

**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 of the 2009-2010 school board was called to order at 7:18 p.m. by Board Secretary Sanders.
- ADMINISTRATION OF OATH OF OFFICE** Newly elected Board Members, Rob Held and John Reintzel, were each given the oath of office.
- 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; Jane Krehbiel, Elementary Principal; Pete Stuerman, Middle School Principal; Sue Martens, High School Principal.
- ELECT PRESIDENT** Motion by Vondrak, Second by Riediger: Rob Held was nominated President of the 2009-2010 and 2010-2011 School Board.
Motion by Blanchard, Second by Vondrak to cease nominations.
Roll call vote: Blanchard, aye; Held, aye; Reintzel, aye; Vondrak, aye; Riediger, aye.
5 ayes, 0 nays.
Motion carried 5-0.
The oath of office was given.
- ELECT VICE PRESIDENT** Motion by Riediger, Second by Blanchard: Ed Vondrak was elected Vice President of the 2009-2010 School Board and took the Oath of Office.
Roll call vote: Vondrak, aye; Blanchard, aye; Riediger, aye; Held, aye; Reintzel, aye.
5 ayes, 0 nays.
Motion carried 5-0.
- WELCOME VISITORS** Ben Hertenstein, Ken Spies, Betti Spies, John Spies, Jon Friessen, Jessica Gengler
- CONSENT ITEMS** Amended Agenda: Motion by Riediger, Second by Vondrak, it was RESOLVED: To approve the amended agenda.
Motion carried 5-0.
- REPORTS/INFORMATION** Larry Williams gave a report on security cameras.
Todd Moss and Terry Glade gave information and an overview regarding our new elementary building.
Kyle Mullenix and Brian Mastbergen of DGR Engineering also presented information regarding the site of the new building.
- PUBLIC INPUT** Ken Spies, John Spies, and Jessica Gengler expressed their thoughts and concerns regarding the new elementary building.
- ACTION ITEMS** Approve resignation: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve Emily Dunkel's resignation as volleyball coach effective Friday, September 4, 2009.
Motion carried 5-0.

Approve contract: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve Kelly Schroeder as assistant volleyball coach effective immediately as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Nicholas Knuth as Transportation/Grounds & Maintenance Coordinator.
Motion carried 5-0.

Approve rules for meeting conduct as outlined in Board Policy Manual: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the use of Robert's Rules of Order for conducting school board meetings, as specified in the School Board Policy Manual.
Motion carried 5-0.

Approve time/place for regular board meetings: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve that board meetings be held in the school library at 7:00 p.m. on the third Monday of each month.
Motion carried 5-0.

Approve official newspaper: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve the Hinton Times as the official newspaper of record for the Hinton Community School District.
Motion carried 5-0.

Approve increasing depository at Iowa Prairie Bank to \$8,000,000: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve increasing the depository at Iowa Prairie Bank to \$8,000,000 due to the passing of the bond issue.
Motion carried 5-0.

Approve designation of representative to IASB Delegate Assembly: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve Randy Riediger as our representative to IASB Delegate Assembly.
Motion carried 5-0.

Approve fundraiser: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the selling of helium balloons at the homecoming game as a fundraiser for drill team.
Motion carried 5.0

DISCUSSION ITEMS

Meeting with the city of Hinton on possible sale of 40 acres owned jointly
Key Communicators
Reflections on superintendent search (lessons learned, notes for future searches, etc.)
Topics for future meeting agendas
Possible work session dates

DATES TO REMEMBER

September 28-Oct 2 - Homecoming week
October 1 - Homecoming parade and Coronation
October 2 - Homecoming Football Game and Dance
October 7 & 8 - Parent Teacher Conferences
October 9 - No School
October 19 - Next Regular Board Meeting

ADJOURN

Motion by Riediger, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 9:35 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY