

**Hinton Community School District  
Monday, March 1, 2010**

**SPECIAL BOARD MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, March 1, 2010.

**CALL TO ORDER**

The meeting was called to order at 6:05 p.m. by President, Rob Held.

**QUORUM**

Roll call was conducted by Superintendent Williams.  
Members Present: Lynette Blanchard, Rob Held, John Reintzel  
Members Absent: Ed Vondrak entered at 6:08, Randy Riediger entered at 6:14  
President Held 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**

Emily Dunkel, Jan Heimgartner, Diane Joanning, Jodi Cook, Gary Dehoff, Laurie Bird

**CONSENT ITEMS**

Approve agenda: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the agenda.  
Motion carried 3-0.

**REPORTS/INFORMATION**

Supt. Williams announced that there has been excellent progress on the design of the elementary school, and that plans, specifications and working drawings are expected before the 15th (fully two weeks ahead of the original schedule). A special meeting of the board on March 15 to receive, review and accept plans, specifications and working drawings for this building is recommended, and also to formally call for bids. Williams will ask CMBA Architects what they project for a bid opening date.

The superintendent announced that the first collective bargaining meeting with the Association has been set for Wednesday, March 3 right after school.

The retention pond for the new elementary was to originally have been located where the conifer trees were temporarily relocated. An equally usable site is to the north of the bus yard. A map and a brief analysis from Kyle Mullinex of DGR was shared. The consensus was that the area to the north of the bus yard will work as well, and the superintendent was directed to so inform DGR.

**PUBLIC INPUT**

There was no public input.

**ACTION ITEMS**

Approve pole barn bid: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve accepting the bid from Doug Baldwin for \$100 and permit him to remove the structure for his use.  
Motion carried 5-0.

Approve rejecting bids for tree removal: Motion by Riediger, Second by Vondrak, it was RESOLVED: To approve rejecting all bids for tree removal from Held property and include in general project bid, as recommended by the superintendent.  
Motion carried 5-0.

**WORK SESSION**

Superintendent Williams provided a second look at the district's emerging Aid & Levy worksheet for 2010, of miscellaneous income, and of two independent analyses of our district's "break even" point if there were to be further erosion of our unspent balance.

It is calculated that the district's actual expenditures for FY 2011 must be \$290,500 less than the expenditures for FY 2010 plus allowances for collective bargaining and/or wage and benefits for other employee groups of \$120,000. In other words, if there are to be any wage or benefit improvements, the district will have to trim \$411,500 from the project budget. The superintendent and the administrative team have identified over \$240,000 in what might be described as non-personnel cuts, leaving \$170,000 is largely personnel cuts of one type or another. The superintendent shared three options to address such potential reductions.

The board extensively discussed the three options, and additional items that might be considered as part of one or more of the options. No consensus was reached, but the chair invited board members to consider ideas and pass them along to the superintendent.

**ADJOURN**

Motion by Riediger, Second by Vondrak, it was RESOLVED:  
To adjourn the meeting at 8:16 p.m.  
Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY