

**Hinton Community School District
Monday, February 21, 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, February 21, 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, 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; Pete Stuerman, Middle School Principal.

WELCOME VISITORS

Ferrell Hendrix, Kim Hendrix, Dan Spahn, Denise Spahn, Stacey Vos, Nicole Sewell, Brad Sewell, Terry Willer, Chris Conlon, Chad Beck, Jeff Kovarna

CONSENT ITEMS

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

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

Approve monthly claims: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$145,010.80; Management Levy Fund, \$4,331.37; Physical Plant & Equipment Fund, \$0.00; Capital Projects Fund (Voted Bond), \$512,677.47; Capital Projects Fund, \$7,639.96; Nutrition Fund, \$16,381.28; Before & After School Program, \$220.24; Preschool, \$730.39, Student Activity Fund, \$13,303.19.
The total of all fund disbursements \$700,294.70.
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

Jane Krehbiel, Elementary Principal, reported on the Iowa Test Scores, which are generally up. Superintendent Williams presented the Certificate of Substantial Completion for the collapsed roof repair project.
Pete Stuerman presented a preliminary budget review.

PUBLIC INPUT

Dan Spahn addressed the Board on a transportation and safety issue on behalf of several parents. Chris Conlon approached the Board about getting some fill dirt for a city project.

ACTION ITEMS

On the question "Shall the board agree to provide busing transportation to petitioners (and others) who reside west of Highway 75 and north of C-60?", no action was taken.

Approve conceptually providing fill dirt to the City of Hinton: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve conceptually providing fill dirt to the City of Hinton for its proposed Emergency Services Building subject to:

- * DNR stipulations, nuisance issues
- * The City's Civil Engineer quantifying the amount of dirt needed
- * The District's Civil Engineer can determine an appropriate source of the dirt
- * Essentially no cost being incurred by the district, including reclamation.

Motion carried 5-0.

Approve resignation: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Pete Stuerman's resignation as Junior High Girls Track Coach.

Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Vondrak, it was RESOLVED: To approve Phil Skamser as Junior High Boys Track coach.

Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Cale Kramer as Junior High Girls Track coach.

Motion carried 5-0.

Approve audit from King, Reinsch, Prosser: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve accepting the audit from King, Reinsch, Prosser.

Motion carried 5-0.

Approve bus bid: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve purchase of a 2009 Hognlund Bus with a purchase price of \$66,958.00, to be paid in five equal payments (over 5 years) of \$14,569.00

Motion carried 5-0.

Approve firm quote for installation of phone system and their fiber optic line between buildings: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve Premier Communications' firm quote for installation of phone system (\$9,218.00) and fiber optic line between buildings (\$7,161.70).
Motion carried 5-0.

Approve call for bids for furniture and furnishings plus custodial equipment: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve calling for bids for furniture and furnishings plus custodial equipment and tools.
Motion carried 5-0.

DISCUSSION ITEMS

The following topics were discussed: driveway/sidewalk quote for the new school, choosing a date for a special meeting (March 2), and the National Convention.

DATES TO REMEMBER

March 1 & 3 - P/T Conferences 5-8 p.m.
March 2 - Board work session 7 p.m.
March 4 - No school due to P/T Conferences
March 16 - 1:30 p.m. dismissal teacher inservice
March 21 - Regular Board Meeting 7 p.m.

EXEMPT SESSION

Approve Exempt Session: Motion by Vondrak, Second by Blanchard, it was

9:53 p.m. RESOLVED: To approve Exempt Session under Iowa Code sec. 20.17(3) to discuss strategy in collective bargaining.
Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye
Motion carried 5-0.

Lynette Blanchard excused herself from the meeting at 10:10 p.m.

RECONVENE OPEN SESSION Approve Open Session: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve moving back in to Open Session at 10:58 p.m.
Motion carried 5-0.

ADJOURN Motion to adjourn: Motion by Vondrak, Second by Riediger, it was RESOLVED: To adjourn the meeting at 10:58 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY