

**Hinton Community School District**  
**Monday, February 20, 2017**

**REGULAR BOARD MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library Monday, February 20, 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, Kathy Rhodes, PK-3 Principal, Paula Schreck, Business Manager and Board Treasurer, and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

**WELCOME VISITORS**

Tina Zimney, Susie Leary, Danica Held, Andrea Held, MaryAnn Ruden, Janell Heimgartner, Sarah Boesch, Paula Hodgson, Diane Culver, Dustin Rusche, Sarah Merrigan, Ryan Gillaspie, Lara Gillaspie, Laurie Bird, Diana Petersen, Beth Faber, Jacquie Sitzmann, Tanya Breyfogle, Laurie Law, Linda Ward, Bruce Held, Matt Leary, Adrienne Haskell, Jodi Cook, Kate Ortegren, Derek Haskell, Chad Sussex, Jodi Anderson, Jackie Bishop, Darwin Bishop, Lynette Beals, & Brian Crichton.

**PUBLIC INPUT**

None.

**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 Vondrak, second by Binneboese. The motion carried 5-0.

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

General Fund \$60,863.02  
Management Levy Fund \$1,930.57  
Capital Projects Fund \$209,530.14  
Physical Plant & Equipment Fund \$6,999.25  
Nutrition Fund \$34,416.04  
Preschool \$1,529.82  
Student Activity Fund \$36,855.68  
Total of all fund disbursements \$352,124.52  
by Vondrak, seconded by Binneboese. The motion carried 5-0.

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

**PUBLIC HEARING – SCHOOL CALENDAR 2017-2018**

Motion was made by Vondrak, seconded by Stanley to approve the public hearing for the 2017-2018 School Calendar. Motion carried 5-0.

Motion was made by Stanley, seconded by Hoefling to approve closing of the public hearing for the 2017-2018 School Calendar. Motion carried 5-0.

**REPORTS/INFORMATION**

Superintendent's Report: Nothing at this time.

Principals' Report:

Mrs. Rhodes updated the board regarding Kindergarten Round Up and current Transitional Kindergarten and Kindergarten class sizes.

Board Report: Nothing at this time.

## **ACTION ITEMS**

Resignations: Motion was made by Vondrak, seconded by Binneboese to approve Amber DeRocher's resignation as the wrestling cheer coach. Motion carried 5-0.

Motion was made by Stanley, seconded by Vondrak to approve Kaitlan Huggenberger's resignation as a special education paraprofessional. Motion carried 5-0.

Contracts: Motion was made by Stanley, seconded by Binneboese to approve Joel Small as the girls golf coach as recommended by the administration. Motion carried 5-0.

Open Enrollment Guidelines: Motion was made by Vondrak, seconded by Hoefling to approve enrollment guidelines as presented. Motion carried 5-0.

Open Enrollment: Motion was made by Stanley, seconded by Binneboese to approve 3-Transitional Kindergartners, 10-Kindergartners, 1-2<sup>nd</sup> grader, 1-3<sup>rd</sup> grader open enrollment for the 2017-2018 school year and 1-9<sup>th</sup> grader for the 2016-2017 school year. Motion carried 5-0.

Motion was made by Binneboese, seconded by Vondrak to deny 1-Kindergartener and 1-9<sup>th</sup> grader for open enrollment for the 2017-2018 school year. Motion carried 5-0.

Fundraiser: Motion was made by Stanley, seconded by Vondrak to approve the dance team fundraiser of selling Pampered Chef. Motion carried 5-0.

Preschool Playground Equipment: Motion was made by Hoefling, seconded by Stanley to approve the bid from National Playground Equipment for playground equipment for the preschool program. Motion carried 5-0.

School Calendar 2017-2018: Motion was made by Stanley, seconded by Binneboese to approve the 2017-2018 School Calendar. Motion carried 5-0.

Policy 904.4: Public Conduct on School Premises – Second Reading: Motion was made by Vondrak, seconded by Stanley to approve the second and waive the third reading of Policy 904.4: Public Conduct on School Premises. Motion carried 5-0.

Policy 700 Series: Non instructional Operations and Business Services – Second Reading: Motion was made by Binneboese, seconded by Vondrak to approve the second and waive the third reading of Policy 700 Series: Non instructional Operations and Business Services. Motion carried 5-0.

TIF Agreement with City: Motion was made by Stanley, seconded by Binneboese to approve the TIF agreement with the City of Hinton. Motion carried 5-0.

Weight Equipment: Motion was made by Binneboese, seconded by Stanley to approve the weight equipment bid as recommended by the administration. Motion carried 5-0.

Wellness Center Memberships: Motion was made by Hoefling, seconded by Vondrak to approve the proposed Wellness Center Membership guidelines as presented by Mr. Stuerman. Motion carried 5-0.

Wellness Center Final Payment to H&H Builders: Motion was made and later withdrawn by Vondrak, seconded by Hoefling to approve the final payment to H&H Builders. Motion was made by Stanley, seconded by Binneboese to approve the payment of 50% of the final bill to H&H Builders. Motion carried 4-1, with Vondrak as a nay vote.

## **DISCUSSION**

Facilities: Mr. Stuerman inquired if the board wanted to conduct a facilities study. Board members would like to move forward with it.

Fundraising: Mr. Stuerman, Bruce Held and Jodi Cook gave a brief update of fundraising being done for the Wellness Center.

Legislature Issues: Mr. Stuerman informed the guests that local legislatures will be having a public forum in Sioux City over the weekend.

Debt Service Levy: Mr. Stuerman shared information about the debt service levy and it's potential.

**CLOSED SESSION – SUPERINTENDENT EVALUATION – IOWA CODE 21.5(1)(I)**

Motion was made by Hoefling, seconded by Stanley to approve going into closed session pursuant to Iowa Code 21.5(1)(i); to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion carried 5-0.

Motion was made by Hoefling seconded by Stanley to exit closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the Superintendent. Motion carried 5-0.

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

Motion was made by Binneboese, seconded by Vondrak to approve going into Exempt Session pursuant to Iowa Code Section 20.17(3) to discuss strategy in collective bargaining. Roll call vote conducted. Binneboese, Hoefling, Reintzel, Stanley, and Vondrak all vote aye. Motion carried.

Motion was made by Hoefling, seconded by Stanley to approve exiting Exempt Session pursuant to Iowa Code Section 20.17(3) to discuss strategy in collective bargaining. Roll call vote conducted. Binneboese, Hoefling, Reintzel, Stanley, and Vondrak all vote aye. Motion carried.

**ADJOURN**

Motion was made by Binneboese, seconded by Vondrak to adjourn the meeting at 9:19 p.m. Motion carried 5-0.