

**Hinton Community School District
Monday, August 15, 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, August 15, 2011.

CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Board President, Rob Held.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders .
Members Present: Lynette Blanchard, Rob Held, Ed Vondrak
Members Absent: John Reintzel (entered 7:03)
Board Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

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

WELCOME VISITORS

Tina Johnson-Zimney, Brett Stanley, Ben Hertenstein

CONSENT ITEMS

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

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

Approve monthly claims: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$126,935.66; Management Levy Fund, \$3,942.78; Capital Projects Fund (Voted Bond), \$399,042.83; Capital Projects Fund, \$107,838.31; Physical Plant and Equipment Fund, \$0; Nutrition Fund, \$1,267.27, Before and After School Program, \$6.15; Preschool, \$705.64.
Student Activity Fund, \$7,765.65.
The total of all fund disbursements \$647,504.29.
Motion carried 4-0.

Approve monthly financial reports: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the monthly financial reports.
Motion carried 4-0.

REPORTS/INFORMATION

Ms. Martens reported on our acceptance into the Authentic Intellectual Work (AIW) project. Ben Hertenstein gave an overview of the athletic budget.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve contract: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve Sarah Boesch as 7th/8th Language Arts teacher and junior high girls basketball coach.
Motion carried 4-0.

Approve contract: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve Kim Hicks as a preschool aide.

Motion carried 4-0.

Approve contract: Motion by Blanchard, Second by Reintzel, it was
RESOLVED: To approve Elizabeth Faber as a full time preschool aide.
Motion carried 4-0.

Approve sale of buses: Motion by Reintzel, Second by Vondrak, it was
RESOLVED: To approve the sale of the surplus buses.
Motion carried 4-0.

Approve depository: Motion by Blanchard, Second by Vondrak, it was
RESOLVED: To approve Iowa Prairie Bank as the depository for the school.
Motion carried 4-0.

Approve bids for portable classrooms: No bids were received so no action was taken.

Approve final reading of Timeout Policy: Motion by Vondrak, Second by Blanchard, it
was RESOLVED: To approve the final reading of Timeout Policy.
Motion carried 4-0.

Approve .5 time preschool teacher: Motion by Reintzel, Second by Blanchard, it was
RESOLVED: To approve recalling Michelle Linden as .5 time preschool teacher.
Motion carried 5-0.

Approve .5 time Discovergarten teacher: This action item died due to lack of motion.

DISCUSSION ITEMS

Mileage reimbursement
Kovarna Lawn Care mowing football field
Snow removal
Volleyball standards
Financial overview of elementary project
City taking over street

DATES TO REMEMBER

August 18 & 19 - Inservice/Work Days (new teachers)
August 22 - Professional Development Day - All Teachers
August 23 & 24 - Inservice/Work Days (all teachers)
August 24 - Open House
August 25 - First day of school
September 13 - School Election day
September 19 - Regular School Board Meeting 7:00 p.m.

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Reintzel, it was
RESOLVED: To adjourn the meeting at 9:11 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY