

**Hinton Community School District  
Monday, March 17, 2008**

**SPECIAL BOARD MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, March 17, 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; Amy Held; Lisa Held; Chad Sussex; Steve Webner; Joel Bertrand; Lee Knop; Terry Glade

**PUBLIC HEARING**

Proposed 2008-2009 school budget

**ADJOURN**

Motion by Hoefling, Second by Vondrak, it was RESOLVED: To adjourn the meeting at 7:03 p.m. Motion carried 5-0.

**REGULAR BOARD MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, March 17, 2008.

**CALL TO ORDER**

The meeting was called to order at 7:04 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; Amy Held; Lisa Held; Chad Sussex; Steve Webner; Joel Bertrand; Lee Knop; Terry Glade

**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 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: \$52,218.68, Preschool Fund \$316.69, Management Fund \$3,065.09, Nutrition Fund \$13,155.53, Activity Fund \$58,210.48,

Physical Plant & Equipment Fund \$1,752.00.  
The total of all fund disbursements \$128,718.47.  
Motion carried 5-0.

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

**REPORTS/INFORMATION** Sue Martens, high school principal, updated the Board on two additional English electives that will be available for students to enroll in next school year.

Joel Bertrand, Hinton Police Officer, updated the Board on safety issues. He suggested the Board consider installing cameras at various entrances and to adopt a policy of no parking on school grounds after 11:00 p.m. unless a school activity is in progress.

**PUBLIC INPUT** Lee Knop addressed the Board regarding the MS reroofing project/bids.

**ACTION ITEMS** Approve resignation: Motion by Blanchard, Second by Vondrak,  
it was RESOLVED: To approve Rich Kallsen's resignation as  
JH Athletic Director effective at the end of the 2007-08 school year.  
Motion carried 5-0.

Approve resignation: Motion by Eddy, Second by Hoefling,  
it was RESOLVED: To approve Jaimi Joneson's resignation  
effective at the end of the 2007-08 school year.  
Motion carried 5-0.

Approve resignation: Motion by Vondrak, Second by Blanchard,  
it was RESOLVED: To approve Michelle Linden's resignation  
effective at the end of the 2007-08 school year.  
Motion carried 5-0.

Approve contract: Motion by Hoefling, Second by Eddy,  
it was RESOLVED: To approve a teaching contract for Chad Sussex  
beginning with the 2008-09 school year as recommended by the High  
School Principal.  
Motion carried 5-0.

Approve contract: Motion by Vondrak, Second by Blanchard,  
it was RESOLVED: To approve a teaching contract for Melissa Steffen  
beginning with the 2008-2009 school year as recommended by the High  
School Principal.  
Motion carried 4-0.  
President Held chose to abstain due to possible conflict of interest.

Approve contract: Motion by Eddy, Second by Hoefling,  
it was RESOLVED: to approve a teaching contract for Casey Crawford  
beginning with the 2008-2009 school year as recommended by the High  
School Principal.  
Motion carried 5-0.

Approve transfer: Motion by Blanchard, Second by Hoefling,  
it was RESOLVED: To approve Lisa Foley's transfer to 7th/8th English.  
Motion carried 5-0.

Approve 2008-2009 School Budget: Motion by Vondrak, Second by Eddy,  
it was RESOLVED: To approve the 2008-2009 school budget as presented by

the superintendent.  
Motion carried 5-0.

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

Approve 2008-2009 school fees: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve the student nutrition fees increase of 10 cents/meal and adult nutrition fees increase of 15 cents/meal for the 2008-2009 and to maintain all other fees at their current level.  
Motion carried 5-0.

Approve adding assistant football coach position: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve adding a paid assistant football coaching position to our football program as recommended by the administration.  
Ayes: Blanchard, Hoefling, Vondrak, Eddy  
Nays: Held

Approve contract adjustment for elementary principal/curriculum director: Motion by Eddy, Second by Blanchard, it was RESOLVED: To approve a contract adjustment for the elementary principal/curriculum director for additional curriculum duties as recommended by the Superintendent.  
Ayes: Blanchard, Hoefling, Held, Eddy  
Nays: Vondrak

Approve roof replacement bid: Motion by Eddy, Second by Hoefling, it was RESOLVED: To approve the low bid from Nohava Construction for the JH roof replacement project and to approve the voluntary alternate as recommended by the school's architect.  
Motion carried 5-0.

Approve authorizing legal counsel to prepare offer to purchase Held property: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To move to approve the following resolution:

### **RESOLUTION TO PURCHASE HELD PROPERTY**

**WHEREAS**, the Board of Directors of the Hinton Community School District is interested in purchasing approximately 6-8 acres of land, to be surveyed, immediately adjacent to the south and southeast of the District's current property, known as the Held Property, in order to build future, additional school facilities on the Property.

**WHEREAS**, the Property is currently owned by Annette, Kevin, and Kirsten Held.

**WHEREAS**, the Board of Directors wishes to publicly demonstrate its sincere interest in acquiring the Property by presenting to the Held's a good faith offer to purchase the Property at or above to the Property's current fair market value.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Hinton Community School District that Superintendent Steen shall direct legal counsel to prepare a formal Offer to Purchase the Held Property for \$25,000/acre for the land plus \$25,000 per acre for relocation expenses. This offer is contingent upon a possession date of no later than March 1, 2009. The Offer shall expire on May 31, 2008.

This offer is also subject to other terms and conditions that have yet to be negotiated. Legal counsel is authorized to incorporate any other language in the Offer which may be needed to protect the District regarding potential contingencies, legal issues, etc.

APPROVED AND PASSED THIS 17<sup>th</sup> day of March, 2008.

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President of the Board of Directors of  
the Hinton Community School District

Attest:

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Secretary of the Board of Directors,  
Hinton Community School District

Roll call vote: Ayes: Blanchard, Hoefling, Held, Vondrak, Eddy

**DISCUSSION ITEMS**

Future agenda topics  
Key Communicator program  
Work session

**DATES TO REMEMBER**

March 21-24--Easter Vacation  
March 25--"School Boards and Advocacy"--ICN at Central Campus in  
Sioux City 6:30 p.m.  
March 31--Board Work Session  
April 14--Regular Board Meeting

**ADJOURN**

Motion by Eddy, Second by Blanchard, it was  
RESOLVED: To adjourn the meeting at 8:10 p.m.  
Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY







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