley, seconded by Binneboese to approve Kate Ortegren as the junior high volleyball coach as recommended by the administration. Motion carried 4-0.

Motion was made by Binneboese, seconded by Vondrak to approve Randi Smith as a paraprofessional. Motion carried 4-0.

Open Enrollment: Motion was made by Stanley, seconded by Vondrak to approve 1-Transitional Kindergartener, 1-1st grader, 1-3rd grader, 1-6th grader, 1-8th grader, and 1-10th grader for the 2016-2017 school year. Motion carried 4-0.

Shared Contract with LeMars Community School District: Motion was made by Stanley, seconded by Binneboese to approve the shared contract with LeMars Community School District's Agricultural program. Motion carried 4-0.

Siouxland Regional Transit Systems Contract: Motion was made by Binneboese, seconded by Vondrak to approve the Siouxland Regional Transit Systems Contract. Motion carried 4-0.

District Development Special Education Plan: Motion was made by Stanley, seconded by Vondrak to approve the district development special education plan. Motion carried 4-0.

Designated Level I Investigator: Motion was made by Stanley, seconded by Vondrak to approve Tina Zimney as the designated level I investigator. Motion carried 3-1, Director Binneboese with the nay vote.

Annual Notices: Motion was made by Vondrak, seconded by Binneboese to approve the annual notices. Motion carried 4-0.

K-12 LAU (ELL) Plan: Motion was made by Vondrak, seconded by Binneboese to approve the K-12 LAU (ELL) Plan. Motion carried 4-0.

Football Cheerleading Fundraiser: Motion was made by Stanley, seconded by Vondrak to approve the football cheerleading fundraiser of a cheer clinic for K-5 students. Motion carried 4-0.

Policy 600 series: Education Program – First Reading: Motion was made by Vondrak, seconded by Stanley to approve the first reading of policy 600 series: Education Program. Motion carried 4-0.

Policy 203: Board of Directors' Conflict of Interest – First Reading: Motion was made by Vondrak, seconded by Stanley to approve the first reading of policy 203: Board of Directors' Conflict of Interest. Motion carried 4-0.

Policy 401.6: Transporting of Students by Employees – First Reading: Motion was made by Binneboese, seconded by Vondrak to approve the first reading of policy 401.6: Transporting of Students by Employees. Motion carried 4-0.

Regulation 404.R1: Code of Professional Conduct and Ethics Regulation – First Reading. Motion was made by Vondrak, seconded by Stanley to approve the first reading of regulation 404.R1: Code of Professional Conduct and Ethics. Motion carried 4-0.

Policy 405.2: Employee Qualifications, Recruitment, Selection – First Reading. Motion was made by Binneboese, seconded by Stanley to approve the first reading of policy 405.2: Employee Qualifications, Recruitment, and Selection. Motion carried 4-0.

Policy 705.1: Purchasing – Bidding – First Reading: Motion was made by Stanley, seconded by Vondrak to approve policy 705.1: Purchasing – Bidding. Motion carried 4-0.

Policy 708: Care, Maintenance, and Disposal of School District Records – First Reading: Motion was made by Vondrak, seconded by Binneboese to approve the first reading of policy 708: Care, Maintenance, and Disposal of School District Records. Motion carried 3-1, Director Stanley with the nay vote.

Policy 904.1: Transporting Students in Private Vehicles – First Reading: Motion was made by Binneboese, seconded by Stanley to table the first reading of policy 904.1: Transporting Students in Private Vehicles. Motion carried 4-0.

DISCUSSION ITEMS

Video Board: Board members discussed concerns with the contract provided by Innovation Sports Marketing.

DATES TO REMEMBER

September 5th – No School Labor Day

September 19th – Regular Board Meeting

ADJOURN

Motion was made by Binneboese, second by Stanley to adjourn the meeting at 8:33 pm. Motion carried 4-0.

Board President

Board Secretary