

Hinton Community School District
Monday, February 22, 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, February 22, 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.

OTHERS PRESENT

Also in attendance were: Larry Williams, Superintendent; Pete Stuerman, Middle School Principal; Sue Martens, High School Principal; Jane Krehbiel, Elementary Principal; Paula Schreck, Business Manager.

WELCOME VISITORS

Rick Dehner, Pete Haefs, Melissa Willer, Kevin Kirwan, Ben Hertenstein, Joel Johnson, Jason Vande Hoef, Jodi Cook

Melissa Willer spoke on behalf of the Hinton School Foundation about its purpose, fundraising ideas and some possible projects.

CONSENT ITEMS

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

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

Monthly claims: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$106,956.12; Management Levy Fund, \$6,861.35; Physical Plant & Equipment Fund, \$215.35; Capital Projects Fund, \$161,295.00; Nutrition Fund, \$14,581.85; Before & After School Program, \$129.05; Preschool Fund, \$1,892.87.
Student Activity Fund, \$33,747.78.
The total of all fund disbursements \$325,679.37.
Motion carried 5-0.

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

REPORTS/INFORMATION

Mr. Williams reported on a check we received from EMC for the roof collapse.
Mr. Williams discussed an article in the Des Moines Register regarding the thought process of having 1 superintendent per county.
Jane Krehbiel gave a presentation on Iowa Core Curriculum.
Mr. Williams presented our seniority list by classification.
Mr. Williams spoke about the school logo and how that's coming along.
Mr. Held read a couple of letters he had received. One was a congratulatory letter for passing our bond sent by Bill Thompson who was one of our superintendent candidates. The other was from Akron Westfield and it invited our board to think of ways to share leadership.

PUBLIC INPUT

Jason Vande Hoef and Kevin Kirwan addressed the board regarding facilities usage.

ACTION ITEMS

Approve contract: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve a contract for Miriam Werner as a special education aide effective immediately.
Motion carried 5-0.

Approve resignation: Motion by Riediger, Second by Vondrak, it was RESOLVED: To approve the resignation of Pete Haef's as JH wrestling coach after the 2009-2010 school year subject to finding a suitable replacement.
Motion carried 5-0.

Reapprove the modified 2010-2011 school calendar: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the 2010-2011 revised school calendar as recommended by the superintendent.
Motion carried 5-0.

Approve recommended mechanical systems for elementary school: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve EDA's recommended course of action for the mechanical systems for the elementary school.
Motion carried 5-0.

Approve resolution directing the advertisement for sale, approving electronic bidding procedures and approving official statement: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve a

RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF NOT TO EXCEED \$5,900,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2010 AND APPROVING ELECTRONIC BIDDING PROCEDURES

WHEREAS, at a special election of the qualified electors of the Hinton Community School District in the County of Plymouth, State of Iowa, held on September 8, 2009, the voters authorized the issuance of \$5,900,000 of General Obligation School Bonds for the District for the purpose of providing funds to construct, build, furnish and equip an elementary building and improve the site; and

WHEREAS, this Board finds it advisable and necessary that bonds authorized at the election be offered for sale for the purpose authorized at the election; and

WHEREAS, the Board deems it in the best interests of the School District and the residents thereof to receive bids to purchase such General Obligation School Bonds by means of both sealed and electronic internet communication; and

WHEREAS, the Board has received information from its Financial Consultant, recommending the procedure for electronic bidding so as to provide for the integrity of the competitive bidding process and to facilitate the delivery of bids by interested parties:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE HINTON COMMUNITY SCHOOL DISTRICT IN THE COUNTY OF PLYMOUTH, STATE OF IOWA:

Section 1. That the PARITY Competitive Bidding System described in the Notice of Sale and the Electronic Bidding Procedures attached hereto are found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale of not to exceed \$5,900,000 General Obligation School Bonds, Series 2010.

Section 2. That all electronic bidding shall be submitted in substantial conformity with Iowa Code Section 75.14 and Chapter 554D.

Section 3. That General Obligation School Bonds in the aggregate amount of not to exceed \$5,900,000, to be issued as referred to in the preamble of this Resolution, to be dated May 1, 2010, will be offered for sale pursuant to published advertisement.

Section 4. That the Secretary of the Board of this School District publish notice of the sale of bonds at least once, the last one of which is not less than four days nor more than twenty days before the date of the sale. Publication will be in the LeMars Daily Sentinel and The Hinton Times, legal newspapers published wholly in the English language, published within the County in which the bonds are offered for sale or an adjacent County. Notice is give pursuant to Iowa Code chapter 75 that bids will be received and acted upon by this Board at a meeting to be held at 6:30 o'clock P.M. on March 31, 2010; the notice must be in substantially the following form:

Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye
Motion carried 5-0.

Approve the MSRB G-23 letter: Motion by Riediger, Second by Reintzel, it was
RESOLVED: To approve the MSRB G-23 letter inviting Piper Jaffray's underwriting
department to also bid on the purchase of bonds.

Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye
Motion carried 5-0.

Approve Dissemination Agent Agreement: Motion by Vondrak, Second by Riediger,
it was RESOLVED: To approve the Dissemination Agent Agreement.

Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye
Motion carried 5-0.

Approve resolution to levy property tax for the fiscal year 2010-2011 for the regular program
budget adjustment as allowed under section 257.14, Code of Iowa (Budget Guarantee):
Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve that the Board of
Directors of the Hinton Community School District, levy property tax for the fiscal year 2010-2011
for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye
Motion carried 5-0.

Hear 1st reading of Policy series 905.1: Motion by Blanchard, Second by Vondrak, it was
RESOLVED: To approve on 1st reading the Policy series 905.1.
Motion carried 5-0.

DISCUSSION TOPICS

FY 2011 budget outline to date
Parcel of land

DATES TO REMEMBER

February 24 - 1:30 p.m. dismissal
March 1 - 6 p.m. Board Work Session
March 2 & 4 - P/T Conferences
March 22 - 7 p.m. Regular Board Meeting
March 31 - 6:30 p.m. Special Board Meeting
April 12 - 7:00 p.m. Special Board Meeting

ADJOURN

Motion by Riediger, Second by Blanchard, it was RESOLVED:
To adjourn the meeting at 9:34 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY

EXECUTIVE SESSION

The Board went into executive session at 9:40 p.m.

IN ATTENDANCE

Lynette Blanchard, Randy Riediger, Rob Held, Ed Vondrak,
John Reintzel, and Superintendent Williams

ACTION ITEMS

Approve going into exempt (executive) session for the purpose of strategy for negotiations with the collective bargaining unit: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve going into exempt (executive) session for the purpose of strategy for negotiations with the collective bargaining unit.

Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye
Motion carried 5-0.

OPEN SESSION

Approve returning to open session: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve returning to open session at 10:30 p.m.

No action was taken in closed session, and no further motions were considered in open session.

Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye
Motion carried 5-0.

ADJOURN

Motion by Riediger, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 10:32 p.m.
Motion carried 5-0.