

**Hinton Community School District  
Monday, December 20, 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, December 20, 2010.
- CALL TO ORDER** The meeting was called to order at 7:01 p.m. by Board 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 Sanders stated that a quorum was present.
- OTHERS PRESENT** Also in attendance were: Larry Williams, Superintendent; Jane Krehbiel, Elementary Principal; Sue Martens, High School Principal; Pete Stuerman, Middle School Principal; Paula Schreck, Business Manager.
- WELCOME VISITORS** Ben Hertenstein, Travis Heimgartner, Tristen Heimgartner, Nick Knuth
- CONSENT ITEMS** Approve amended agenda: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the amended agenda. Motion carried 5-0.
- Approve minutes: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the previous minutes. Motion carried 5-0.
- Approve monthly claims: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements: General Fund, \$45,627.38; Management Levy Fund, \$4,331.37; Physical Plant & Equipment Fund, \$8,626.25; Capital Projects Fund (Voted Bond), \$520,085.85; Capital Projects Fund, \$2,398.00; Nutrition Fund, \$20,987.35; Before & After School Program, \$307.01; Preschool, \$1,783.55, Student Activity Fund, \$43,859.33. The total of all fund disbursements \$648,006.09. Motion carried 5-0.
- Approve monthly financial reports: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the monthly financial reports. Motion carried 5-0.
- REPORTS/INFORMATION** Superintendent Williams, Pete Stuerman, Ed Vondrak, Randy Riediger, and Rob Held reported some highlights of the IASB Convention. Mr. Stuerman reported on the evolving transition plan update.
- PUBLIC INPUT** None at this time.
- ACTION ITEMS** Approve resignation: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve Bruce Held's resignation as 8th grade boys basketball coach effective at the end of this season subject to finding a suitable replacement. Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve a contract for Mark Wilson as girls track coach. Motion carried 4-1.  
Vondrak, nay

Approve contract: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve a contract for Joel Bertrand as Middle School wrestling coach. Motion carried 5-0.

Approve casting ballot for IASB District 1 Director: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve Amy Jurrens of George-Little Rock Community Schools as IASB District 1 Director. Motion carried 5-0.

Approve 2011-2012 school calendar: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the 2011-2012 school calendar as presented. Motion carried 5-0.

Approve representative to County Conference Board: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Randy Riediger to the County Conference Board. Motion carried 5-0.

Approve final payment for Tech Room Restoration: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve final payment for the Tech Room Restoration subject to the architect's certification that all punch list items have been completed. Motion carried 5-0.

Approve call for bids for kitchen equipment for new school: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve calling for bids for kitchen equipment for the new school. Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye Motion carried 5-0.

## **DISCUSSION ITEMS**

The following topics were discussed: Preschool needs, preschool weather schedules, transportation garage/workshop, superintendent duties for June, fate or use of the portables we own, acquiring a bus, specifications for a bus, upcoming board meeting dates, and the refined estimate of pouring the roadway and sidewalk from upper to lower parking lots.

## **DATES TO REMEMBER**

November 17 -- 1:30 p.m. dismissal-teacher inservice  
November 24 -- 1:30 p.m. dismissal  
November 25-26 -- Thanksgiving break  
December 15 -- 1:30 p.m. dismissal-teacher inservice  
December 20 -- 7:00 p.m. regular board meeting  
January 24, 2011 -- 7:00 p.m. regular board meeting

## **EXECUTIVE SESSION**

Approve closed session pursuant to Iowa Code section 21.5 (1)(i)-performance review: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve that the board go into closed session pursuant to Iowa Code section 25.1 (1)(i) to evaluate the competency of an individual whose performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote: Reintzel, aye; Vondrak, aye; Riediger, aye; Held, aye; Blanchard, aye

Motion carried 5-0. 9:45 p.m.

Approve moving back into open session: Motion by Riediger, Second by Blanchard, it was resolved to resume open session at 10:37 p.m.

Motion carried 5-0.

**ADJOURN**

Motion to adjourn: Motion by Blanchard, Second by Riediger, it was RESOLVED: To adjourn the meeting at 10:37 p.m.

Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY