

**Hinton Community School District
Monday, November 2, 2009**

**SPECIAL BOARD
MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the Superintendent's Office on Monday, November 2, 2009.

CALL TO ORDER

The meeting was called to order at 2:02 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, John Reintzel. Board Secretary, Melissa Sanders, stated that a quorum was present.

OTHERS PRESENT

Larry Williams, Superintendent; Pete Stuerman, Middle School Principal; Paula Schreck, Business Manager

CONSENT ITEMS

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

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve going into closed session: Motion by Blanchard, Second by Riediger, it was RESOLVED: To move to go into closed session, as provided in Iowa Code section 21.5(2), to conduct hearings to suspend or expel a student, or to discuss whether to conduct such a hearing, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor. The parent had requested a closed session. Roll call vote: Blanchard, aye; Riediger, aye; Reintzel, aye; Vondrak, aye; Held, aye Motion carried 5-0.

Approve returning to open session: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve returning to open session at 2:34 p.m. Motion carried 5-0.

OPEN SESSION

Approve the Superintendent's recommendation on disciplinary matter: Motion by Riediger, Second by Blanchard, it was RESOLVED: To accept the recommendation of the Superintendent on a disciplinary matter. Motion carried 5-0.

Approve accepting bids or proposals for trees declared as surplus property: Motion by Riediger, Second by Reintzel, it was RESOLVED: To accept the superintendent's recommendation that Ruhland Nursery's written proposal to both move trees and broker sales of trees be approved and allow Ruhland's to take bids below the market price. Motion carried 5-0.

Approve directing the sale of \$3,245,000 school infrastructure sales, services and use tax revenue bonds, series 2009: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve

RESOLUTION DIRECTING THE SALE OF \$3,245,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS, SERIES 2009

WHEREAS, bids have been received for the bonds and evaluated; and the best bid was determined:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE HINTON COMMUNITY SCHOOL DISTRICT IN THE COUNTY OF PLYMOUTH, STATE OF IOWA:

Section 1. That the bid for the Bonds was determined by the Superintendent of Schools, Secretary of the Board, and the Financial Consultant to be the best and most favorable bid received. Bonds are awarded, based on the following bid:

Bidder: Bernardi Securities of Chicago, IL
Purchase Price: \$3,205,722.85
Net Interest Cost: \$2,067,974.23
True Interest Cost: 4.78243%

Section 2. That the form of contract for the sale of the Bonds is approved and the President and Secretary are authorized and directed to execute the contract for sale of the Bonds on behalf of the school district.

Section 3. That all acts of the Superintendent of Schools, Secretary of the Board, and Financial Consultant done in furtherance of the sale of the Bonds are ratified and approved.

PASSED AND APPROVED, this 2nd day of November, 2009.

PRESIDENT, Board of Directors

ATTEST:

SECRETARY, Board of Directors

Approve call for bids on prepping Held property: Motion by Riediger, Second by Vondrak, it was RESOLVED: To approve the superintendent calling for quotes to clean up the Held property.

Motion carried 5-0.

DISCUSSION ITEMS

Public Review of Elementary School Design
Meeting w/Sioux City CSD
Holiday parties at school
Bus issues

ADJOURN

Motion by Riediger, Second by Blanchard, it was RESOLVED: To adjourn the special meeting at 3:55 p.m.

Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY