

**Hinton Community School District
Monday, May 15, 2017**

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library Monday, May 15, 2017.

The board was served by Lunchtime Solutions at 6:30 pm in the lunch room. The board was served the same meal the students eat for lunch. Tam Edgar, Brock Bates & Rachel Kolker, from Lunchtime Solutions, were available for questions regarding the breakfast and lunch program at the Hinton Community School District.

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Board President, John Reintzel.

QUORUM

Roll call was conducted by Paula Schreck, Board Treasurer. Members present: Brett Stanley, Ed Vondrak, Jim Binneboese, John Reintzel, and Kyle Hoefling.

OTHERS PRESENT

Also in attendance were: Peter Stuerman, Superintendent, Betty Wendt, Principal, Brian Dejong, Principal and Kathy Rhodes, Principal.

WELCOME VISITORS

Danica Held, Julie Clausen, Alison Hertenstein, Erin Weiland, Susie Leary, Ben Hertenstein, Craig Hoffman & Janet Held.

PUBLIC INPUT

Erin Weiland addressed the board about concerns with departmentalizing 5th & 6th grades.

CONSENT ITEMS

Approve agenda: Motion was made to approve the agenda by Hoefling, 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 \$116,708.74
- Management Levy Fund \$1,930.57
- Capital Projects Fund \$26,934.39
- Physical Plant & Equipment Fund \$72,628.13
- Nutrition Fund \$47,767.84
- Preschool \$2,193.41
- Student Activity Fund \$84,307.15
- Total of all fund disbursements \$352,470.23

by Binneboese, seconded by Hoefling. 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 – 2016-2017 BUDGET AMENDMENT

Motion was made by Vondrak, seconded by Hoefling to approve opening the public hearing for the 2016-2017 budget amendment. Motion carried 5-0.

Motion was made by Stanley, seconded by Binneboese to approve closing of the public hearing for the 2016-2017 budget amendment. Motion carried 5-0.

REPORTS/INFORMATION

Superintendent's Report: Danica Held and Julie Clausen shared with the board the Iowa Test of Basic Skills. Ben Hertenstein shared the Clarity Survey results. Craig Hoffman shared the Industrial Arts Technology program with the board.

Principals' Report: Betty Wendt shared with the board staffing for the 2017-2018 school year, 5th and 6th grades departmentalizing and a special education teacher transfer from within the district. Mrs. Rhodes reported on FAST Testing and IGDl testing for grades PK-6.

Board Report: Pete Stuerman shared with the board information on "What to consider before you build".

ACTION ITEMS

Resignations: Motion was made by Binneboese, seconded by Vondrak to approve Curtis Rife's resignation as the assistant high school boys' basketball coach contingent on finding a suitable replacement. Motion carried 5-0.

Resignations: Motion was made by Stanley, seconded by Binneboese to approve Katherine Hunter's resignation as the TLC Instructional Coach. Motion carried 5-0.

Contracts: Motion was made by Vondrak, seconded by Hoefling to approve Jill Westhoff as a paraprofessional as recommended by the administration. Motion carried 5-0.

Open Enrollment: Motion was made by Binneboese, seconded by Stanley to approve 1-3rd grader, 1-10th grader, 1-Kindergartener for the 2016-2017 school year. Motion carried 5-0.

Budget Amendment: Motion by Hoefling, second by Vondrak to approve the budget amendment for the 2016-2017 school year. Motion carried 5-0.

Iowa Association of School Boards Membership 2017-2018: Motion by Stanley, Second by Hoefling to approve membership with Iowa Association of School Boards, Hoefling, Reintzel & Vondrak: ayes, Stanley and Binneboese: nays. Motion carried 3-2.

National Association of School Boards Membership 2017-2018: Motion by Hoefling, Second by Vondrak to approve membership with National Association of School Boards, Hoefling, Reintzel, Binneboese & Vondrak: ayes, Stanley: nay. Motion carried 4-1.

Iowa School Finance Information Services Membership 2017-2018: Motion by Binneboese, Second by Vondrak to approve membership with Iowa School Finance Information Services. Motion carried 5-0.

Iowa Public School Insurance Program 2017-2018: Motion by Vondrak, Second by Hoefling to approve membership with Iowa Public School Insurance Program. Motion carried 5-0.

Equipment Breakdown Insurance Program 2017-2018: Motion by Binneboese, Second by Stanley to approve membership with Equipment Breakdown Insurance Program. Motion carried 5-0.

Property & Casualty Insurance Program 2017-2018: Motion by Vondrak, Second by Hoefling to approve membership with Equipment Breakdown Insurance Program. Motion carried 5-0.

Western Iowa Tech Community College Great Start: Motion by Stanely, Second by Binneboese to approve Great Start. Motion carried 5-0.

Western Iowa Tech Community College Consortium Offerings: Motion by Stanely, Second by Binneboese to approve Consortium Offerings. Motion carried 5-0.

Vehicle: Motion by Stanely, Second by Binneboese to approve purchasing of a Dodge Caravan 2017/2018 after July 1, 2017. Motion carried 5-0.

Lunchtime Solutions Contract 2017-2018: Motion by Binneboese, Second by Hoefling to approve Lunchtime Solutions Contract 2017-2018. Hoefling, Reintzel, Binneboese & Stanley: ayes, Vondrak: nay. Motion carried 4-1.

Lunch Price increase: Motion by Stanely, Second by Binneboese to approve lunch price increase: Breakfast currently \$1.70, raise to \$1.80; Lunch PK-12 currently \$2.60, raise to \$2.70, Adult lunch currently \$3.50, raise to \$3.60. Motion carried 5-0.

Graduation List: Motion by Stanley, Seconded by Hoefling to approve the list of the 2017 graduates as presented by the high school principal contingent upon them meeting the graduation requirements. Motion carried 5-0.

900 Policy Series: Motion by Hoefling, Seconded by Vondrak to approve the first reading of the 900 Policy Series: Hinton Community Relations. Hoefling, Reintzel, Vondrak & Stanley: ayes, Binneboese: nay. Motion carried 4-1.

Policy 710.4 Meal Charges: Motion by Hoefling, Seconded by Stanley to approve the first reading of policy 710.40 Meal Charges. Motion carried 5-0.

Discussion: Director Stanely commented on the high school and middle school concerts, commended the staff on the concerts. Landscaping around the Wellness Center has begun.

Adjourn: Motion by Vondrak, Seconded by Hoefling to adjourn the meeting at 9:50 pm. Motion carried 5-0.

Board President

Board Treasurer

