

Hinton Community School District
Monday, May 10, 2010

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, May 10, 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: Randy Riediger, Rob Held, Ed Vondrak, John Reintzel
Members Absent: Lynette Blanchard
Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

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

WELCOME VISITORS

Joe Courtright, Terry Glade, Jeremy Fergen, Barry w/Advanced Woodworks

Mr. Fergen of Advanced Woodworks addressed the board about concerns stemming from very different "scope of work" documents among bidders for the cabinetry sub contract.

CONSENT ITEMS

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

REPORTS/INFORMATION/ REQUESTS

Terry Glade went over the specifications and estimates for reconstruction of the snow damaged roof.

Mr. Williams brought to the board's attention that some non-certified employees would appreciate an increase in insurance, but cannot in light of budget.

Mr. Williams gave an overview of the ISL timeline provided by Beth Grob, attorney.

Mr. Williams informed the board that Brett Udell had called and let him know that the blocking and terracing and access is done for the chain link fence and gate.

President Held went over a couple of items pertaining to the school that were discussed at a recent city council meeting, particularly easements (both parties have approved the easements) and the road to the new school.

ACTION ITEMS

Approve contract: Motion by Riediger, Second by Vondrak, it was RESOLVED: To approve a contract for Cindy Camerer (4 hours) for the kitchen.
Motion carried 4-0.

Approve contract: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve contracts for Melissa Wurth and Holli Brown as drill team co-coaches.
Motion carried 4-0.

Approve application for preschool grant: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the application for preschool grant.
Motion carried 4-0.

Approve termination for non-certified staff: Motion by Riediger, Second by Vondrak, it was

RESOLVED: To approve the recommendation of the Superintendent be accepted and that the contract of Linda Kramer as an Administrative Assistant be terminated effective at the end of the current school year for the reasons that were set forth in the Superintendent's Notice and Recommendation to Terminate the Contract of Linda Kramer.
Motion carried 4-0.

Approve termination for non-certified staff: Motion by Reintzel, Second by Vondrak, it was RESOLVED: To approve the recommendation of the Superintendent be accepted and that the contract of Jessica Bunch as a Special Education Aide be terminated effective at the end of the current school year for the reasons that were set forth in the Superintendent's Notice and Recommendation to Terminate the Contract of Jessica Bunch.
Motion carried 4-0.

Approve termination for non-certified staff: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the recommendation of the Superintendent be accepted and that the contract of Wade Hamil as Bus Driver be terminated effective at the end of the current school year for the reasons that were set forth in the Superintendent's Notice and Recommendation to Terminate the Contract of Wade Hamil.
Motion carried 4-0.

Approve increasing depository at Iowa Prairie Bank to \$11,000,000: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve increasing depository at Iowa Prairie Bank to \$11,000,000.
Motion carried 4-0.

DISCUSSION TOPICS

Design of a Moveable wall in the new gym.

ADJOURN

Motion by Riediger, Second by Reintzel, it was RESOLVED:
To adjourn the meeting at 8:59 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY