

**Hinton Community School District**  
**Monday, January 18, 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, January 18, 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, Rob Held, Ed Vondrak, John Reintzel  
Members Absent: Randy Riediger  
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**

Mary Daniels, Terry Glade

**CONSENT ITEMS**

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

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

Monthly claims: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements:  
General Fund, \$73,381.66; Management Levy Fund, \$5,641.00; Physical Plant & Equipment Fund, \$340.75; Capital Projects Fund, \$41,641.44; Nutrition Fund, \$13,716.25; Before & After School Program, \$46.76; Preschool Fund, \$327.46.  
Student Activity Fund, \$29,926.47.  
The total of all fund disbursements \$165,021.79.  
Motion carried 4-0.

Monthly financial reports: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the monthly financial reports.  
Motion carried 4-0.

**REPORTS/INFORMATION**

Terry Glade gave a report on the roof collapse and snow damage and the temporary fix.  
Superintendent Williams gave a report on the Management Fund. The levy must increase for FY11.  
Jane Krehbiel and Mary Daniels reported on the ITBS and ITED's scores.  
President Held gave a historical summary of the city/school land exchange that occurred in 1998.

**PUBLIC INPUT**

There was no public input.

**ACTION ITEMS**

Approve Driver's Education Fee: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve increasing the Driver's Education fee from \$300 to \$325, primarily to offset the cost of replacing outdated textbooks.  
Motion carried 4-0.

Approve the School Calendar: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve Option 2 Revised as the school calendar for 2010-2011

as presented by and recommended by the superintendent.  
Motion carried 4-0.

Approve Early Retirement: Motion by Vondrak, Second by Reintzel, it was  
RESOLVED: To approve accepting the letter of intent of Mark Wilson to retire  
in accordance with provisions of District Policy 407.3R1.  
Motion carried 4-0.

**DISCUSSION TOPICS**

Determine a date for a board work session, set for February 4th at 7:00 p.m.  
School dismissal due to state basketball - school will probably be dismissed  
Key Communicators - several items were lined out.  
Delivery vehicles and restricting certain hours of the day - avoid school dismissal time

**DATES TO REMEMBER**

January 27 - No School - Professional Development  
February 12 - 1:30 Early Dismissal  
February 15 - No School - President's Day  
February 22 - Regular Board Meeting

**ADJOURN**

Motion by Blanchard, Second by Reintzel, it was RESOLVED:  
To adjourn the meeting at 9:14 p.m.  
Motion carried 4-0.

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BOARD PRESIDENT

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BOARD SECRETARY