

**Hinton Community School District
Monday, July 26, 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, July 26, 2010.

CALL TO ORDER

The meeting was called to order at 7:03 p.m. by President, Rob Held.

QUORUM

Roll call was conducted by Business Manager, Paula Schreck.
Members Present: Rob Held, Ed Vondrak, John Reintzel
Lynette Blanchard, Randy Riediger
Board President Held stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Larry Williams, Superintendent;
Jane Krehbiel, Elementary Principal; Pete Stuerman, Middle School Principal.

WELCOME VISITORS

Kyle Mullenix (entered at 7:20 p.m.)

CONSENT ITEMS

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

Approve monthly claims: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$121,185.17; Management Levy Fund, \$85,850.08; Physical Plant & Equipment Fund, \$5,466.29; Capital Projects Fund (Voted Bond), \$469,467.00; Capital Projects Fund, \$26,881.52; Nutrition Fund, \$1,972.13; Before & After School Program, \$93.56; Preschool, \$833.42, Student Activity Fund, \$20,630.35.
The total of all fund disbursements \$732,379.52.
Motion carried 5-0.

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

REPORTS/INFORMATION

Superintendent Williams reported on Board Counsel and progress on both the Tech room repairs and the Elementary School.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve resignation: Motion by Reintzel, Second by Vondrak, it was RESOLVED: To approve the resignation of Jeremiah Pottebaum as assistant volleyball coach.
Motion carried 5-0.

Approve quotation for north parking lot repairs: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the base bid for the north parking lot at \$37,381.00.
Motion carried 5-0.

Approve quotation for NE drive alternate parking lot repairs: Died for lack of motion.

Approve quotation for south parking lot repairs: Motion by Vondrak, Second by Riediger, it was RESOLVED: To table the acceptance of the bid regarding the south parking lot pending a review of the scope of the project.

Approve sign(s) for school(s): Action postponed

Approve irrigation quote: Action postponed

DISCUSSION ITEMS

Future agenda topics
Superintendent search
Football season parking spots
Reapproaching the city about reimbursement for gravel on golf course road

ADJOURN

Motion by Riediger, Second by Vondrak, it was RESOLVED:
To adjourn the meeting at 9:06 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BUSINESS MANAGER