

**Hinton Community School District**  
**Monday, March 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, March 20, 2017.

**CALL TO ORDER**

The meeting was called to order at 7:01 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**

Chad Sussex, Caden Sussex, Kelly Nashleanas, Stephanie Bass, Susie Leary, Kelly Derochie, Jodi Anderson, and Chad Kounkel.

**PUBLIC INPUT**

None.

**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 Binneboese, second by Stanley. The motion carried 4-0.

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

- General Fund \$100,337.59
- Management Levy Fund \$1,840.92
- Capital Projects Fund \$61,896.39
- Physical Plant & Equipment Fund \$43,667.20
- Nutrition Fund \$40,228.84
- Preschool \$1,404.25
- Student Activity Fund \$14,006.12
- Total of all fund disbursements \$263381.31

by Stanley, seconded by Binneboese. 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 and Kelly Nashleanas presented a landscape design around the Wellness Center created by one of Mrs. Bass's agriculture classes that will be funded by a grant from Greater Plymouth County Foundation. Caden Sussex of Boy Scout Troop 272 proposed an Eagle Scout project that would illuminate the flags along the tribute trail as well as build a couple of towers to indicate the entrance to the tribute trail.

Principals' Report: Mrs. Wendt informed the board that Iowa Assessments will be April 4-6<sup>th</sup>. Mrs. Wendt also informed the board of House file 28. Freshman orientation was held during conferences. Eighth graders that attended and mapped out four years of classes for their high school career. Mrs. Wendt provided attendance numbers for conferences.

Freshman class had 50%, sophomore had 44%, juniors at 20% and seniors had 17% of attendance for spring parent teacher conferences. Lastly, Mrs. Wendt informed the board of dates for Baccalaureate on May 17<sup>th</sup>, Seniors last day on May 18<sup>th</sup> and Graduation on May 21<sup>st</sup>.

Board Report: Nothing at this time.

## **ACTION ITEMS**

Resignations: Motion was made by Stanley, seconded by Hoefling to approve Joel Small's resignation as the head girls' basketball coach contingent on finding a suitable replacement. Motion carried 4-0.

Contracts: Motion was made by Binneboese, seconded by Hoefling to approve Violet Lane as a para educator as recommended by the administration. Motion carried 4-0.

Motion was made by Stanley, seconded by Binneboese to approve Ryan Gillaspie as the middle school boys track coach as recommended by the administration. Motion carried 4-0.

Open Enrollment: Motion was made by Binneboese, seconded by Stanley to approve 1-Kindergartner, and 1-7<sup>th</sup> grader for the 2016-2017 school year. Also approve 1-2<sup>nd</sup> grader, 1-11<sup>th</sup> grader, and 2-12<sup>th</sup> graders for the 2017-2018 school year. Motion carried 4-0.

Eagle Scout Project: Motion was made by Stanley, seconded by Hoefling to approve the proposed Eagle Scout project. Motion carried 4-0.

800 Policy Series: Buildings and Sites – First Reading: Motion was made by Hoefling, seconded by Binneboese to approve the first reading the 800 policy series: Building and Sites. Motion carried 4-0.

Termination Agreement with the City of Hinton: Motion was made by Binneboese, seconded by Stanley to approve the termination of agreement with the City of Hinton regarding the current lease of the community center use as a wrestling facility. Motion carried 4-0.

## **DISCUSSION**

None at this time.

## **DATES TO REMEMBER**

April 10<sup>th</sup> – Regular School Board Meeting at 7:00 p.m.

## **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 Stanley, seconded by Hoefling 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, and Stanley all vote aye. Motion carried.

Motion was made by Stanley, seconded by Hoefling 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, and Stanley vote aye. Motion carried.

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

Motion was made by Stanley, seconded by Binneboese 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. Roll call vote conducted. Binneboese, Hoefling, Reintzel, and Stanley all vote aye. Motion carried. Motion carried.

Motion was made by Stanley seconded by Binneboese to exit closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the Superintendent. Roll call vote conducted. Binneboese, Hoefling, Reintzel, and Stanley all vote aye. Motion carried. Motion carried.

## **ADJOURN**

Motion was made by Stanley, seconded by Binneboese to adjourn the meeting at 9:45 p.m. Motion carried 4-0.