

**Hinton Community School District
Monday, March 19, 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 7:09 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

CALL TO ORDER

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

WELCOME VISITORS

CONSENT ITEMS

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

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

Monthly claims: Motion by Hoefling, second by Vondrak, it was RESOLVED: To approve the following fund disbursements: General Fund: \$49,298.30, Before and After School \$1,264.20, Preschool Fund \$246.57, Management Fund \$2,955.73, Nutrition Fund \$10,518.23, Activity Fund \$15710.36. The total of all fund disbursements \$78,993.39.
Motion carried 5-0.

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

PUBLIC INPUT

None

ACTION ITEMS

Approve contract: Motion by Hoefling, Second by Eddy, it was RESOLVED: To approve Jaimi Joneson teaching contract for 7/8 Grade English as recommended.
Motion carried 5-0.

Approve contract: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve Ben Hertenstein as JH Football, JH Boys basketball and JH Girls basketball beginning with the 2007-2008 school year.
Motion carried 5-0.

Approve contract: Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve Ryan Gillaspie as assistant track coach beginning immediately and as assistant baseball coach beginning May 1, 2007.
Motion carried 5-0.

Approve contract: Motion by Eddy, Second by Hoefling, it was RESOLVED: To approve Tina Zimney as Co-Coach for Drill Team beginning with the 2007-2008 school year.
Motion carried 5-0.

Approve contract: Motion by Eddy, Second by Vondrak, it was RESOLVED: To approve Cale Kramer as assistant Boys Basketball coach for the 2007-2008 school year.
Motion carried 5-0.

Approve 2007-2008 School Budget: Motion by Hoefling, Second by Vondrak, it was RESOLVED: To approve the 2007-2008 school budget as presented by the superintendent.
Motion carried 5-0.

Approve emergency waiver of competitive bids - boiler: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To move to approve the emergency waiver of competitive bids for a new boiler as outlined from the Chief Executive Office of the Northwest AEA.
Motion carried 5-0.

Approve boiler purchase: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the low quote for a new school boiler in the amount of \$137,110 from R.W. Rice.
Motion carried 5-0.

Approve resolution to continue to participate in Iowa Association of School Boards group insurance plan: Motion by Hoefling, Second by Blanchard, it was RESOLVED: To approve the resolution to continue to participate in the Iowa Association of School Boards group insurance plan as presented.
Motion carried 5-0.

Approve continuation of library waiver request: Motion by Eddy, Second by Vondrak, it was RESOLVED: To approve the library/media instructor waiver request as presented by the superintendent.
Motion carried 5-0.

Approve self administrated cafeteria plan: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve to self administer the schools flex/cafeteria plan as presented by the superintendent.
Motion carried: 5-0.

Approve second reading of Policy No. 502.7R3 - Students & Food/Nutritional Supplements: Motion by Blanchard, Second by Hoefling, it was RESOLVED: To approve the second reading of policy number 502.7R3 - Students & Food/Nutritional Supplements.
Motion carried 5-0.

Approve Negotiated 2007-2008 Master Contract agreement with the Hinton Community Education Association: Motion by Hoefling, Second by Eddy, To approve the 2007-2008 negotiated Master Contract agreement with the Hinton Community Education Association as approved by the negotiations committee.
Motion carried: 5-0.

Approve Other Salaries: Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve all other staff salaries, with the same percent increase as negotiated with the teacher's association, as recommended by the administration and by the negotiations committee.
Aye: Blanchard, Eddy, Hoefling, Nay: Vondrak, Abstain: Held.
Motion carried: 3-1-1.

Approve 2007-2008 school fees: Motion by Hoefling, Second by Vondrak, it was RESOLVED: To approve maintaining school fees at the current level for the 2007-2008 school year.
Motion carried 5-0.

**DISCUSSION
ITEMS**

Future Agenda Topics
Key Communicator Program

DATES TO REMEMBER

April 6-9 - Easter Vacation
April 16 - Regular School Board Meeting

ADJOURNMENT

Motion by Eddy, Second by Blanchard, it was
RESOLVED: to adjourn the meeting at 8:01 pm.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY