

**Hinton Community School District**  
**Wednesday, May 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 Wednesday, May 20, 2009.

**CALL TO ORDER**

The meeting was called to order at 7:07 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**

Matt Gillaspie, Camille Schindler, Dr. Kipp, Kevin Schindler, Renae Beeck, Jan Heimgartner, John Werner  
Camille Schindler addressed the Board regarding concerns with the bus.

**CONSENT ITEMS**

Approve amended agenda: Motion by Eddy, 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 Vondrak, Second by Eddy, it was RESOLVED: To approve the following fund disbursements:  
General Fund, \$86,866.07; Management Levy Fund, \$3,683.82; Physical Plant & Equipment Fund, \$7,678.00; Capital Projects Fund, \$12,666.00; Nutrition Fund, \$18,704.78; Before & After School Program, \$92.92; Preschool Fund, \$732.32.  
Student Activity Fund, \$29,146.53.  
The total of all fund disbursements \$159,570.44.  
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**

Matt Gillaspie from Piper Jaffray presented information regarding our bonding potential for a future elementary school.

**ACTION ITEMS**

Approve resignation: Motion by Eddy, Second by Vondrak, it was RESOLVED: To approve Sarah Sams' resignation effective at the end of the current school year.  
Motion carried 5-0.

Approve transfer: Motion by Eddy, Second by Riediger, it was RESOLVED: To approve Kathi Oetken's transfer request and add the half time Title I position to her teaching contract as recommended by the superintendent.  
Motion carried 5-0.

Approve transfer: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Matt Leary's request to transfer from 5th grade to 6th grade as recommended by the superintendent. Motion carried 5-0.

Approve 2008-2009 budget amendment: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve the 2008-2009 budget amendment as recommended by the superintendent. Motion carried 5-0.

Approve 2009-10 Calendar Start Date: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve starting school on August 27, 2009 as recommended by the administration. Motion carried 5-0.

Approve bond referendum date: Motion by Eddy, Second by Blanchard, it was RESOLVED: To approve moving forward with a School Bond Referendum for a new elementary school with competitive gymnasium on September 8, 2009. Motion carried 5-0.

Approve DECA fundraiser: Motion by Riediger, Second by Vondrak, it was RESOLVED: To approve the DECA fundraiser as recommended by the superintendent. Motion carried 5-0.

**DISCUSSION ITEMS**

Future agenda topics  
Key Communicator Program  
Land Purchase

**DATES TO REMEMBER**

May 25 - no school - Memorial Day  
June 2 - last day of school - 1:30 p.m. dismissal  
June 15 - regular board meeting - 7:00 p.m.

**ADJOURN**

Motion by Riediger, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 9:25 p.m. Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY