

Hinton Community School District
Monday, April 25, 2016

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, April 25, 2016.

CALL TO ORDER

The meeting was called to order at 7:00 pm. 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 via phone, exiting at 9:02 pm. Ed Vondrak arrived at 7:03 pm.

Board Secretary Kovarna stated that a quorum was present.

OTHERS PRESENT

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

WELCOME VISITORS

Renee Beeck, Jack Beeck, Molly Hunter, Maddy Purscell, Matt Erion, Susie Leary, Matt Gillaspie, Erin Weiland and Jodi Anderson.

PUBLIC INPUT

Erin Weiland addressed the board concerned about the number of students in the 6th – 8th grade hallway, as well as limited space in lockers due to having to share and students bringing two bags to school.

CONSENT ITEMS

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

ACTION ITEMS

Consider Open Enrollment Out: Motion was made by Hoefling, seconded by Vondrak to approve 1-8th grader to open enroll out to CAM Community School District for the 2016-2017 school year. Motion carried 5-0.

Consider Graduation List of Students: Motion was made by Stanley, seconded by Hoefling to approve the list of 2016 graduates as presented by the high school principal contingent upon them meeting the graduation requirements. Motion carried 5-0.

Consider Volleyball Coach Resignation: Motion was made by Stanley, seconded by Binneboese to approve Robin Mohr's resignation as Volleyball Coach, contingent on finding a suitable replacement. Motion carried 5-0.

Consider HPA Fundraiser: Motion was made by Stanley, seconded by Binneboese to approve HPA's fundraiser contingent upon the administration's decision. Motion carried 5-0.

Consider Bid Award for PPEL Loan: Motion was made by Vondrak, seconded by Hoefling to approve the resolution directing the sale of approximately \$950,000 General Obligation School Capital Loan Notes, Series 2016. Roll call vote conducted. All voted aye.

RESOLUTION DIRECTING THE SALE OF APPROXIMATELY \$950,000 GENERAL OBLIGATION SCHOOL CAPITAL LOAN NOTES, SERIES 2016

This is the time and place for the sale of General Obligation School Capital Loan Notes, Series 2016 (the "Notes");

WHEREAS, the School District has received proposals for the sale of the Notes and has arranged for the sale of these Notes to Primebank of Le Mars, IA, at a purchase price of \$1,013,000.00, plus accrued interest to date of delivery:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE HINTON COMMUNITY SCHOOL DISTRICT IN THE COUNTY OF PLYMOUTH:

Section 1. The sale of \$1,013,000.00 General Obligation School Capital Loan Notes, Series 2016, to be dated the date of delivery, for the purpose of school facility improvements, upon the following terms, is approved and confirmed.

Section 2. That the President and Secretary are authorized and directed to issue and deliver \$1,013,000.00 General Obligation School Capital Loan Notes in the aggregate principal amount of \$1,013,000.00, each in the denomination of \$100,000 or integral multiples of \$1,000 in excess thereof, bearing interest and maturing as follows:

<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
\$1,013,000.00	1.25%	6/1/2025

Section 3. That all acts of the Superintendent of Schools, Secretary of the Board, and Financial Advisor done in furtherance of the sale of the Notes are ratified and approved.

PASSED AND APPROVED this 25th day of April, 2016.

Consider Bid Award for Wellness Center: Motion was made by Binneboese, seconded by Vondrak to approve H&H Builders as the bid award for the Wellness Center. Motion carried 5-0.

DISCUSSION ITEMS

Facility Use: Mr. Stuerman brought attention to the facility use policy and its need to be updated.

Director Vondrak inquired about the use of the potential incoming funds from selling of the jointly owned 40 acres with the City of Hinton. He also addressed the board about the possibility of opening up the land located west of the High School for dirt removal as he had some people ask him questions about it.

DATES TO REMEMBER

May 11th – 2 Hour Early Dismissal
May 16th – Regular Board Meeting

EXEMPT CLOSED SESSION

Motion was made by Binneboese, seconded by Hoefling to approve going into Exempt Session pursuant to Iowa Code Section 20.17(3) to discuss strategy in collective bargaining at 8:43 pm. Roll call vote conducted. All voted aye.

Motion was made by Binneboese, seconded by Vondrak to approve to exit the Exempt Session pursuant to Iowa Code Section 20.17(3) to discuss strategy in collective bargaining at 9:25 pm. Roll call vote conducted. All voted aye.

ADJOURN

Motion was made by Hoefling, second by Binneboese to adjourn the meeting at 9:26 p.m. Motion carried 4-0.

Board President

Board Secretary

