

**Hinton Community School District
Monday, November 19, 2007**

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, November 19, 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

WELCOME VISITORS

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

Brenda Baldwin was present. She addressed the Board with questions regarding a future bond issue.

CONSENT ITEMS

Agenda: Motion by Blanchard, Second by Hoefling, it was RESOLVED: To approve the 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 Vondrak, it was RESOLVED: To approve the following fund disbursements: General Fund: \$74,416.27, Preschool Fund \$284.75, Management Fund \$3,043.09, Nutrition Fund \$18,358.04, Activity Fund \$45,914.69, Before and After School Program Fund \$938.68, Capital Project Funds \$534.50. The total of all fund disbursements \$143,490.02. Motion carried 5-0.

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

REPORTS/INFORMATION

Mr. Steen shared information with the Board as directed by the school's attorney. Mr. Steen informed the Board the school received an e-mail from a parent requesting to be placed on the Board agenda to address the Board in closed session regarding discipline administered to their son under the Good Conduct Policy. As directed by the school attorney Mr. Steen informed the Board they need to decide at their next meeting whether or not to place the parent on the agenda and to hear their appeal of the discipline administered under the Good Conduct Policy. Mr. Steen shared with the Board his recommendation, in consultation with the school's attorney, will be not to place the parent on the agenda with the reasons for this recommendation to be shared during the discussion on whether or not to place the parent on the agenda. Mr. Steen shared with the Board they could wait until their regular meeting on December 17 to

deliberate this issue or they could schedule a special meeting to deliberate.

ACTION ITEMS

Approve contract: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve a teacher aide contract for Kathy Lang as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Hoefling, Second by Blanchard, it was RESOLVED: To approve Jason Vande Hoef as assistant track coach as recommended by the administration.
Motion carried 5-0.

Approve School Infrastructure Local Option Tax Extension:
Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve the superintendent's recommended motion and sample ballot to extend the local sales and services tax for school infrastructure purposes until 2022 by requesting the Board of Supervisors of Plymouth County to submit to the voters of Plymouth County the question on February 12, 2008.
Motion carried 5-0.

Approve Revenue Purpose Statement for the School Infrastructure Local Option Tax: Motion by Eddy, Second by Hoefling, it was RESOLVED: To approve the Revenue Purpose Statement, as presented, for the Purposes for which the Local Sales and Services Tax for School Infrastructure Revenue and any Supplemental School Infrastructure Amounts May be Expended.
Motion carried 5-0.

Approve Bond Issue Resolution to build a new elementary school:
Motion by Vondrak, Second by Blanchard, it was RESOLVED: To Approve the following resolution:

New Elementary Building and New Competitive Gymnasium Resolution

Whereas the District's Facility Committee, Advisory Committee, Staff, Administration, and School Board have assessed needs and trends in the areas of enrollment, educational programming, physical conditions of the current buildings, local economics, technology, and bonding capacity of the school district, and,

Whereas one of the priorities of the Board of Directors is to provide facilities promoting student achievement, facilities promoting technology, facilities promoting recreational opportunities, and facilities promoting student safety,

Be it resolved the Hinton Board of Directors support the construction of a new Elementary School and the construction of a new Competitive Gymnasium to meet current and future needs of the Hinton Community School District's students and hereby directs the administration to work with the public to form an Election Committee to circulate petitions calling for an election to construct a new elementary building and a new competitive gymnasium.

Roll Call Vote: Blanchard, Aye; Hoefling, Aye; Held, Aye; Vondrak, Aye; Eddy, Aye
5 Ayes, 0 Nays

Approve Architectural Firm for the proposed bond issue: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve Cannon Moss Brygger & Associates PC as architects for the Elementary School/Gymnasium Project.

Roll Call Vote: Blanchard, Aye; Hoefling, Aye; Held, Aye; Vondrak, Aye; Eddy, Aye
5 Ayes, 0 Nays

Approve ISCAP resolution: Motion by Blanchard, Second by Eddy, 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 policy Code 605.6-Use of Information Resources: Motion by Eddy,
Second by Hoefling, it was RESOLVED: To approve the second reading of policy
605.6-Use of Information Resources.
Motion carried 5-0.

DISCUSSION ITEMS

Staff Christmas Breakfast
Future agenda topics
Bond Issue Committee
Key Communicator Program

DATES TO REMEMBER

December 6--4-8 Christmas Concert
December 13--High School Christmas Concert
December 17--Regular Board Meeting
December 20--PK-3 Christmas Concert

ADJOURN

Motion by Eddy, Second by Blanchard, it was
RESOLVED: To adjourn the meeting at 7:59 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY