

**Hinton Community School District
Thursday February 22, 2007**

**REGULAR BOARD
MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the library on Monday February 22, 2007 at 7:00 pm.

BOARD MEMBERS

Members Present:

Lynette Blanchard
Robert Held
Kenny Hoefling
Ed Vondrak

Members Absent:

Steve Eddy

**SUPERVISORS
PRESENT**

Members Present:

Al Steen, Superintendent
Paula Schreck, Board Secretary
Jane Krehbiel, Curriculum Director

CALL TO ORDER

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

WELCOME VISITORS

None

CONSENT ITEMS

Agenda: Motion by Hoefling, second by Blanchard, it was
RESOLVED: To approve the agenda.
Motion carried 4-0.

Minutes: Motion by Blanchard, second by Hoefling, it was
RESOLVED: To approve the minutes.
Motion carried 4-0.

Monthly claims: Motion by Vondrak, second by Blanchard, it was
RESOLVED: To approve the following fund disbursements:
General Fund: \$110,149.30, Before and After School \$1,308.70,
Preschool Fund \$1,144.44, Management Fund \$2,955.73, Nutrition
Fund \$16,361.39, Activity Fund \$20,428.53. The total of all fund
disbursements \$152,348.09.
Motion carried 4-0.

Monthly financial reports: Motion by Blanchard, second by Hoefling, it was
RESOLVED: To approve the monthly financial reports.
Motion carried 4-0.

PUBLIC INPUT

None

ACTION ITEMS

Approve contracts: Motion by Hoefling, Second by Vondrak, it was
RESOLVED: To approve Ben Hertenstein teaching contract
as recommended.
Motion carried 4-0.

Approve contracts: Motion by Vondrak, Second by Blanchard, it was
RESOLVED: To approve Barb Emmick teaching aide
contract as recommended.
Motion carried 4-0.

Approve transfer: Motion by Hoefling, Second by Blanchard, it was RESOLVED: To approve Jessica Koedam's transfer to the middle school special education teaching position as recommended.
Motion carried 4-0.

Approve Students/Food Nutritional Supplements - Code No. 502.7R3: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve policy code number 502.7R3 - Students/Food Nutritional Supplements as presented.
Motion carried 4-0.

Approve Board Secretary Policy Code No. 206.3: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve the Board Secretary policy code No. 206.3 revision as presented and to waive the second reading.
Motion carried 4-0.

Approve Employee Physical Examination Policy Code No. 403.1: Motion by Hoefling, Second by Blanchard, it was RESOLVED: To approve the policy revision for Policy Code No. 403.1 - Employee Physical Examination and to waive the second reading.
Motion carried 4-0.

Approve kitchen air conditioning quote: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve the low quote for the kitchen air conditioning project of \$26,510 to AC&R Specialists as presented.
Motion carried 4-0.

Approve athletic field restroom refurbish project: Motion by Hoefling, Second by Blanchard, it was RESOLVED: To approve the athletic field restroom refurbish project low quote of \$18,835 to Langel's Plumbing, Heating and Air Conditioning.
Motion carried 4-0.

Approve At Risk Application: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the schools At Risk application as presented.
Motion carried 4-0.

Approve Dual Meet Wrestling Tournament Name: Motion by Blanchard, Second by Hoefling, it was RESOLVED: To approve naming our dual meet wrestling tournament the, Jim Martin Duals.
Motion carried 4-0.

Approve 28E agreement with SBL Learning Center Consortium: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve the 28E agreement for the SBL Flexible Learning Center as recommended.
Motion carried 4-0.

**DISCUSSION
ITEMS**

Future Agenda Topics
Key Communicator Program
FY 08 Budget Review

DATES TO REMEMBER

Feb. 28 & March 1 - P/T Conferences - 5-8 pm
March 2 - no school due to conferences
March 19 - regular board meeting

ADJOURNMENT

Motion by Blanchard, Second by Hoefling, it was
RESOLVED: to adjourn the meeting at 7:37 pm.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY