

**Hinton Community School District
Monday, April 10, 2017**

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library Monday, April 10, 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, Paula Schreck, Business Manager and Board Treasurer, and Val Kovarna, Secretary to the Board, Superintendent, and Business Manager.

WELCOME VISITORS

Susie Leary, Kelly Derochie, Amanda Hamil, Brianna Vaught, Rebekah Breyfogle, Tanya Breyfogle, Alison Hertenstein, and Jodi Anderson.

PUBLIC INPUT

None.

CONSENT ITEMS

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

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

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

General Fund \$83,208.90

Management Levy Fund \$14,310.82

Capital Projects Fund \$25,854.39

Physical Plant & Equipment Fund \$30,308.13

Nutrition Fund \$37,311.47

Preschool \$25,842.54

Student Activity Fund \$46,975.33

Total of all fund disbursements \$263,811.58

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

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

PUBLIC HEARING – 2017-2018 BUDGET

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

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

REPORTS/INFORMATION

Superintendent's Report: Alison Hertenstein spoke about the Hinton Family, Career and Community Leader of America (FCCLA) Hinton chapter. Kiana Smutzler was named the FCCLA District 1 President and Alison Hertenstein was appointed as a board member of the on the Iowa FCCLA Board. Members Brianna Vaught, Amanda Hamil and Brebekah Breyfogle

shared their project that they presented at the state meeting which earned a gold award. Brianna Vaught, Amanda Hamil, and Rebekah Breyfogle will be presenting their project at the national meeting this July in Nashville, TN.

Principals' Report: Betty Wendt shared with the board that the Iowa Assessment tests were completed as well as upcoming dates for graduation. Mrs. Rhodes reported on Iowa Assessments and potential policy changes for the preschool.

Board Report: Kyle Hoefling shared information that he received at the National School Board Association, as well as Ed Vondrak and John Reintzel.

ACTION ITEMS

Resignations: Motion was made by Binneboese, seconded by Hoefling to approve Andrew Jindra's resignation as the assistant high school volleyball coach contingent on finding a suitable replacement. Motion carried 5-0.

Contracts: Motion was made by Hoefling, seconded by Vondrak to approve Matt Leary as the Head Varsity Girls Basketball Coach as recommended by the administration. Motion carried 5-0.

Open Enrollment: Motion was made by Hoefling, seconded by Vondrak to approve 1-3rd grader for the 2016-2017 school year. Motion carried 5-0.

800 Policy Series: Buildings and Sites – Second Reading: Motion was made by Vondrak, seconded by Binneboese to approve the second reading the 800 policy series: Building and Sites. Motion withdrawn. Motion was made by Vondrak, seconded by Binneboese to approve the second and waive the third reading of 800 policy series: Building and Sites. Motion carried 5-0.

2017-2018 Budget: Motion was made by Vondrak, seconded by Hoefling to approve the 2017-2018 Budget. Motion carried 5-0.

Equipment: Motion was made by Stanley, seconded by Hoefling to table the Equipment action item. Motion carried 5-0.

Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2010: Motion was made by Hoefling, seconded by Vondrak to approve RESOLUTION AUTHORIZING THE REDEMPTION OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2010, DATED MAY 1, 2010, APPROVING THE ESCROW AND AMENDED AND SUBSTITUTED PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT, AND LEVYING A TAX FOR FISCAL YEAR 2017-18 FOR THE REDEMPTION OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2010, DATED MAY 1, 2010

WHEREAS, the Hinton Community School District issued \$5,900,000 General Obligation School Bonds, Series 2010, dated May 1, 2010 (the "2010 Bonds"), of which \$4,550,000 are outstanding, and of which \$145,000 are being called for redemption which are described in Schedule A attached to this Resolution (the "Redeemed Bonds"); and

WHEREAS, at this time, it is in the best interest of the School District to levy a tax for the Fiscal Year ending June 30, 2018 which is sufficient to call and redeem the Redeemed Bonds on May 1, 2019; and

WHEREAS, the 2010 Bonds which mature on May 1, 2030 may be called in whole or in part on any date on or after May 1, 2019, from any funds regardless of source, in any order of maturity and within annual maturity by lot by giving 30 days' notice of redemption to the registered owner of the Bonds, the terms of redemption to be par plus accrued interest to the date of call, such notice to be given by ordinary mail to the owner of record of the Bond at the address shown on the books of the Registrar; and

WHEREAS, selection by lot will be necessary to select bonds to be called among the bonds which mature May 1, 2030; and
WHEREAS, it is in the best interest of the School District to call and redeem the Redeemed Bonds.

NOW, THEREFORE, be it resolved:

Section 1. That the Redeemed Bonds are hereby redeemed as of May 1, 2019.

Section 2. Bankers Trust Company, Des Moines, Iowa, in its capacity as Registrar, Paying Agent and Transfer Agent, is hereby authorized and directed to cause written notice of such redemption to be given not less than thirty (30) days prior to the date of redemption by ordinary mail to the registered owner of the Redeemed Bonds in substantially the form set forth in Schedule B attached to this Resolution. Piper Jaffray Inc., as Dissemination Agent for the District, is hereby authorized and directed to provide electronic notice of such redemption to the Municipal Securities Rulemaking Board at <http://emma.msrb.org/>. The Treasurer shall deposit with the Paying Agent on or before May 1, 2018 \$145,000 to call and redeem the Bonds described in Schedule A attached to this Resolution, such call and redemption to be effective May 1,

2019, pursuant to the terms of the 2010 Bonds. All liability for interest on the Redeemed Bonds shall cease, terminate, and be completely discharged as of May 1, 2019, as provided in Section 6(b) of the Resolution Authorizing the Issuance of the 2010 Bonds.

Section 3. There is levied upon all the taxable property of the School District for the fiscal year ending June 30, 2018, \$145,000 which when collected shall be deposited pursuant to the Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement with the Paying Agent. The Paying Agent is authorized and directed to call and redeem the Redeemed Bonds on May 1, 2019. Any funds in excess of the amount required to redeem the Redeemed Bonds on May 1, 2019 shall be deposited in the School Bond Fund 2010.

Section 4. The Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement with the Paying Agent is hereby authorized and approved, and the President and Secretary are authorized and directed to execute the Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement. Upon deposit on or before May 1, 2018 of \$145,000 with the Paying Agent for the Redeemed Bonds, the Paying Agent is authorized and directed to invest such funds in Treasury Securities of the State and Local Government Series (SLGS) at a yield not to exceed the yield on the 2010 Bonds or in direct U.S. Treasury Obligations to mature May 1, 2019. The School District must comply with the rebate requirements of the Resolution authorizing the Issuance of the 2010 Bonds.

PASSED AND APPROVED this 10th day of April, 2017. Motion carried 4-1, with Director Binneboese with a nay vote.

Educational Consulting Services: Motion was made by Vondrak, seconded by Hoefling to approve Educational Consulting Services for the Hinton Community School District Planning Project. Motion carried 4-1, with Director Stanley with a nay vote.

Teacher Contracts: Motion was made by Stanley, seconded by Binneboese to approve the agreement with the Hinton Community Education Association. Increase of 1.3% based on the ratification of the contracts. Motion carried 5-0.

DISCUSSION

None at this time.

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 Hoefling, seconded by Binneboese 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 Binneboese, seconded by Vondrak 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 vote aye. Motion carried.

ACTION ITEMS

Non Certified Contracts: Motion was made by Stanley, seconded by Binneboese to approve Non Certified Contracts as recommended by the Superintendent. Motion carried 5-0.

Administration Contracts: Motion was made by Binneboese, seconded by Hoefling to approve the Administration Contracts as recommended by the Superintendent. Motion carried 5-0.

DATES TO REMEMBER

May 15th – Regular School Board Meeting at 7:00 p.m.

ADJOURN

Motion was made by Hoefling, seconded by Vondrak to adjourn the meeting at 9:28 p.m. Motion carried 5-0.

Board President

Board Secretary