

**Hinton Community School District**  
**Monday, September 19, 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, September 19, 2016.

**CALL TO ORDER**

The meeting was called to order at 7:03 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. Kyle Hoefling arrived at 7:06 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, Dave Attrill, Andrea Held, Danica Held, Julie Clausen, Betty Wendt, Kathy Rhodes, and Jodi Anderson.

**CONSENT ITEMS**

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

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

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

General Fund \$113,167.85

Management Levy Fund \$15,221.17

Capital Projects Fund \$25,854.39

Physical Plant & Equipment Fund \$168,571.5

Nutrition Fund \$1,822.66

Preschool \$5,084.70

Student Activity Fund \$17,882.95

Total of all fund disbursements \$347,605.22

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

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

**REPORTS/INFORMATION**

Administration Reports:

Assessments: Mrs. Clausen, Ms. Held, and Mrs. Held presented Iowa Assessment data and standings. Mrs. Rhodes shared findings from Individual Growth and Development Indicator (IGDI) and Formative Assessment for Students and Teachers (FAST).

Financial Reports FY16: Paula Schreck reviewed financial reports and CAR from fiscal year 2016 with the board.

Transportation Report: Paula Schreck reported on the transportation report for fiscal year 2016.

Special Education Deficit: Paula Schreck presented the board the special education deficit report.

SBRC LEP Allowable Cost \$18,587.05: Mr. Stuerman and Paula Schreck informed the board that the district would like spending authority for the School Budget Review Committee Limited English Proficient Allowable cost of \$18,587.05.

Increase TK-5 lunch price \$.05 per State Application for 2016-2017 School Year: Val Kovarna informed the board of the state's requirement of increasing the TK-5 lunch price \$.05 per the revised Paid Lunch Equity (PLE) tool for the National School Lunch Program.

Principal's report: None at this time.

Board Report: None at this time.

**ACTION ITEMS**

Wells Fargo Resolution: Motion was made by Vondrak, seconded by Binneboese to approve the Wells Fargo Resolution for bus lease. Motion carried 4-1, with Director Stanley with a nay vote.

Special Education Deficit Resolution: Motion was made by Binneboese, seconded by Vondrak to approve the Special Education Deficit Resolution of \$77,826. Motion carried 5-0.

Sell of Wrestling Mat: Motion was made by Stanley, seconded by Ed to reject the bid of \$51.99 for the sale of the wrestling mat. Motion carried 5-0.

School Budget Review Committee (SBRC) Limited English Proficient (LEP) Allowable Cost \$18,587.05: Motion was made to approve the SBRC LEP Allowable Cost of \$18,587.05. Motion carried 5-0.

Increase TK-5 lunch price \$.05 per State Application for 2016-2017 School Year: Motion was made by Vondrak, seconded by Hoefling to approve an increase TK-5 lunch price \$.05 per State Application for 2016-2017 School Year. Motion carried 5-0.

Certified Annual Report: Motion was made by Stanley, seconded by Binneboese to approve the certified annual report. Motion carried 5-0

**ADJOURN**

Motion was made by Stanley, second by Binneboese to adjourn the meeting at 8:30 p.m. Motion carried 5-0.

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Board President

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Board Secretary