

**Hinton Community School District
Wednesday, January 18, 2017**

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Wednesday, January 18, 2017.

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.

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, Brian DeJong, 6-8 Principal, Paula Schreck, Business Manager and Board Treasurer, and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

WELCOME VISITORS

Eric Gilbertson, Susie Leary, Chad Sussex, Christy Schwaderer, Kris Stoeffler, Kim Fickett, Andrea Held, Crystal Jauer, Doris George, Warren Lahrs, Chad Kounkel, Travis Heimgartner, Kelli Johnson, Michele Stucky, Beverly Van Buskirk,

PUBLIC INPUT

Kris Stoeffler inquired of the board about parent notification during emergencies. Kim Fickett, Kelli Johnson and Doris George inquired about safety measures in process and planned in the future for staff and students.

Doris George asked the board regarding the restricted gym use during December and January. The board and Mr. Stuerman explained the reasoning behind their decision.

CONSENT ITEMS

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

Approve minutes: Motion was made to approve the previous minutes by Binneboese, second by Vondrak. The motion carried 5-0.

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

General Fund \$172,399.28

Management Levy Fund \$14,310.88

Capital Projects Fund \$193,534.55

Nutrition Fund \$38,904.89

Before & After School Program \$350

Preschool \$1,671.30

Student Activity Fund \$51,836.33

Total of all fund disbursements \$473,007.23

by Vondrak, seconded by Binneboese. The motion carried 5-0.

Approve monthly financial reports: Motion was made to approve the monthly financial reports by Stanley, second by Vondrak. The motion carried 5-0.

REPORTS/INFORMATION

Superintendent's Report:

2015-2016 Audit: Eric Gilbertson of King, Reinsch, Prosser & Co., L.L.P. reviewed his findings and the completed 2015-2016 audit with the board.

TLC: Andrea Held and Chad Sussex gave an update on the TLC program.

Lunch Review: Paula Schreck, Val Kovarna and Mr. Stuerman informed the board of the recent lunch review that was conducted.

Wellness Update: Mr. Stuerman addressed that the wellness policy will need to be reviewed by the board on a quarterly basis and goals will be reviewed at the next board meeting.

Principals' Report:

Mrs. Wendt invited the board to the Professional Development day on February 17th that will focus on technology. Mrs. Wendt said that students have transitioned well into the second semester, some scheduling changes are being ironed out as with each change of the semester. Lastly, Mrs. Wendt shared that the 34th Army Band will be performing for our students on January 30th and invited the board to attend.

Board Report:

Promise of Iowa Pledge: Mr. Stuerman shared a video regarding the Promise of Iowa Pledge.

ACTION ITEMS

Contracts: Motion was made by Stanley, seconded by Binneboese to approve Craig Hoffman as the Drivers Education Instructor as recommended by the administration. Motion carried 5-0.

Motion was made by Binneboese, seconded by Hoefling to approve Michelle Knaack/McClanahan as a Special Education Paraprofessional as recommended by the administration. Motion carried 5-0.

Open Enrollment: Motion was made by Binneboese, seconded by Stanley to approve 1-Transitional Kindergarten, 8-Kindergarteners, 1-2nd grader, and 1-5th grader for the 2017-2018 school year and 2-7th graders and 1-10th grader open enrollment for the 2016-2017 school year. Motion carried 5-0.

Early Graduation: Motion was made by Stanley, seconded by Vondrak to approve Mikayla McGennis for early graduation as recommended by the administration. Motion carried 5-0.

Fundraisers: Motion was made by Stanley, seconded by Vondrak to approve fundraisers for the 2016-2017 school year with the removal of the Relay for Life fundraisers. Motion carried 5-0.

Policy 700 Series: Non Instructional Operations and Business Services –First Reading: Motion was made by Vondrak, seconded by Binneboese to approve the first reading of Policy 700 Series: Non Instructional Operations and Business Services –First Reading. Motion carried 5-0.

Policy 904.4: Public Conduct on School Premises – First Reading: Motion was made by Hoefling, seconded by Binneboese to approve the first reading of Policy 904.4: Public Conduct on School Premises – First Reading. Motion carried 5-0.

2015-2016 Audit: Motion was made by Vondrak, seconded by Binneboese to approve the 2015-2016 Audit. Motion carried 5-0.

Wellness Facility Acceptance: Motion was made by Vondrak, seconded by Binneboese to table the wellness facility acceptance. Motion carried 5-0.

DISCUSSION

Facilities: Mr. Stuerman and board members toured the Wellness Center.

DATES TO REMEMBER

January 25th – 1:30 pm Early Dismissal for Professional Development

February 17th – No School – Staff Professional Development

February 20th – No School – President's Day

February 20th – Regular Board Meeting 7 pm

CLOSED SESSION FOR NEGOTIATIONS: UNDER IOWA CODE SECTION 20.17(3), MEETINGS OF PUBLIC EMPLOYERS TO DISCUSS COLLECTIVE BARGINING STRATEGY ARE EXEMPT FROM IOWA CODE CHAPTER 21 (OPEN MEETINGS LAW)

Motion was made by Stanley, seconded by Hoefling to approve going into exempt session pursuant to Iowa Code Section 20.17(3) to discuss strategy in collective bargaining at 8:27 p.m. Roll call vote conducted. Binneboese, Hoefling, Reintzel, Stanley, and Vondrak all vote aye. Motion carried.

Motion was made by Stanley, seconded by Vondrak to approve exiting exempt session pursuant to Iowa Code Section 20.17(3) to discuss strategy in collective bargaining at 8:42 p.m. Roll call vote conducted. Binneboese, Hoefling, Reintzel, Stanley, and Vondrak all vote aye. Motion carried.

CLOSED SESSION FOR DISCIPLINARY MATTER: UNDER IOWA CODE SECTION 21.5(1)E

Motion was made by Hoefling, seconded by Stanley to approve going into closed session for disciplinary matter under Iowa Code Section 21.5(1)E at 8:42 p.m. Roll call vote conducted. Binneboese, Hoefling, Reintzel, Stanley, and Vondrak all vote aye. Motion carried.

Motion was made by Hoefling, seconded by Vondrak to approve exiting closed session for disciplinary matter under Iowa Code Section 21.5(1)E at 8:53 p.m. Roll call vote conducted. Binneboese, Hoefling, Reintzel, Stanley, and Vondrak all vote aye. Motion carried.

DISCIPLINARY MATTER

Motion was made by Vondrak, seconded by Binneboese to approve the student discipline agreed upon in the preceding closed session as recommended by the administration. Roll call vote conducted. Binneboese, Hoefling, Reintzel, Stanley, and Vondrak all vote aye. Motion carried.

CLOSED SESSION FOR DISCIPLINARY MATTER: UNDER IOWA CODE SECTION 21.5(1)E

Motion was made by Hoefling, seconded by Binneboese to approve going into closed session for disciplinary matter under Iowa Code Section 21.5(1)E at 8:55 p.m. Roll call vote conducted. Binneboese, Hoefling, Reintzel, Stanley, and Vondrak all vote aye. Motion carried.

Motion was made by Stanley, seconded by Hoefling to approve exiting closed session for disciplinary matter under Iowa Code Section 21.5(1)E 9:17 p.m. Roll call vote conducted. Binneboese, Hoefling, Reintzel, Stanley, and Vondrak all vote aye. Motion carried.

DISCIPLINARY MATTER

Motion was made by Binneboese, seconded by Stanley to approve the student discipline agreed upon in the preceding closed session as recommended by the administration. Roll call vote conducted. Binneboese, Hoefling, Reintzel, Stanley, and Vondrak all vote aye. Motion carried.

ACTION ITEM

Wellness Facility Acceptance: Motion was made by Vondrak, seconded by Binneboese to approve the Wellness Center acceptance contingent on the completion of the punch list and list provided by the administration. Motion carried 5-0.

ADJOURN

Motion was made by Stanley, second by Hoefling to adjourn the meeting at 9:57 pm. Motion carried 5-0.

Board President

Board Secretary