

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, 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 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. Dave Attrill, Todd Moss, and Terry Glade were present.

CONSENT ITEMS

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

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

Monthly claims: Motion by Eddy, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements: General Fund: \$65,592.28, Preschool Fund \$475.76, Management Fund \$4,366.09, Nutrition Fund \$13,052.36, Activity Fund \$34,512.81, Before and After School Program Fund \$951.80, Capital Projects Fund \$8,431.87. The total of all fund disbursements \$127,382.97. 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

Jane Krehbiel reported on the National Convention on curriculum mapping she recently attended.

PUBLIC INPUT

Todd Moss, architect from Cannon Moss & Brygger, commented on the proposed architect contract the Board would be voting on later in the meeting. He reviewed why Cannon Moss & Brygger did not agree with three items the school attorney was suggesting to be changed in the proposed contract.

ACTION ITEMS

Approve resignation: Motion by Vondrak, Second by Hoefling, 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 Hoefling, Second by Blanchard,

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 Eddy, Second by Vondrak,
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 Blanchard, Second by Hoefling,
it was RESOLVED: To approve a contract for Brenda Bradbury for a kitchen position as recommended by our Head Cook.
Motion carried 5-0.

Approve computer purchase: Motion by Vondrak, Second by Eddy,
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 5-0.

Approve special education van purchase: Motion by Hoefling, Second by Eddy,
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 5-0.

Approve architect's contract for proposed elementary school:
Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve the architect's contract for a proposed elementary school as presented by the architects.
Roll call vote: Blanchard, Nay; Hoefling, Nay; Held, Aye; Vondrak, Nay; Eddy, Nay
1 Aye, 4 Nays-Motion Defeated

Approve architect's contract for proposed elementary school: Motion by Vondrak,
Second by Eddy, it was RESOLVED: To approve the architect's contract for a proposed elementary school as presented w/the following amendments:
1.15 on consultants/markups
1.05 on reimbursables
10% budget variance
Roll call vote: Blanchard, Aye; Hoefling, Aye; Held, Aye; Vondrak, Aye; Eddy, Aye
5 Ayes, 0 Nays-Motion Carried

Approve architect's contract for Middle School re-roofing project: Motion by Hoefling, Second by Vondrak, it was RESOLVED: To approve the architect's contract for the middle school re-roofing project as presented.
Motion carried 5-0.

Approve policy review-Series 100-Hinton Community School District:
Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve the policy review for policy series 100-Hinton Community School District.
Motion carried 5-0.

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 Eddy, Second by Blanchard, it was
RESOLVED: To adjourn the meeting at 8:19 p.m.

Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY