

**Hinton Community School District
Monday, May 4, 2009**

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the Superintendent's office Monday, May 4, 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

Al Steen, Superintendent; Jane Krehbiel, Elementary Principal; Sue Martens, High School Principal; Pete Stuerman, Middle School Principal

WELCOME VISITORS

Mike Weinrich, Amy Erickson, Laurie Bird, Don Held, Michelle Linck

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.

PUBLIC INPUT

Laurie Bird addressed the board and presented the board with a letter regarding the legislature removing Phase I funding for school districts beginning next year.

ACTION ITEMS

Approve Resolution Authorizing Final Offer: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve the Resolution Authorizing Final Offer.

WHEREAS, the Board of Directors of the Hinton Community School District has authorized the use of powers of eminent domain in regard to the following described real property located in Plymouth County, 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
A necessary property interest@); and

WHEREAS, the Board of Directors of the Hinton Community School District has
reviewed the proposed final offer with staff,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
HINTON COMMUNITY SCHOOL DISTRICT that the proposed A final Offer@ is adopted and
ordered delivered to the owners of the above described real property.

PASSED AND APPROVED this date: May 4, 2009

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

(SEAL)

ATTEST:

Secretary

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

Approve contract: Motion by Eddy, Second by Blanchard, it was RESOLVED:
To approve a teaching contract for Katherine Holtzman beginning with the 2009-10
school year as presented by the High School Principal and recommended by
the Superintendent.
Motion carried 5-0.

Approve contract: Motion by Blanchard, Second by Riediger, it was RESOLVED:
To approve Bailey Johnson as Drill Team Coach beginning with the 2009-10 school
year as presented by the high school principal and recommended by the superintendent.
Motion carried 5-0.

Approve contract: Motion by Eddy, Second by Vondrak, it was RESOLVED: To
approve Kathy Lang as a special education aide effective immediately as presented by
the high school principal and recommended by the superintendent.
Blanchard, aye; Riediger, aye; Held, nay; Vondrak, aye; Eddy, aye
Motion carried 4-1.

DISCUSSION ITEMS

Defibrillator
Future Sharing
Vocational Agriculture
Future Bond Issue

ADJOURN

Motion by Riediger, Second by Blanchard, it was
RESOLVED: To adjourn the meeting at 8:28 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY