

**Hinton Community School District  
Monday, November 15, 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, November 15, 2010.

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Board 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. Board Secretary Sanders stated that a quorum was present.

**OTHERS PRESENT**

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

**WELCOME VISITORS**

Laurie Bird, Derek Bird, Ben Hertenstein, Nancy Smith, Dolly Christensen, Becky Vermilyea, Kelly Nashleanas, Wayne Schlotfeldt, Terry Glade

Laurie Bird addressed the board with some concerns regarding budget and the board's planned attendance at the National School Board Convention.

**CONSENT ITEMS**

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

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

Approve monthly claims: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the following fund disbursements: General Fund, \$76,083.33; Management Levy Fund, \$5,442.37; Physical Plant & Equipment Fund, \$6,050.00; Capital Projects Fund (Voted Bond), \$431,439.66; Capital Projects Fund, \$16,390.65; Nutrition Fund, \$16,288.37; Before & After School Program, \$303.42; Preschool, \$891.05, Student Activity Fund, \$37,659.76. The total of all fund disbursements \$590,548.61. Motion carried 5-0.

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

**REPORTS/INFORMATION**

Wayne Schlotfeldt presented information on behalf of the Hinton Beautification Committee regarding a walking/biking trail. Larry Williams reported on a major projects update. Larry Williams reported on a garage/workshop that will be built for the bus area. Superintendent Williams briefed the board regarding policy updates.

**PUBLIC INPUT**

None at this time.

**ACTION ITEMS**

Approve contract: Motion by Blanchard, Second by Blanchard, it was RESOLVED: To approve a 2 year contract for Superintendent/Principal position for Pete Stuerman.  
Motion carried 5-0.

Approve contract: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve a contract for Ranita Derocher as special ed aide.  
Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve a contract for Nate Nelson as assistant softball coach.  
Motion carried 4-1.  
Ed Vondrak, nay.

Approve motion to take up from the table: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve taking up the tabled motion regarding the vapor barrier change order for the Hinton Elementary School project.  
Motion carried 5-0.

Approve vapor barriers: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the vapor barriers for the Hinton Elementary School Project in the amount of \$17,938.00.  
Motion carried 5-0.

Approve early graduation: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Devin Kruse's request for early graduation pending successful completion of his current classes.  
Motion carried 5-0.

Approve early graduation: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve Erik Barkley's request for early graduation pending successful completion of his current classes  
Motion carried 5-0.

Approve 2011-2012 school calendar: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the 2011-2012 school calendar.  
After some discussion the Board decided to postpone taking action on this item.

**DISCUSSION ITEMS**

Key Communicators and various other topics were discussed.

**DATES TO REMEMBER**

- November 17 -- 1:30 p.m. dismissal-teacher inservice
- November 24 -- 1:30 p.m. dismissal
- November 25-26 -- Thanksgiving break
- December 15 -- 1:30 p.m. dismissal-teacher inservice
- December 20 -- 7:00 p.m. regular board meeting
- January 24, 2011 -- 7:00 p.m. regular board meeting

**ADJOURN**

Motion to adjourn: Motion by Riediger, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 9:27 p.m.  
Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY