

**Hinton Community School District**  
**Monday, December 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, November 19, 2016.

**CALL TO ORDER**

The meeting was called to order at 7:02 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, and Brett Stanley.

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 Treasurer, and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

**WELCOME VISITORS**

Steve Schoenherr, Dave McKenney, and Darrell Howard

**PUBLIC INPUT**

Mr. Schoenherr addressed questions to board regarding the potential of building a new school and concerns he has. Mr. McKenney inquired about the school being cost effective with multiple buildings and upkeep. The board addressed Mr. Schoenheer and Mr. McKenney's concerns and discussed current status of developing a master plan and potential use of land adjacent to the 4-12 building.

**CONSENT ITEMS**

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

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

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

General Fund \$70,510.06

Management Levy Fund \$14,310.84

Capital Projects Fund \$25,854.39

Physical Plant and Equipment Fund \$288,435.32

Debt Services \$95,675

Nutrition Fund \$51,219.22

Preschool \$2,228.74

Student Activity Fund \$27,036.56

Total of all fund disbursements \$575,036.56

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

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

**REPORTS/INFORMATION**

Principal's Report: Mrs. Wendt spoke about the conclusion of the first semester and semester tests scheduled for January 10<sup>th</sup> and 11<sup>th</sup>.

Board Report: Mr. Stuerman informed the board of the Iowa School Report card availability online at iowa.gov.

**ACTION ITEMS**

Resignation: Motion was made by Hoefling, seconded by Stanley to approve Jennifer Jacob's resignation as the Junior Varsity Volleyball Coach pending finding a suitable replacement. Motion carried 4-0.

Open Enrollment: Motion was made by Binneboese, seconded by Stanley to approve 1-2<sup>nd</sup> grader, 1-4<sup>th</sup> grader and 1-10<sup>th</sup> grader open enrollment for the 2016-2017 school year. Motion carried 4-0.

Policy 507.9: Wellness Policy – Second Reading: Motion was made by Hoefling, seconded by Binneboese to approve the second and waive the third reading of policy 507.9: Wellness Policy – second Reading. Motion carried 4-0.

Flooring: Motion was made by Hoefling, seconded by Stanley to approve Perform-X flooring bid of \$71,042. Motion carried 4-0.

Fundraisers: Motion was made by Stanley, seconded by Hoefling to table the approval of the list of fundraisers. Motion carried 4-0.

School Calendar: Motion was made to hold a public hearing for the 2017-2018 School Calendar at 7:00 p.m. on January 16<sup>th</sup> at the regular board meeting. Motion carried 4-0.

Holiday Staff Breakfast: Motion was made by Binneboese, seconded by Hoefling to approve the holiday staff breakfast for December 22, 2016. Motion carried 3-0. Director Stanley abstained his vote.

#### **DISCUSSION**

Discussion was had regarding removal of dirt on the land adjacent to the 4-12 building. Mr. Stuerman suggested having a meeting next week to discuss further.

#### **DATES TO REMEMBER**

December 26<sup>th</sup> – January 2<sup>nd</sup> – Winter Break

January 11<sup>th</sup> – 1:30 p.m. Early Dismissal – Professional Development

January 11<sup>th</sup> – End of the 1<sup>st</sup> Semester

January 16<sup>th</sup> – Regular Board Meeting at 7 p.m.

#### **ADJOURN**

Motion was made by Hoefling, second by Binneboese to adjourn the meeting at 8:36 pm. Motion carried 4-0.

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Board President

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Board Secretary