

Hinton Community School District
Monday, October 17, 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, October 17, 2016.

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Board President, John Reintzel.

QUORUM

Roll call was conducted by Board Secretary, Val Kovarna.

Members present: Jim Binneboese, John Reintzel, Ed Vondrak, and Brett Stanley arrived via phone at 7:38 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 Board Treasure and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

WELCOME VISITORS

Susie Leary

PUBLIC INPUT

Nothing at this time.

CONSENT ITEMS

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

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

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

General Fund \$48,104.65

Management Levy Fund \$1,930.57

Capital Projects Fund \$50,662.39

Physical Plant and Equipment Fund \$102,515.14

Nutrition Fund \$13,836.74

Preschool \$2,422.75

Student Activity Fund \$40,640.52

Total of all fund disbursements \$260,112.76

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

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

REPORTS/INFORMATION

Superintendent's report: Mr. Stuerman stated that certified enrollment was completed last week. Mr. Stuerman reported on the recent progress meeting for the Wellness Center. Mr. Stuerman asked the board their thoughts of excess of old trophies no longer on display at the school. Board members gave suggestions and ideas of disposal or donation of the trophies.

Principal's report: Mrs. Rhodes spoke about the Walk to Read program in the elementary school as well as the anticipation of attending a conference in a few weeks as a partner school for Early Literacy Intervention. Mrs. Rhoads shared that the Lucky Leprechauns program received a grant for \$2,000 to purchase books for the library.

Board report: Mr. Stuerman shared with the board information from the recent Employee Relation Conference he attended.

ACTION ITEMS

Contracts: Motion was made by Binneboese, seconded by Hoefling to approve Sydney Sitzmann as a preschool aide as recommended by the preschool director. Motion carried 5-0.

Motion was made by Hoefling, seconded by Stanley to approve Erin Hedlund as a preschool aide as recommended by the preschool director. Motion carried 5-0.

Open Enrollment: Motion was made by Vondrak, seconded by Hoefling to approve 1-Transitional Kindergartener, and 2-6th graders for open enrollment for the 2016-2017 school year. Motion carried 5-0.

Advisory Committee Members: Motion was made by Binneboese, seconded by Stanley to approve the advisory committee members. Motion carried 5-0.

Fundraisers: Motion was made by Binneboese, seconded by Hoefling that was withdrawn. Motion was made by Vondrak, seconded by Binneboese to approve the list of school fundraisers and look at the current policy regarding non-school fundraisers. Motion carried 5-0.

Delegate for Iowa Association of School Boards: Motion failed.

Early Graduation Students: Motion was made by Vondrak, seconded by Hoefling to approve Megan Black for early graduation as recommended by the administration. Motion carried 5-0.

Motion was made by Binneboese, seconded by Hoefling to approve Ben Purscell for early graduation as recommended by the administration. Motion carried 5-0.

Facility Recommendation: Motion was made by Stanley to hire someone to flatten the hill. Motion died. Motion was made by Binneboese to appoint a committee. Motion died. Motion was made by Vondrak, seconded by Hoefling to put out a Request for Proposal to work with an architect to develop a master campus plan. Motion carried 3-2, with Directors Binneboese and Stanley with a nay vote.

Policy 600 series: Education Program – Second Reading: Motion was made and amended by Hoefling, seconded by Binneboese to approve the seconded and waive the third reading of policy 600 series: Education Program. Motion carried 5-0.

Policy 203: Board of Directors’ Conflict of Interest – Second Reading: Motion was made by Binneboese, seconded by Stanley to approve the first reading of policy 203: Board of Directors’ Conflict of Interest. Motion carried 5-0.

Regulation 404.R1: Code of Professional Conduct and Ethics Regulation – Second Reading. Motion was made by Hoefling, seconded by Stanley, who rescinded his motion, seconded by Vondrak to approve the second and waive the third reading of regulation 404.R1: Code of Professional Conduct and Ethics. Motion carried 3-2, with Directors Binneboese and Stanley with a nay vote.

Policy 405.2: Employee Qualifications, Recruitment, Selection – Second Reading. Motion was made by Binneboese, seconded by Hoefling to approve the seconded and waive the third reading of policy 405.2: Employee Qualifications, Recruitment, and Selection. Motion carried 5-0.

Policy 705.1: Purchasing – Bidding – Second Reading: Motion was made by Vondrak, Binneboese by Vondrak to approve the second and waive the third reading of policy 705.1: Purchasing – Bidding. Motion carried 5-0.

Policy 708: Care, Maintenance, and Disposal of School District Records – Second Reading: Motion was made by Binneboese, seconded by Vondrak to approve the second and waive the third reading of policy 708: Care, Maintenance, and Disposal of School District Records. Motion carried 5-0.

Policy 904.1: Transporting Students in Private Vehicles – First Reading: Motion was made by Vondrak, seconded by Stanley to the first reading of policy 904.1: Transporting Students in Private Vehicles. Motion carried 5-0.

DATES TO REMEMBER

October 26th – End of 1st Quarter

November 9th – 2 Hour Early Dismissal – Professional Development

November 21st – Regular Board Meeting

ADJOURN

Motion was made by Vondrak, second by Hoefling to adjourn the meeting at 9:45 pm. Motion carried 5-0.

Board President

Board Secretary