

**Hinton Community School District  
Monday, April 4, 2011**

**SPECIAL BOARD MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, April 4, 2011.

**CALL TO ORDER**

The meeting was called to order at 7:03 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; Pete Stuerman, Middle School Principal; Sue Martens, High School Principal; Paula Schreck, Business Manager

**WELCOME VISITORS**

Sandra Devries, Marni and Ryan Stusse, Wendy Johnson, Laurie Bird, Jan Heimgartner, Jodi Cook, Ben Hertenstein

**CONSENT ITEMS**

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

**PUBLIC HEARING**

Approve opening public hearing for 2011-2012 school budget: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve opening a public hearing for the proposed 2011-2012 school budget.  
Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye  
Motion carried 5-0.

The Superintendent outlined the budget that was published in the Hinton Times and the public was invited to comment.

Approve closing public hearing for 2011-2012 school budget: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve closing the public hearing for the proposed 2011-2012 school budget at 7:24 p.m.  
Motion carried 5-0.

**REPORTS/INFORMATION**

None at this time.

**PUBLIC INPUT**

Wendy Johnson addressed the board regarding the budget and how budget cuts may affect class sizes, especially at the elementary level.

Other questions were raised about what allowable growth and under funding are and the effect they have. Those questions were answered.

**ACTION ITEMS**

Approve early graduation request: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the early graduation request of Alyssa Kava.  
Motion carried 5-0.

Approve 2011-2012 school budget: Motion by Reintzel, Second by Vondrak, it was RESOLVED: To approve the 2011-2012 school budget as printed and authorize the Business Manager to certify the budget.  
Motion carried 5-0.

Approve quote for Elementary School Card Access Installation: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the quote from Electronic Systems, Inc. for Elementary School Card Access installation in the amount of \$8600.00.  
Motion carried 5-0.

Approve quote for Elementary School video intercom system: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the quote from Electronic Systems, Inc. for Elementary School video intercom system in the amount of \$2800.00.  
Motion carried 5-0.

Approve receiving and filing the superintendent's recommendation for contract terminations of certified employees as required by master contract provisions Article X D (Notification) and Iowa Code 279.15 and 279.24.

1. Approve the recommendation of the Superintendent be accepted and that the contract of Michelle Linden 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 Michelle Linden: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the recommendation of the Superintendent be accepted and that the contract of Michelle Linden 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 Michelle Linden.  
Motion carried 5-0.

2. Approve the recommendation of the Superintendent be accepted and that the contract of Kathi Oetken 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 Kathi Oetken. I further move that the additional Recommendation of the Superintendent be accepted and that Kathi Oetken be issued a continuing contract as a regular, part-time employee with a 0.70 FTE contract for the 2011-2012 school year. Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the recommendation of the Superintendent be accepted and that the contract of Kathi Oetken 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 Kathi Oetken. I further move that the additional Recommendation of the Superintendent be accepted and that Kathi Oetken be issued a continuing contract as a regular, part-time employee with a 0.70 FTE contract for the 2011-2012 school year.  
Motion carried 5-0.

## **DISCUSSION ITEMS**

The following topics were discussed: dedicatory plaque for the new Elementary School, a letter sent to Mrs. Annette Held, interest expressed by Karl's Portables in acquiring our portables, progress of RFP's.

## **DATES TO REMEMBER**

April 18 - Regular Board Meeting 7 p.m.

**ADJOURN**

Motion to adjourn: Motion by Vondrak, Second by Riediger, it was  
RESOLVED: To adjourn the meeting at 8:35 p.m.  
Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY