

**Hinton Community School District
Monday, August 16, 2010**

- REGULAR BOARD MEETING** A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, August 16, 2010.
- CALL TO ORDER** The meeting was called to order at 7:00 p.m. by Board President, Rob Held.
- QUORUM** Roll call was conducted by Board Secretary, Melissa Sanders.
Members Present: Rob Held, Ed Vondrak, John Reintzel
Lynette Blanchard.
Members Absent: Randy Riediger
Board 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.
- WELCOME VISITORS** Barb Emmick, Ben Hertenstein, Brad & Nicole Sewell

Barb Emmick addressed the board on benefits for paraeducators.
- CONSENT ITEMS** Approve amended agenda: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the amended agenda.
Motion carried 4-0.

Approve minutes: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the previous minutes.
Motion carried 4-0.

Approve monthly claims: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$53,868.75; Management Levy Fund, \$4,331.37; Physical Plant & Equipment Fund, \$219.98; Capital Projects Fund (Voted Bond), \$342,763.02; Capital Projects Fund, \$85,940.33; Nutrition Fund, \$327.10; Before & After School Program, \$74.05; Preschool, \$213.59, Student Activity Fund, \$2,535.39.
The total of all fund disbursements \$490,273.58.
Motion carried 4-0.

Approve monthly financial reports: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the monthly financial reports.
Motion carried 4-0.
- REPORTS/INFORMATION** Ben Hertenstein gave an overview of the athletic budget for 2009-2010.
Superintendent Williams gave a briefing on the asphalt improvements and the elementary school construction project.
- PUBLIC INPUT** None at this time.
- ACTION ITEMS** Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the restoration of Kathi Oetken's full time position, subject to receipt of stimulus money and the eligibility of the position to

receive it.
Motion carried 4-0.

Approve contract: Motion by Vondrak, Second by Blanchard, it was
RESOLVED: To approve a contract for Amy Eaton as assistant high school
volleyball coach for the 2010-2011 school year.
Motion carried 4-0.

Approve athletic passes: Motion by Reintzel, Second by Blanchard, it was
RESOLVED: To approve athletic passes as presented by the athletic director.
Pricing will be \$150 for a family pass, \$100 for an individual adult pass, and
\$50 for an individual student pass.
Motion carried 4-0.

Approve depository bank: Motion by Vondrak, Second by Reintzel, it was
RESOLVED: To approve Iowa Prairie Bank as the depository bank.
Motion carried 4-0.

Approve free and reduced lunch applications/procedures: Motion by Reintzel,
Second by Blanchard, it was RESOLVED: To approve the free and reduced
lunch applications and procedures.
Motion carried 4-0.

DISCUSSION ITEMS

Transportation issues, particularly exceptions to the 2 mile rule and
Highway 75/C60 safety.
Board Counsel
Switch Michelle Linden's source of funding to stimulus money if eligible
Maintenance requirements-schedule of maintenance wants and needs
Future agenda topics
Key Communicators

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Reintzel, it was
RESOLVED: To adjourn the meeting at 9:40 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BUSINESS MANAGER