

**Hinton Community School District**  
**Monday, July 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, July 20, 2009.

**CALL TO ORDER**

The meeting was called to order at 7:02 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: Sue Martens, High School Principal; Pete Stuerman, Middle School Principal

**WELCOME VISITORS**

Camille Schindler, Jill Holmes, Jennifer Small, Ben Hertenstein, John Werner, Brett Stanley, Joyce Segebart, Mike VanOtterloo, Mr. and Mrs. Bill Schindler, Mark & Jane Skarhus, Douglas Shimonek

John Werner presented the Board with bond petitions.  
Camille Schindler presented the Board with a petition for safe bussing of school children in the Hinton School District.  
Joyce Segebart voiced concerns regarding a bus issue.  
Sheriff VanOtterloo addressed the Board on the Highway 75 bus issue.

**CONSENT ITEMS**

Approve amended agenda: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the amended 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 Blanchard, it was RESOLVED: To approve the following fund disbursements:  
General Fund, \$104,629.94; Management Levy Fund, \$5,613.97; Physical Plant & Equipment Fund, \$55,513.00; Capital Projects Fund, \$850.00; Nutrition Fund, \$2,206.52; Before & After School Program, \$93.34; Preschool Fund, \$512.51.  
Student Activity Fund, \$21,816.86.  
The total of all fund disbursements \$191,236.14.  
Motion carried 5-0.

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

**REPORTS/INFORMATION**

Ben Hertenstein presented a report on the athletic budget. President Held gave an update on the land acquisition.

**PUBLIC INPUT**

None at this time.

**ACTION ITEMS**

Approve contract: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve Kelly Schroeder for a part-time PE teaching contract and middle school track coaching contract.

Motion carried 5-0.

Approve Fundraisers: Motion by Riediger, Second by Eddy, it was RESOLVED: To approve fundraisers for the 2009-2010 school year.  
Motion carried 5-0.

Approve Special Education Delivery Plan: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the Special Education Delivery Plan as presented.  
Motion carried 5-0.

Approve Hinton City Clerk to solicit bids for haying joint land: Motion by Riediger, Second by Eddy, it was RESOLVED: To approve the City Clerk to solicit bids for haying the joint 40 acres owned between the city and the school and to accept the highest bid on behalf of both the city and the school district.  
Motion carried 5-0.

Approve Annexing 40 acres into the city limits: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the voluntary annexation of the 40 acres of land owned jointly between the city and the school into Hinton city limits.  
Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Eddy, aye.  
Motion carried 5-0.

Approve the architect to work directly with the civil engineer: Motion by Eddy, Second by Riediger, it was RESOLVED: To approve the architect to work directly with the civil engineer.  
Motion carried 5-0.

**DISCUSSION ITEMS**

Highway 75 bus stop  
Future agenda topics  
Key communicator program  
Set special meeting

**DATES TO REMEMBER**

Regular Board Meeting - August 17, 2009 - 7 p.m.  
Focus Groups Meeting to review interview process and protocol  
July 22, 2009 - 5:00 p.m.  
Superintendent interviews - July 23 and 24, 2009 - 6:45-8:00 p.m.  
Special Board Meeting - July 27, 2009 - 7:00 p.m.  
Work Session w/architect - August 3, 2009 - 7:00 p.m.

**ADJOURN**

Motion by Riediger, Second by Vondrak, it was RESOLVED: To adjourn the meeting at 8:35 p.m.  
Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY