

**Hinton Community School District**  
**Monday, November 21, 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, November 21, 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, Kyle Hoefling, John Reintzel, Brett Stanley and Ed Vondrak arrived at 7:44 p.m.

Board Secretary Kovarna stated that a quorum was present.

**OTHERS PRESENT**

Also in attendance were: Peter Stuerman, Superintendent, Paula Schreck, Business Manager and Board Treasurer and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

**WELCOME VISITORS**

Stephanie Bass, Matthew Erion, Janet Held, Susie Leary, and Jodi Anderson.

**PUBLIC INPUT**

Nothing 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 Stanley, second by Binneboese. The motion carried 4-0.

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

General Fund \$80,549.70

Management Levy Fund \$1,840.92

Capital Projects Fund \$25,854.39

Physical Plant and Equipment Fund \$294,061.15

Nutrition Fund \$38,177.80

Preschool \$2,524.27

Student Activity Fund \$52,817.11

Total of all fund disbursements \$495,825.34

by Binneboese, 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:

Stephanie Bass, the Agriculture and FFA advisor spoke to the board about the Ag program and FFA events. She shared that the FFA chapter had a successful first fundraiser, did a couple of community service projects including a Pumpkin Pitch and Feed the Farmer. Mrs. Bass took two students to the National FFA Convention and they had a great experience. Mrs. Bass received grant monies to purchase a grow cart and class FFA jackets for members to use if they don't have a jacket of their own. There are currently 42 students enrolled in agricultural classes and 22 FFA members.

Matthew Erion from Cannon Moss Brygger Architects welcomed questions from the board and offered his services regarding creating a master plan for the future of the schools facilities. Discussion was had by board members and Mr. Stuerman and it was suggested to schedule a work session.

Mr. Stuerman informed the board that a nomination for the Plymouth County Assessor Board is needed. Mr. Stuerman also presented a potential school calendar for the 2017-2018 school year.

Principal's Report: Mr. Stuerman provided a report from Mrs. Rhodes that spoke of the Veteran's Day program that was held at the elementary as well as the Kindergarten classes Ag Specialist and adopted farmer program. Mrs. Rhodes report also shared that the Mercy Advocacy Center and Center for Sexual Assault and Domestic Violence presented lessons on personal safety.

## **ACTION ITEMS**

Contracts: Motion was made by Vondrak, seconded by Hoefling to approve Gary Dehoff as the Girls Assistant Basketball Coach. Motion carried 3-2, with directors Binneboese and Stanley with a nay vote.

Motion was made by Hoefling, seconded by Vondrak to approve Greg Conry as the Assistant Boys' Basketball Coach. Motion carried 3-2, with directors Binneboese and Vondrak with a nay vote.

Motion was made by Binneboese, seconded by Vondrak to approve Kerri Watts as a Special Education Paraprofessional as recommended by the administration. Motion carried 5-0.

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

Policy 904.1: Transporting Students in Private Vehicles – Second Reading: Motion was made by Vondrak, seconded by Stanley to approve the second and waive the third reading of policy 904.1: Transporting Students in Private Vehicles. Motion carried 5-0.

Policy 507.9: Wellness Policy – First Reading: Motion was made by Vondrak, seconded by Binneboese to approve the first reading of policy 507.9: Wellness Policy – First Reading. Motion carried 5-0.

Board Goals: Motion was made by Binneboese, seconded by Stanley to approve the board goals. Motion carried 5-0.

SBRC Modified Allowable Growth – Increasing Enrollment: Motion was made by Hoefling, seconded by Stanley to approve the SBRC Modified Allowable Growth – Increasing Enrollment up to the maximum amount of \$92,274. Motion carried 5-0.

At Risk/Potential or Returning Dropout Program: Motion was made by Binneboese, seconded by Stanley to approve the At risk/potential or returning dropout program. Motion carried 5-0.

Wellness Center Change Orders: Motion was made by Binneboese, seconded by Hoefling to approve the Wellness Center Change Orders of Annunciator & disposal of buried asphalt. Motion carried 4-1, with Director Stanley with a nay vote.

28E with Prairie Valley: Motion was made by Binneboese, seconded by Vondrak to approve the 28E Sharing Agreement with Prairie Valley. Motion carried 5-0.

## **DATES TO REMEMBER**

December 7<sup>th</sup> - 2 Hour Early Dismissal – Professional Development  
December 8<sup>th</sup> – 7 p.m. 4-6 Christmas Concert  
December 12<sup>th</sup> – 6 p.m. Preschool – TK Christmas Concert  
December 12<sup>th</sup> – 7 p.m. Kindergarten – 3<sup>rd</sup> grade Christmas Concert  
December 15<sup>th</sup> – 7 p.m. 7-12 Christmas Concert  
December 19<sup>th</sup> - 7 p.m. Regular Board Meeting

## **ADJOURN**

Motion was made by Vondrak, second by Hoefling to adjourn the meeting at 9:09 pm. Motion carried 5-0.

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Board President

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Board Secretary

