

**Hinton Community School District
Monday, September 15, 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, September 15, 2008.
- CALL TO ORDER** The meeting of the 2008-2009 school board was called to order at 7:20 p.m. by Board Secretary Sanders.
- ADMINISTRATION OF OATH OF OFFICE** Newly elected Board Member, Randy Riediger, was given the oath of office.
- QUORUM** Roll call was conducted by Board Secretary, Melissa Sanders.
Members Present: Lynette Blanchard, Randy Riediger, Rob Held, Ed Vondrak, Steve Eddy.
Secretary Sanders stated that a quorum was present.
- OTHERS PRESENT** Also in attendance were: Al Steen, Superintendent; Jane Krehbiel, Elementary Principal; Pete Stuerman, Middle School Principal; Sue Martens, High School Principal; Joel Bertrand.
- ELECT PRESIDENT** Motion by Eddy, Second by Vondrak: Rob Held was elected President of the 2008-2009 School Board and took the Oath of Office.
Roll call vote: Vondrak, aye; Blanchard, aye; Riediger, aye; Eddy, aye
4 ayes, 0 nays
Motion carried 4-0.
- ELECT VICE PRESIDENT** Motion by Eddy, Second by Blanchard: Ed Vondrak was elected Vice President of the 2008-2009 School Board and took the Oath of Office.
Eddy, aye; Blanchard, aye; Held, aye; Riediger, aye
4 ayes, 0 nays
Motion carried 4-0.
- WELCOME VISITORS** Visitors were welcomed and invited to address the Board on any items not on the agenda.
- CONSENT ITEMS** Agenda: Motion by Eddy, Second by Riediger, it was RESOLVED: To approve the amended agenda.
Motion carried 5-0.
- REPORTS/INFORMATION** Jane Krehbiel, elementary principal and curriculum director, gave a report on curriculum and the steps we have taken to use curriculum mapper in our curriculum process.
- PUBLIC INPUT** none
- ACTION ITEMS** Approve contract: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve Sandi Kounkel as a student aide as recommended by the administration.
Motion carried 5-0.
- Approve time and place of regular meetings: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve holding regular board meetings on the third Monday of each month at 7:00 p.m. in the school library.
Motion carried 5-0.
- Approve official newspaper: Motion by Eddy, Second by Riediger, it was

RESOLVED: To approve the Hinton Times as the school's official paper of record.
Motion carried 5-0.

Approve adult lunch price: Motion by Blanchard, Second by Vondrak, it was
RESOLVED: To approve the adult lunch price of \$2.85 per meal
as recommended by the superintendent.
Motion carried 5-0.

Approve maintenance list: Motion by Vondrak, Second by Riediger, it was
RESOLVED: To approve the 2008-2009 maintenance list.
Motion carried 5-0.

Approve Larry Peterson as District 4 NW AEA Board of Director Member:
Motion by Eddy, Second by Riediger, it was RESOLVED: To approve Larry
Peterson as District 4 NW AEA Board of Director Member.
Motion carried 5-0.

Approve wrestling cheerleading fundraiser: Motion by Vondrak, Second by
Blanchard, it was RESOLVED: To approve the wrestling cheerleading fundraiser as
presented by the superintendent.
Motion carried 4-0.
President Held chose to abstain due to possible conflict of interest.

DISCUSSION ITEMS

Acquisition Agent
Revenue Purpose Statement Vote
Work Session
IASB Convention
Key Communicator Program
Future Agenda Topics

DATES TO REMEMBER

September 17--two hour early out--teacher inservice
October 1-2--P/T Conferences--5-8 p.m.
October 3--No school due to P/T Conferences
October 8--work session
October 15--two hour early out--teacher inservice
October 20--Regular Board Meeting--7:00 p.m.

ADJOURN

Motion by Riediger, Second by Blanchard, it was
RESOLVED: To adjourn the meeting at 8:32 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY