

**Hinton Community School District
Monday, April 16, 2007**

**REGULAR BOARD
MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the library on Monday, April 16, 2007 at 7:00 pm.

BOARD MEMBERS

Members Present:

Lynette Blanchard
Steve Eddy
Robert Held
Kenny Hoefling
Ed Vondrak

**SUPERVISORS
PRESENT**

Members Present:

Al Steen, Superintendent
Paula Schreck, Board Secretary
Jane Krehbiel, Curriculum Director
Sue Martens, Principal
Peter Stuerman, Principal

CALL TO ORDER

Having Determined a quorum was present, President Held called the meeting to order.

WELCOME VISITORS

None

CONSENT ITEMS

Amended Agenda: Motion by Blanchard, second by Hoefling, it was RESOLVED: To approve the amended agenda.
Motion carried 5-0.

Minutes: Motion by Vondrak, second by Eddy, it was RESOLVED: To approve the minutes.
Motion carried 5-0.

Monthly claims: Motion by Hoefling, second by Blanchard, it was RESOLVED: To approve the following fund disbursements:
General Fund: \$67,438.97, Preschool Fund \$752.58, Management Fund \$2,955.73, Nutrition Fund \$12,726.60, Activity Fund \$24,187.39
The total of all fund disbursements \$108,061.27
Motion carried 5-0.

Monthly financial reports: Motion by Eddy, second by Vondrak, it was RESOLVED: To approve the monthly financial reports.
Motion carried 5-0.

PUBLIC INPUT

None

ACTION ITEMS

Approve contract: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve a contract for Rich Kallsen as assistant girls basketball coach beginning with the 2007-2008 school year.
Motion carried 5-0.

Approve resignation: Motion by Eddy, Second by Hoefling, it was RESOLVED: To approve Krista Nelson's resignation as high school student council sponsor provided a suitable replacement is found.
Motion carried 5-0.

Approve resignation: Motion by Hoefling, Second by Eddy, it was RESOLVED: To approve Megan Donohoe's resignation.
Motion carried 5-0.

Approve graduates: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve the enclosed list of graduates, with the stipulation that they meet all graduation requirements.
Motion carried 5-0.

Approve ISCAP resolution: Motion by Blanchard, Second by Hoefling, it was RESOLVED: To approve the ISCAP supplemental resolution authorizing and providing for the issuance, and authorizing and directing the final terms and conditions of the sale and delivering of Warrants evidenced by Warrant Certificates of the Fiscal Year ending June 30, 2008 and amending the Master Resolution.
Motion carried 5-0.

Approve athletic admission fees: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve raising the adult admission fee to all varsity athletic events to \$5 beginning with the 2007-2008 fall sports season.
Motion carried 5-0.

Approve 401.11 - Employee Telephone and Cell Phone Usage: Motion by Eddy, Second by Hoefling, it was RESOLVED: To approve the first reading of policy code number 401.11 - Employee Telephone and Cell Phone Usage.
Motion carried 5-0.

Approve 401.12 - Staff Access and Appropriate Usage of Electronic and Networked Information Resources: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the first reading of policy code number 401.12 - Staff Access and Appropriate Usage of Electronic and Networked Information Resources.
Motion carried 5-0.

Approve 401.12.R1 Staff Access and Appropriate Usage of Electronic and Networked Information Resources - Regulations: Motion by Blanchard, Second by Hoefling, it was RESOLVED: To approve the first reading of policy code number 401.12.R1 - Staff Access and Appropriate Usage of Electronic and Networked Information Resources - Regulations.
Motion carried 5-0.

Approve 401.12.R2 Employee Appropriate Usage Agreement of District Provided Telecommunications, Electronic, and Networked Information Resources: Motion by Hoefling, Second by Eddy, it was RESOLVED: To approve the first reading of policy code number 401.12R2 - Employee Appropriate Usage Agreement of District Provided Telecommunications, Electronic, and Networked Information Resources.
Motion carried 5-0.

**DISCUSSION
ITEMS**

Future Agenda Topics
Key Communicator Program
Staff Appreciation week May 7-11

DATES TO REMEMBER

May 9 - Staff Appreciation Breakfast
May 20 - Commencement - 2:00 pm
May 21 - Regular Board Meeting - 7:00 pm

ADJOURNMENT

Motion by Hoefling, Second by Blanchard, it was
RESOLVED: to adjourn the meeting at 7:33 pm.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY