

**Hinton Community School District**  
**Monday, April 12, 2010**

**SPECIAL BOARD MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, April 12, 2010.

**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.

**WELCOME VISITORS**

Barb Emmick

**CONSENT ITEMS**

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

**PUBLIC HEARING**

Approve opening public hearing for 2010-2011 school budget: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve opening public hearing for the proposed 2010-2011 school budget.  
Motion carried 5-0.

The superintendent outlined the budget that was published in the Hinton Times, and the one change (the levy for the general obligation bonds was \$.04 less than previously estimated, lowering the tax rate).

The Management Fund remains at \$175,000, and the General Fund Cash Reserve remains at \$187,270 . To make this budget work for FY2011 requires \$411,000 in reductions as compared to FY2010 once modest salary increases are calculated in. Mr. Held asked for comments; there was no public input.

Approve closing public hearing for 2010-2011 school budget: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve closing public hearing for the proposed 2010-2011 school budget.  
Motion carried 5-0.

**ACTION ITEMS**

Approve 2010-2011 school budget: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the 2010-2011 school budget as presented at the Hearing.  
Motion carried 5-0.

Approve revised easement from the city to the school: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve the easement from the city to the school.  
Roll call vote: Blanchard, aye; Riediger, nay; Held, aye; Vondrak, nay; Reintzel, aye  
Motion carried 3-2.

Approve revised easement from the school to the city: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the easement from the school to the city.  
Roll call vote: Blanchard, aye; Riediger, nay; Held, aye; Vondrak, nay; Reintzel, aye  
Motion carried 3-2.

**DISCUSSION TOPICS**

Fencing  
Busing  
Insurance (Builders Risk)

**ADJOURN**

Motion by Riediger, Second by Vondrak, it was RESOLVED:  
To adjourn the meeting at 8:46 p.m.  
Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY