

**Hinton Community School District
Monday, December 21, 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, December 21, 2009.

CALL TO ORDER

The meeting was called to order at 5:04 p.m. by President, Rob Held.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders. Members Present: Lynette Blanchard, Rob Held, John Reintzel Secretary Sanders stated that a quorum was present. Ed Vondrak entered at 5:27 and Randy Riediger entered at 5:34.

OTHERS PRESENT

Also in attendance were: Larry Williams, Superintendent; Pete Stuerman, Middle School Principal; Sue Martens, High School Principal; Jane Krehbiel, Elementary Principal; Paula Schreck, Business Manager.

WELCOME VISITORS

Keith Schindler, Camille Schindler, Kari Bertrand, Carlee Riediger, Les Schindel

CONSENT ITEMS

Approve amended agenda: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the agenda. Motion carried 3-0.

Approve Minutes: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the minutes. Motion carried 3-0.

Monthly claims: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the following fund disbursements: General Fund, \$123,548.48; Management Levy Fund, \$4,851.37; Physical Plant & Equipment Fund, \$14,901.74; Capital Projects Fund, \$17,100.00; Nutrition Fund, \$12,574.00; Before & After School Program, \$285.41; Preschool Fund, \$637.75. Student Activity Fund, \$31,048.77. The total of all fund disbursements \$204,947.52. Motion carried 3-0.

Monthly financial reports: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the monthly financial reports. Motion carried 3-0.

REPORTS/INFORMATION

Superintendent Williams gave a brief report on the clean up of the Held property.

PUBLIC INPUT

There was no public input.

ACTION ITEMS

Approve Authorization Agreement for Direct Payments (ACH Debits) from Bankers Trust to Iowa Prairie Bank: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve authorization agreement for direct payments from Bankers Trust to Iowa Prairie Bank. Motion carried 3-0.

Approve the Iowa Demonstration Grant (Harkin Grant): Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the Iowa Demonstration Grant requesting

\$500,000 and requiring a 3:1 match from the district.
Motion carried 3-0.

Approve lease agreement for upper pasture: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the lease agreement for the upper pasture.
Motion carried 3-0.

Approve Superintendent's contract for 2010-2011: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the superintendent's contract for 2010-2011 as presented.
Motion carried 5-0.

DISCUSSION TOPICS

Revisiting the District's arrangement regarding transporting students from 33213 Hwy 75 N.

Selected dashboard indicators of district finances.

Possible dates for a work session. After discussion, the next meeting will be the regularly scheduled January meeting, January 18.

Opening the library to the public. Mr. Williams and Mrs. Krehbiel will consult with the City of Hinton.

Gym use by outside groups. Mr. Williams will draft a policy for consideration.

DATES TO REMEMBER

December 22 - 1:30 p.m. early dismissal
December 23 - Begin Christmas break
January 4 - Return to school
January 14 - End of second quarter
January 18 - Next regular board meeting

ADJOURN

Motion by Riediger, Second by Blanchard, it was RESOLVED:
To adjourn the meeting at 6:55 p.m.
Motion carried 4-0.
President Held exited the meeting at 6:25 p.m.

BOARD PRESIDENT

BOARD SECRETARY