

**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 8:30 p.m. by Board President, John Reintzel.

QUORUM

Roll call was conducted by Board Secretary, Val Kovarna.

Members present: John Reintzel, Brett Stanley, Jim Binneboese, Kyle Hoefling, 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.

ELECT PRESIDENT

John Reintzel, Brett Stanley, and Jim Binneboese were nominees for Board President. Votes were cast and counted, John Reintzel was named Board President and the Oath of Office was given.

ELECT VICE PRESIDENT

Jim Binneboese was nominated for Vice President and the Oath of Office was given.

WELCOME VISITORS

Susie Leary, and Dave Attrill.

CONSENT ITEMS

Approve agenda: Motion was made to approve the agenda by Vondrak, seconded by Binneboese. The motion carried 5-0.

REPORTS/INFORMATION

None at this time.

ACTION ITEMS

Resignation: Motion was made by Binneboese, seconded by Stanley to approve Miriam Acosta's resignation as a paraprofessional. Motion carried 5-0.

Contracts: Motion was made by Vondrak, seconded by Stanley to approve Gilberto Ramirez as a paraprofessional/Spanish translator as recommended by the administration. Motion carried 5-0.

Advisory Committee Members: Motion was made by Binneboese, seconded by Stanley to table the approval of the advisory committee members and add members. Motion carried 5-0.

Approve contract with City of Hinton – wrestling room: Motion was made by Binneboese, seconded by Hoefling to approve the contract with the City of Hinton – wrestling room. Motion carried 5-0.

Fundraisers: Motion was made and then withdrawn by Hoefling, and seconded by Binneboese. Motion was made by Stanley to table the fundraiser action item, seconded by Binneboese. Motion carried 5-0.

Early Graduation Requests: Motion was made by Hoefling to approve Riley McFarland for early graduation as recommended by the administration. Motion carried 5-0.

Motion was made to approve Ashley Olveda for early graduation as recommended by the administration. Motion carried 5-0.

Motion was made by Binneboese, seconded by Vondrak to approve Paige Winge for early graduation as recommended by the administration. Motion carried 5-0.

Board Goals: No action taken. Discussion.

Location and time of board of directors meeting: Motion was made by Stanley, seconded by Vondrak to approve the board meeting location for the third Monday of the month at 7:00 p.m. Motion carried 5-0.

Board Treasurer: Motion was made by Binneboese, seconded by Vondrak to approve Paula Schreck as the Board Treasurer for the 2016-2017 School Year. Motion carried 5-0.

Board Secretary: Motion was made by Stanley, seconded by Binneboese to approve Val Kovarna as the Board Secretary for the 2016-2017 School Year. Motion carried 5-0.

Depository Banks: Motion was made by Vondrak, seconded by Stanley to approve Iowa Prairie Bank, Pinnacle Bank and ISJIT as the Districts' depository banks for the 2016-2017 school year. Motion carried 5-0.

Legal Counsel: Motion was made by Hoefling, seconded by Stanley to approve Ahlers & Cooney, PC as legal counsel for the 2016-2017 school year. Motion carried 4-1, with Director Binneboese with the nay vote.

Finance Committee Members: Motion was made by Stanley, seconded by Binneboese to approve finance committee members for the 2016-2017 school year. Motion carried 5-0.

DISCUSSION ITEMS

Iowa School Board State Conference: Mr. Stuerman inquired if any board members were interested in attending the conference. Directors Vondrak, Hoefling and Reintzel's are planning on attending.

Video Board: The schools' attorneys are visiting with the vendor regarding contract questions.

Facilities: Mr. Stuerman inquired the board's thoughts on having a work session and/or facilities meeting to discuss future plans.

DATES TO REMEMBER

September 28th – 2 hour early dismissal

October 11th – Dismissal @ 1:30 – Parent/Teacher Conferences begin at 2:30 p.m.

October 14th – No School – Due to Parent/Teacher Conferences

October 17th - Regular Board Meeting

ADJOURN

Motion was made by Vondrak, second by Binneboese to adjourn the meeting at 9:21 p.m. Motion carried 5-0.

Board President

Board Secretary