

Hinton Community School District
Monday, April 20, 2009

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 20, 2009.

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, 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.

WELCOME VISITORS

Michelle Linck, Amy Erickson

CONSENT ITEMS

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

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

Approve Monthly claims: Motion by Eddy, Second by Riediger, it was RESOLVED: To approve the following fund disbursements: General Fund, \$105,420.41; Management Levy Fund, \$4,093.29; Physical Plant & Equipment Fund, \$0; Capital Projects Fund, \$4850.00; Nutrition Fund, \$14,482.30; Before & After School Program, \$122.39; Preschool Fund, \$565.24. Student Activity Fund, \$40,515.28. The total of all fund disbursements \$170,048.91. Motion carried 5-0.

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

REPORTS/INFORMATION None at this time.

ACTION ITEMS

Approve resignation: Motion by Eddy, Second by Riediger, it was RESOLVED: To approve Andrea Martinez's resignation effective at the end of the school year. Motion carried 5-0.

Approve resignation: Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve Mark Wilson's resignation as Cross Country Coach with the stipulation that a suitable replacement must be found. Motion carried 5-0.

Approve contract: Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve Leah Maunus as assistant softball coach as recommended by the superintendent.

Motion carried 4-0-1.
Blanchard, aye; Riediger, aye; Vondrak, aye; Eddy, aye
President Held abstained due to conflict of interest.

Approve contract termination: Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve the recommendation of the Superintendent be accepted and that the contract of Titus Landegent be terminated effective at the end of the current school year for the reasons that were set forth in the Superintendent's Notice and Recommendation to Terminate the Contract of Titus Landegent.

Roll call vote: Eddy, aye; Held, aye; Riediger, aye; Blanchard, aye; Vondrak, aye
Motion carried 5-0.

Approve contract termination: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the recommendation of the Superintendent be accepted and that the contract of Michelle Linden be terminated effective at the end of the current school year for the reasons that were set forth in the Superintendent's Notice and Recommendation to Terminate the Contract of Michelle Linden.

Roll call vote: Held, aye; Blanchard, aye; Eddy, aye; Vondrak, aye; Riediger, aye
Motion carried 5-0.

Approve transfer: Motion by Riediger, Second by Eddy, it was RESOLVED: To approve Kate Ortgren's transfer request from 2nd grade to 3rd grade as presented by the elementary principal and recommended by the superintendent.
Motion carried 5-0.

Approve Resolution authorizing acquisition of land through use of eminent domain: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve the Resolution Authorizing Acquisition of Land Through Use of Eminent Domain.

WHEREAS, The Board of Directors has heretofore authorized use of powers of eminent domain in a project known as 2009 Elementary School and Performing/Community Expansion Project (the Aproject@), and:

WHEREFORE, the Board of Directors has heretofore found the project to be in the public interest, has authorized the use of powers of eminent domain and found there is a reasonable expectation that the project will achieve its public purpose, will be completed, will comply with all applicable standards and obtain all necessary permits,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS:

Section 1. The prior Resolution regarding the authorization of eminent domain and finding there is a reasonable expectation that the project will achieve its public purpose, will be completed; will comply with all applicable standards and obtain all necessary permits is affirmed.

Section 2. The Board of Directors has made a good faith effort to acquire the necessary property interest by negotiation and has been unable to acquire it through good faith negotiation.

Section 3. As part of the project, the Board of Directors hereby determines it is reasonable and necessary to acquire the necessary property interest located in Plymouth, Iowa, to wit:

A fee simple interest in the following tract of land 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 degrees 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 degrees 12'00" East 351.21 feet along said R.O.W. line; thence North 87 degrees 39'49" West 124.38 feet; thence North 01 degrees 12'44" East 158.88 feet to the South R.O.W. line of Grover Street; thence South 89 degrees 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 degrees 04'10" East 80.00 feet along said R.O.W. line; thence South 89 degrees 39'59" West 162.37 feet; thence South 00 degrees 15'53" East 330.68 feet; thence South 89 degrees 59'50" West 349.19 feet to the West line of the NE 1/4 of the SE 1/4; thence South 00 degrees 15'53" East 273.34 feet along said line to the point of beginning, containing 8.016 acres (the Necessary property interest@).

Section 4. The law firm of Ahlers & Cooney, P.C., 100 Court Avenue, Suite 600, Des Moines, Iowa, 50309, is hereby directed to institute proceedings in eminent domain on behalf of the Board of Directors to acquire the necessary property interest.

PASSED AND APPROVED this date: April 20 2009.

Robert D. Held
President, Board of Directors
Hinton Community School District

ATTEST:

Secretary

Roll call vote: Blanchard, aye; Held, aye; Vondrak, aye; Riediger, nay; Eddy, aye
Motion carried 4-1.

Approve 2009 graduates: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the 2009 list of graduating seniors with the stipulation they meet all graduation requirements as presented by the high school principal.
Motion carried 5-0.

DISCUSSION ITEMS

Future agenda topics
Key Communicator Program

DATES TO REMEMBER

April 29 - inservice - 1:30 p.m.
April 30 - 7-12 Spring Concert - 7:00 p.m.
May 4 - Special Meeting
May 17 - Commencement - 2:00 p.m.
May 20 - Regular School Board Meeting - 7:00 p.m.

ADJOURN

Motion by Blanchard, Second by Riediger, it was RESOLVED: To adjourn the meeting at 7:36 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY