

**Hinton Community School District  
Monday, September 21, 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, September 21, 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: Larry Williams, Superintendent; Pete Stuerman, Middle School Principal; Sue Martens, High School Principal; Jane Krehbiel, Elementary Principal.

**WELCOME VISITORS**

Ben Hertenstein, Ken Spies, Betti Spies, John Spies, Jon Friessen, Jessica Gengler

**CONSENT ITEMS**

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

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

Monthly claims: Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve the following fund disbursements: General Fund, \$62,783.86; Management Levy Fund, \$4,851.37; Physical Plant & Equipment Fund, \$8,463.90; Capital Projects Fund, \$850.00; Nutrition Fund, \$9,075.18; Before & After School Program, \$0; Preschool Fund, \$350.69. Student Activity Fund, \$17,765.04. The total of all fund disbursements \$104,140.04. Motion carried 5-0.

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

**UNFINISHED BUSINESS**

The following items were mentioned:  
Hwy 75 bus route  
40 acres of land owned jointly with the city  
obtaining another defibrillator and training on same

**APPOINTMENT OF BOARD SECRETARY**

Approve appointment of Board Secretary: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve Melissa Sanders as Board Secretary for the 2009-2010 school year. The oath of office was given. Motion carried 5-0.

**REVIEW ELECTION RESULTS**

Melissa Sanders gave an overview of the Abstract of Votes for the Bond Issue and the school board election.

**RECOGNIZE RETIRING  
BOARD MEMBER**

Steve Eddy was recognized and thanked for six years of service on the board of the Hinton Community School District.

**ADJOURN**

Motion by Eddy, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 7:17 p.m.  
Motion carried 5-0.

---

BOARD PRESIDENT

---

BOARD SECRETARY