

**Hinton Community School District  
Monday, May 19, 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, May 19, 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: Kenny Hoefling, Rob Held, Ed Vondrak, Steve Eddy. Secretary Sanders stated that a quorum was present.

**MEMBERS ABSENT**

Lynette Blanchard entered the meeting at 7:02 p.m.

**OTHERS PRESENT**

Also in attendance were: Al Steen, Superintendent; Pete Stuerman, Middle School Principal; Sue Martens, High School Principal; Jane Krehbiel, Elementary Principal, Tammy Derocher

**PRESENTATION OF BUDGET AMENDMENT**

**PUBLIC INPUT**

Budget amendment  
2008-2009 Calendar start date-August 25, 2008

**ADJOURN**

Motion by Eddy, Second by Hoefling, it was RESOLVED: To adjourn the meeting at 7:05 p.m. Motion carried 5-0.

\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_\_  
BOARD SECRETARY

**REGULAR 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 7:06 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.

**MEMBERS ABSENT**

none

**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.

## **CONSENT ITEMS**

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

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

Monthly claims: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements:  
General Fund: \$140,316.23, Preschool Fund \$841.96, Management Fund \$3,147.09, Nutrition Fund \$21,717.61, Activity Fund \$26,610.96, Capital Projects \$238.00, Before & After School Fund \$95.25.  
The total of all fund disbursements \$192,967.10.  
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.

## **REPORTS/INFORMATION**

Jane Krehbiel addressed the Board regarding the APR goals for 2008-2009.  
Al Steen addressed the Board regarding Hartley-Melvin-Sanborn's request to join the War Eagle Conference.

## **PUBLIC INPUT**

Tammy Derocher addressed the Board regarding the wrestling program.

## **ACTION ITEMS**

Approve resignation: Motion by Hoefling, Second by Blanchard, it was RESOLVED: To approve the resignation of Kyle Lewis as Head Wrestling Coach effective at the end of the 2007-2008 school year.  
Motion carried 5-0.

Approve resignation: Motion by Eddy, Second by Vondrak, it was RESOLVED: To approve the resignation of Kellsey Kock as Assistant Volleyball Coach effective at the end of the 2007-2008 school year.  
Motion carried 5-0.

Approve contract: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve a contract for Mary Ann Ruden as high school science teacher beginning in the 2008-2009 school year.  
Motion carried 5-0.

Approve contract: Motion by Eddy, Second by Hoefling, it was RESOLVED: To approve a contract for Emily Dunkel as an elementary teacher and assistant volleyball coach.  
Motion carried 4-1.  
Blanchard, aye; Hoefling, aye; Vondrak, aye; Eddy, aye; Held, nay

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

Approve Preschool Grant Application: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve the Preschool Grant Application as presented.  
Motion carried 5-0.

Approve ISCAP resolution: Motion by Blanchard, Second by Eddy,  
it was RESOLVED: To approve authorizing and providing for the issuance,  
and the authorizing and directing the final terms and conditions of sale and delivery  
of warrants evidenced by warrant certificates for the fiscal year ending June 30, 2009,  
and amending the master resolution.  
Motion carried 5-0.

Approve Science Textbook adoption: Motion by Eddy, Second by Vondrak,  
it was RESOLVED: To approve the science textbook adoption as recommended  
by the administration.  
Motion carried 5-0.

Approve 2008-2009 Calendar Start Date: Motion by Hoefling, Second by Blanchard,  
it was RESOLVED: To approve starting school on August 25, 2008 as recommended  
by the administration.  
Motion carried 5-0.

Approve Track Repair Project: Motion by Vondrak, Second by Eddy,  
it was RESOLVED: To approve Midwest Tennis and Track Company for the Track Repair  
and Resurfacing Project as presented by the superintendent.  
Motion carried 5-0.

**DISCUSSION ITEMS**

Future agenda topics  
Key Communicator program  
Work Session

**DATES TO REMEMBER**

May 23--Last day of school--1:30 p.m. dismissal  
June 16--Regular Board Meeting

**ADJOURN**

Motion by Eddy, Second by Hoefling, it was  
RESOLVED: To adjourn the meeting at 8:34 p.m.  
Motion carried 5-0.

\_\_\_\_\_  
BOARD PRESIDENT

\_\_\_\_\_  
BOARD SECRETARY