

Hinton Community School District
Monday, April 14, 2008

SPECIAL BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, April 14, 2008.

CALL TO ORDER

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

QUORUM

Roll call was conducted by Business Manager, Paula Schreck.
Members Present: Lynette Blanchard, Kenny Hoefling, Rob Held, Ed Vondrak, Steve Eddy.
Business Manager stated that a quorum was present.

MEMBERS ABSENT

Melissa Sanders, Board Secretary

OTHERS PRESENT

Also in attendance were: Al Steen, Superintendent;
Pete Stuerman, Middle School Principal;
Sue Martens, High School Principal; Jim Berglund; Linda Berglund; Amy Eaton;
Matt Gustafson; Tammy DeRocher; Cheryl Koithan

WELCOME VISITORS

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

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 Eddy, it was
RESOLVED: To approve the following fund disbursements:
General Fund: \$92,111.20, Preschool Fund \$472.75, Management
Fund \$9,893.43, Nutrition Fund \$13,338.05, Activity Fund \$33,678.29,
Capital Projects \$34,277.50, Before & After School Fund \$381.08.
The total of all fund disbursements \$184,152.30.
Motion carried 5-0.

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

REPORTS/INFORMATION

Amy Eaton, Special Education Teacher, addressed the board on a workshop she and two paraprofessionals attended on Autism.

Board discussed a response on a letter from Nadine Binneboese.

PUBLIC INPUT

Tammy DeRocher, Jim Berglund and Cheryl Koithan addressed the board on the rescinding of Matt Gustafson's assistant wrestling coaching contract.

ACTION ITEMS

Approve resignation: Motion by Eddy, Second by Vondrak, it was
RESOLVED: To approve Mike Moeller's resignation effective at the end of the 2007-2008 school year.
Motion carried 5-0.

Approve resignation: Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve Rich Kallsen's teaching and coaching resignation effective at the end of the 2007-2008 school year.
Motion carried 5-0.

Approve resignation: Motion by Hoefling, Second by Eddy, it was RESOLVED: To approve Amy Brighton's resignation as assistant track coach at the completion of the 2007-2008 school year.
Motion carried 5-0.

Approve rescinding contract: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve rescinding the assistant wrestling coaching contract offer to Matt Gustafson extended March 17, 2008 as recommended by the superintendent. Roll call vote: Blanchard, aye, Hoefling, aye, Held, aye, Vondrak, abstain, Eddy, nay
Motion carried 3-1-1.

Approve contract: Motion by Hoefling, Second by Blanchard, it was RESOLVED: To approve Casey Crawford as assistant wrestling coach beginning with the 2008-09 school year as recommended by the Superintendent. Roll call vote: Blanchard, aye, Hoefling, aye, Held, aye, Eddy, aye, Vondrak, nay
Motion carried 4-1.

Approve transfer: Motion by Eddy, Second by Vondrak, it was RESOLVED: To approve Cale Kramer's transfer to Assistant High School Football Coach.
Motion carried 5-0.

Approve auditor contract proposal: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve the auditors three year contract with the maximum audit fee being \$8,500 for 2008, \$8,750 for 2009, and \$9,000 for 2010 for King, Reinsch, Prosser & Co., L.L.P.
Motion carried 5-0.

DISCUSSION ITEMS

Future agenda topics
Key Communicator program
Professional Development

DATES TO REMEMBER

April 17--Boys Blackhawk Relays
April 19--Prom
April 24--Spring Music Concert
May 5--Girls Track Makeup
May 18--Commencement--2:00 p.m.
May 19--Regular Board Meeting--7:00 p.m.

ADJOURN

Motion by Eddy, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 8:06 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY

