

Hinton Community School District
Monday, January 21, 2008

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, January 21, 2007.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President, Rob Held.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders. Members Present: Lynette Blanchard, Kenny Hoefling, Rob Held, Ed Vondrak, Steve Eddy. Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Al Steen, Superintendent; Pete Stuerman, Middle School Principal; Sue Martens, High School Principal; Jane Krehbiel, Elementary Principal;

WELCOME VISITORS

Visitors were welcomed and invited to address the Board on any items not on the agenda.

CONSENT ITEMS

Agenda: Motion by , Second by , it was RESOLVED: To approve the agenda. Motion carried 5-0.

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

Monthly claims: Motion by , Second by , it was RESOLVED: To approve the following fund disbursements: General Fund: \$76,148.85, Preschool Fund \$335.32, Management Fund \$3140.09, Nutrition Fund \$14,369.53, Activity Fund \$47,467.14, Before and After School Program Fund \$153.04, The total of all fund disbursements \$141,613.97. Motion carried 0-0.

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

REPORTS/INFORMATION

PUBLIC INPUT

ACTION ITEMS

Approve resignation: Motion by , Second by , it was RESOLVED: To approve the early retirement and resignation of Dan Hudek effective at the end of the school year. Motion carried 5-0.

Approve resignation: Motion by , Second by , it was RESOLVED: To approve the early retirement and resignation of Wayne Sadler effective at the end of the school year. Motion carried 5-0.

Approve contract: Motion by, Second by,
it was RESOLVED: To approve a contract for Jean Fay for a
kitchen position as recommended by our Head Cook.
Motion carried 5-0.

Approve contract: Motion by, Second by,
it was RESOLVED: To approve a contract for Brenda Bradbury
for a kitchen position as recommende by our Head Cook.
Motion carried 0-0.

Approve computer purchase: Motion by, Second by,
it was RESOLVED: To approve allocating funds from the PPEL
fund to upgrade technology in our computer classroom and computer
lab as recommended by the technology coordinator and administration.
Motion carried 0-0.

Approve special education van purchase: Motion by, Second by,
it was RESOLVED: To approve to trade in the White Special Education
Van and to purchase a new special education van as recommended by
the transportation director.
Motion carried 0-0.

Approve architect's contract for proposed elementary school:
Motion by, Second by, it was RESOLVED: To approve the architect's
contract for a proposed elementary school as presented.
Motion carried 0-0.

Approve architect's contract for Middle School re-roofing project: Motion
by, Second by, it was RESOLVED: To approve the architect's contract
for the middle school re-roofing project as presented.
Motion carried 0-0.

Approve policy review-Series 100-Hinton Community School District:
Motion by, Second by, it was RESOLVED: To approve the policy
review for policy series 100-Hinton Community School District.
Motion carried 0-0.

DISCUSSION ITEMS

Key Communicator Program

DATES TO REMEMBER

January 23-Teacher Professional Development Day-no school for students
February 21-Regular Board Meeting-7 p.m.-please note date change

ADJOURN

Motion by , Second by, it was
RESOLVED: To adjourn the meeting at p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY