

**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 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; Jane Krehbiel, Elementary Principal; Pete Stuerman, Middle School Principal; Sue Martens, High School Principal. Joel Bertrand and Randy Riediger.

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 Eddy, Second by Hoefling, it was RESOLVED: To approve the following fund disbursements: General Fund, \$91,906.24; Management Levy Fund, \$3,800.82; Physical Plant & Equipment Fund, \$7,851.73; Capital Projects Fund, \$25,784.44; Nutrition Fund, \$12,593.32; Before & After School Program, \$1,402.43; Preschool Fund, \$626.09. Student Activity Fund, \$12,290.97. The total of all fund disbursements \$156,256.04. Motion carried 5-0.

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

ACTION ITEMS

Approve resolution fixing date for public hearing prior to project approval to consider a public improvement project which may require acquisition of agricultural land through possible use of eminent domain: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve the resolution fixing date for public hearing prior to project approval to consider a public improvement project which may require acquisition of agricultural land through possible use of eminent domain as recommended by the school attorney and presented by the superintendent. Roll call vote: Blanchard, aye; Held, aye; Eddy, aye; Vondrak, aye; Hoefling, aye 5 ayes, 0 nays Motion carried 5-0.

RESOLUTION

RESOLUTION FIXING DATE FOR PUBLIC HEARING PRIOR TO PROJECT APPROVAL TO CONSIDER A PUBLIC IMPROVEMENT PROJECT WHICH MAY

REQUIRE ACQUISITION OF AGRICULTURAL LAND THROUGH POSSIBLE USE OF EMINENT DOMAIN.

WHEREAS, Chapter 6B, Code of Iowa, requires a governmental body which proposes to acquire agricultural land under power of eminent domain for a public improvement project to hold a public hearing prior to approval at which interested parties may express their views regarding the project and regarding the proposed acquisition of property, and

WHEREAS, Hinton Community School District has before it consideration of a public improvement project which may require acquisition of agricultural land, and,

WHEREAS, with respect to said public improvement project, Hinton Community School District has not made a decision to fund any final site-specific design nor has it selected a final location,

NOW THEREFORE BE IT RESOLVED BY BOARD OF DIRECTORS OF THE HINTON COMMUNITY SCHOOL DISTRICT:

Section 1. That the Board of Directors of Hinton Community School District shall conduct a public hearing in the School Library located at 315 West Grand, Hinton, Iowa at 7:00 p.m. on November 10, 2008 for the purpose of receiving comments from members of the public and any person with an interest in real estate which may be acquired on the question of whether to proceed with the following described project and authorize the use of powers of eminent domain in connection therewith, to wit:

2009 Elementary School and Performing/Community Gymnasium Expansion Project, including construction of pre-school and elementary buildings, gymnasium and recreation facilities and other related uses and to quiet title to a disputed tract of land.

This project concerns all or parties of the following described lands, to wit:

A parcel of land located in the NE 1/4 of the SE 1/4 of Section 8, Township 90 North, Range 46 West of the 5th P.M., Hinton, Plymouth County, Iowa described as follows:

Beginning at the Southwest Corner of the NE 1/4 of the SE 1/4 of said Section 8; thence North 89°12'57" East 852.47 feet along the South line of the NE 1/4 of the SE 1/4 to the West R.O.W. line of First Street; thence North 00°12'00" East 351.21 feet along said R.O.W. line; thence North 87°39'49" West 124.38 feet; thence North 01°12'44" East 158.88 feet to the South R.O.W. line of Grover Street; thence South 89°32'40" West 225.43 feet along said R.O.W. line to the West R.O.W. line of Second Street; thence North 01°04'10" East 80.00 feet along said R.O.W. line; thence South 89°39'9" West 162.37 feet; thence South 00°15'53" East 330.68 feet; thence South 89°59'50" West 349.19 feet to the West line of the NE 1/4 of the SE 1/4; thence South 00°15'53" East 273.34 feet along said line to the point of beginning, containing 8.016 acres.

and

A parcel of land located in the Northwest Quarter of the Southeast Quarter of Section 8, Township 90 North, Range 46 West of the 5th P.M., Hinton, Plymouth County, Iowa described as follows:

Beginning at the Northeast Corner of the Northwest Quarter of the Southeast Quarter of said Section 8; thence South 00(deg) 15'53" East 1079.20 feet; thence South 89(deg) 59'50" East 484.35 feet to the point of beginning, containing 12.00 acres.

and

A parcel of land located in the Northwest Quarter of the Southeast Quarter of Section 8, Township 90 North, Range 46 West of the 5th P.M., Hinton, Plymouth County, Iowa, described as follows:

Beginning at the Northeast Corner of the Northwest Quarter of the Southeast Quarter of said Section 8; thence South 00(degree)15'53" East 1352.23 feet; thence South 89(degree)59'50" West 386.48 feet; thence North 00(degree)15'53" West 1352.23 feet; thence North 89(degree)59'50" East 386.48 feet to the point of beginning, containing 12.00 acres.

and

A parcel of land located in the NE 1/4 of the SE 1/4 of Section 8, Township 90 North, Range 46 West of the 5th P.M., Hinton, Plymouth County, Iowa, described as follows:

Commencing at the Southwest Corner NE 1/4 of the SE 1/4 of said Section 8; thence North 00(degree)15'53" West 273.34 feet along the West line of the NE 1/4 of the SE 1/4 to the point of beginning; thence continuing North 00(degree)15'53" West 57.28 feet; thence North 87(degree)14'13" East 349.52 feet; thence South 00(degree)15'53" East 74.11 feet; thence South 89(degree)59'50" West 349.19 feet to the point of beginning, containing 0.53 acres.

Section 2. The Superintendent of Schools is hereby directed to mail notice of said hearing to the record owners and contract purchasers of record at least thirty days prior to hearing and not more than fourteen nor less than seven days prior to mailing said notice to search the records of the Plymouth County Auditor to ascertain the names of the owners of record and contract purchasers. The Superintendent of Schools is also hereby directed to publish notice as required by law not less than four nor more than twenty days prior to the date set for hearing.

Section 3. The notices hereby ordered shall be in substantially the form attached hereto as Exhibit A.

Dated this date: 15 day of September 2008.

Board President

ATTEST:

Secretary of the Board of Directors,
Hinton Community School District

Approve rebuilt bus engine purchase: Motion by Hoefling, Second by Blanchard, it was RESOLVED: To approve the purchase and installation of a factory rebuilt engine in bus 03 by Great Plains International as recommended by the superintendent.
Motion carried 5-0.

OTHER ITEMS

Reviewed Official Report of School Board Election

Recognized outgoing Board Member

ADJOURN

Motion by Hoefling, Second by Eddy, it was
RESOLVED: To adjourn the meeting at 7:18 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY