

Hinton Community School District
Monday, June 15, 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, June 15, 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

Todd Moss

CONSENT ITEMS

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

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

Approve Monthly claims: Motion by Eddy, Second by Vondrak, it was RESOLVED: To approve the following fund disbursements: General Fund, \$124,787.46; Management Levy Fund, \$3,223.73; Physical Plant & Equipment Fund, \$0; Capital Projects Fund, \$7,700.00; Nutrition Fund, \$9,035.62; Before & After School Program, \$176.64; Preschool Fund, \$898.97. Student Activity Fund, \$16,254.04. The total of all fund disbursements \$162,076.46. Motion carried 5-0.

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

REPORTS/INFORMATION

Todd Moss was here to discuss our new elementary school/gym project.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve contract: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve Ryan Held as co-junior high football. Motion carried 4-0-1. President Held abstained due to possible conflict of interest.

Approve Financial Advisory Service Agreement: Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve the Financial Advisory Service Agreement with Piper Jaffray as presented. Motion carried 5-0.

Approve Resolution Directing The Sale of \$650,000.00 General Obligation School Capital Loan Note, Series 2009: Motion by Eddy, Second by Vondrak, it was RESOLVED: Approve the Resolution Directing The Sale of 650,000 General Obligation School Capital Loan Note, Series 2009 as prepared by the school attorney.
Roll call vote: Eddy, aye; Held, aye; Riediger, aye; Blanchard, aye; Vondrak, aye.
Motion carried 5-0.

Approve the Tax Exemption Certificate be placed on file and approved: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve that the form of Tax Exempt Certificate be placed on file and approved as recommended by the school attorney.
Roll call vote: Held, aye; Blanchard, aye; Eddy, aye; Vondrak, aye; Riediger, aye.
Motion carried 5-0.

Approve Resolution Authorizing The Execution of a Loan Agreement and Levying a Tax for the payment Thereof: Motion by Riediger, Second by Blanchard, it was RESOLVED: To Approve Resolution Authorizing The Execution of a Loan Agreement and Levying a Tax for the Payment Thereof as recommended by the school attorney.
Roll call vote: Held, aye; Vondrak, aye; Eddy, aye; Blanchard, aye; Riediger, aye.
Motion carried 5-0.

Approve depository bank: Motion by Eddy, Second by Riediger, it was RESOLVED: To approve Prairie Bank as our depository bank for the 2009-10 school year with a maximum deposit of \$6,000,000.
Motion carried 5-0.

Approve legal council: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve the law firm of Ahlers, Cooney, Dorweiler, Haynie, Smith & Allbee, P.C. with Jim Hanks as our main attorney for the 2009-10 school year.
Motion carried 5-0.

Approve free and reduced lunch application/procedures: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the free and reduced lunch application/procedures as presented by the superintendent.
Motion carried 5-0.

DISCUSSION ITEMS

Future agenda topics
Key Communicator Program
Land owned with the city
Search consultant dates

DATES TO REMEMBER

All of the superintendent search dates
Regular Board Meeting - July 20 - 7 p.m.

ADJOURN

Motion by Riediger, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 8:43 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY