

**Hinton Community School District**  
**Monday, April 18, 2011**

**REGULAR BOARD MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, April 18, 2011.

**CALL TO ORDER**

The meeting was called to order at 7:05 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.  
Board Secretary Sanders stated that a quorum was present.  
Director Reintzel entered the meeting at 7:10 p.m.

**OTHERS PRESENT**

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

**WELCOME VISITORS**

Matthew Erion, Ryan Wiltgen, Terry Glade, Ben Hertenstein, Nick Knuth, Kyle Mullenix, Jan Heimgartner, Kate Ortegren, Terry Willer, Miriam Werner

**CONSENT ITEMS**

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

Approve minutes: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the previous minutes.  
Motion carried 4-0.

Approve monthly claims: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the following fund disbursements:  
General Fund, \$70,489.07; Management Levy Fund, \$10383.51; Physical Plant & Equipment Fund, \$334.39; Capital Projects Fund (Voted Bond), \$376,960.23; Capital Projects Fund, \$35,035.74; Nutrition Fund, \$19,054.13; Before & After School Program, \$33.40; Preschool, \$526.40, Student Activity Fund, \$34,292.10.  
The total of all fund disbursements \$547,108.97.  
Motion carried 4-0.

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

**REPORTS/INFORMATION**

Ryan Wiltgen of Wiltgen Construction gave an update on the progress and projected completion of our new elementary school. The project is on schedule and no delays are anticipated. Occupancy should be August 5.  
Chad Ruhland and Victoria DeVoss outlined the landscaping plans and timelines for the new elementary school. The design includes using 11 of the district's evergreen trees, a butterfly/hummingbird garden, and a section of native Loess Hills prairie plants. Kyle Mullenix presented to the board some ideas for how and where there would be possibilities of taking dirt to give to the City of Hinton.  
Larry Williams reported on ideas for parking and traffic patterns for bus and vehicular pickups at the new elementary school, indicating the key goals are to segregate bus from

auto traffic, to avoid students walking between vehicles and having autos back up when students are loading or unloading.

Larry Williams updated the board on change orders for the new elementary school. Between change orders and contingencies, we are doing well overall.

Jane Krehbiel, Jan Heimgartner, and Kate Ortegren presented Positive Behavior Supports.

Pete Stuerman gave an update on the logistics/plans for moving classrooms to the new elementary school. Director Riediger may be able to secure four or more semi-trailers for storing furniture.

All of the board members gave reports on what they enjoyed and learned at the National School Board Convention.

## **PUBLIC INPUT**

Jan Heimgartner addressed the board on a previous comment made by President Held regarding copy overages. Mrs. Heimgartner pointed out that the copier in the teacher workroom is not only used by teachers, but also by support and extracurricular staff. She also reminded the board that consumable workbooks were not ordered this year in order to save money and without them that would also increase the need for copies.

## **ACTION ITEMS**

Approve resignation: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve Shelly Barkley's resignation as kitchen aide. Motion carried 5-0.

Approve resignation: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve Margaret Hageman's resignation as kitchen aide. Motion carried 5-0.

Approve resignation: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve Jean Fay's resignation as kitchen aide. Motion carried 5-0.

Approve resignation: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve Rosemary Goebel's resignation as bus route driver. Motion carried 5-0.

Approve resignation: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve Amy Kimball's resignation as kitchen aide. Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Vondrak, it was RESOLVED: To approve a contract for Elizabeth Faber as part-time preschool special education aide. Motion carried 5-0.

Approve allowing Hinton Beautification Committee to plant trees: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve allowing the Hinton Beautification Committee to plant a row of non-fruit, flowering crab trees to the west of the sidewalk of Second Avenue and south of the gymnasium parking lot, subject to a sufficient setback so as not to interfere with snow plowing or mowing and subject to the timeline of the general contractor and the superintendent. Motion carried 5-0.

Approve superintendent's recommendation for salary increases for non-teaching personnel: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the superintendent's recommendation for salary increases for non-teaching

personnel.

Roll call vote: Vondrak, nay; Riediger, aye; Reintzel, aye; Held, abstain due to possible conflict of interest; Blanchard, aye.

Motion carried 3-1-1.

**ACTION AS AMENDED**

Approve extending an option to Lincoln Hwy Portables to purchase portables:

Motion by Blanchard, Second by Vondrak, it was RESOLVED:

To approve extending an option to Lincoln Hwy Portables for all four portables to be sold at \$4000.00 each for a total price of \$16,000.00 subject to the acknowledgement by our legal counsel that we have met all legal requirements.

Roll call vote: Blanchard, aye; Riediger, nay; Held, aye; Vondrak, aye; Reintzel, aye.

Motion carried 4-1.

**DISCUSSION ITEMS**

The board discussed a letter received from a parent regarding tuition.

The board set Tuesday, April 26th at 7:00 p.m. as a work session.

**DATES TO REMEMBER**

April 22-25 - Good Friday/Easter Monday - no school

April 26 - Board Work Session 7:00 p.m.

May 19 - Seniors last day

May 22 - Commencement 2:00 p.m.

May 23 - Regular Board Meeting

**ADJOURN**

Motion to adjourn: Motion by Riediger, Second by Reintzel, it was

RESOLVED: To adjourn the meeting at 9:59 p.m.

Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY