

Hinton Community School District
Monday, November 16, 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, November 16, 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, John Reintzel. Secretary Sanders stated that a quorum was present.

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

Robin Charbonneau, Norma Kovarna, Peg Hageman, Terry Glade
Robin Charbonneau voiced thoughts and ideas regarding the kitchen at the new elementary school.

CONSENT ITEMS

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

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

Monthly claims: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$58,356.00; Management Levy Fund, \$4,851.37; Physical Plant & Equipment Fund, \$1,957.80; Capital Projects Fund, \$37,517.00; Nutrition Fund, \$18,117.89; Before & After School Program, \$0; Preschool Fund, \$350.28.
Student Activity Fund, \$46,932.76.
The total of all fund disbursements \$168,083.10.
Motion carried 5-0.

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

REPORTS/INFORMATION

Terry Glade of CMBA gave a presentation on the elementary school design, including the first exterior illustrations.
Jane Krehbiel gave an overview of the process of applying for the Iowa Demonstration/construction grant.
Pete Stuerman gave a report on the Hinton School Foundation.

PUBLIC INPUT

There was no public input.

ACTION ITEMS

Approve request for leave of absence: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve Emily Dunkel's request to take the 2nd half of the school year off, unpaid after her sick leave is exhausted.
Motion carried 5-0.

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

Approve Continuing Disclosure Certificate: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve that the form of Continuing Disclosure Certificate be placed on file and approved.
Roll call vote: Blanchard, aye; Reintzel, aye; Vondrak, aye; Riediger, aye; Held, aye
Motion carried 5-0.

Approve Resolution for the Issuance and Providing for and Securing the Payment of the Bonds: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve a Resolution authorizing and providing for the terms of issuance and securing the payment of \$3,245,000 school infrastructure sales, services and tax revenue bonds of the Hinton Community School District, State of Iowa, under the provisions of Chapters 423E and 423F of the Code of Iowa, and providing for a method of payment of said bonds.
Roll call vote: Riediger, aye; Blanchard, aye; Held, aye; Vondrak, aye; Reintzel, aye
Motion carried 5-0.

Approve low quote for Held property clean-up work: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve Kellen excavating bid of \$8800 if they can burn on-site, or \$9800 if they can't burn on-site within the specifications outlined, with the exemption of the lower building and directing the superintendent to assess whether the upper building is of value to us.
Motion carried 5-0.

Approve depository for proceeds from sales tax revenue bonds: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve accepting the Superintendent's recommendation to deposit the proceeds of the sales tax revenue bonds to Iowa Prairie Bank with the caveat that the business manager is given the latitude to move those to ISJIT if it is in our favor to do so.
Motion carried 5-0.

DISCUSSION TOPICS

Update on budget reductions/discussion of additional measures to compensate for loss of state funding.
Potential rental of pasture on a month-to-month basis
Key Communicators
Superintendent search process
Possible staff holiday breakfast
December meeting date - 12/21/09 at 5 p.m. in the school library
Bus issues
Shop class

DATES TO REMEMBER

November 25 - Early out for Thanksgiving
December 9 - Early out teacher inservice

ADJOURN

Motion by Riediger, Second by Blanchard, it was RESOLVED:
To adjourn the meeting at 9:57 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY