

Hinton Community School District
Monday, January 24, 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, January 24, 2011.

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 Business Manager, Paula Schreck.
Members Present: Lynette Blanchard, Rob Held, Ed Vondrak, John Reintzel.
Members Absent: Randy Riediger.
Business Manger Schreck 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.

WELCOME VISITORS

Ben Hertenstein, Brecca Schindel, Hope Bartlett, Katie Delaney, Linda Ward, Sandra Devries, Wendy Johnson, Ann Mosher, Laurie Bird, Robin Charbonneau & Larry Muckle.

Mr. Muckle from the Long Branch invited the school and school activities to participate in a fundraiser/street dance, August 25.

CONSENT ITEMS

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

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

Approve monthly claims: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$51,800.83; Management Levy Fund, \$4,512.60; Physical Plant & Equipment Fund, \$0.00; Capital Projects Fund (Voted Bond), \$371,100.59; Capital Projects Fund, \$13,766.15; Nutrition Fund, \$13,758.11; Before & After School Program, \$116.68; Preschool, \$398.11, Student Activity Fund, \$27,653.45.
The total of all fund disbursements \$483,106.52.
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

Superintendent Williams reported on the summary of change orders to date for the new school and presented the Annual Audit.
A letter from the Sewell family with a petition was reviewed regarding transportation of students under 2 miles.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve resignation: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Barb Emmick's resignation as Special Education Aide effective January 7th, 2010.
Motion carried 4-0.

Approve contract: None at this time.

Approve receiving, considering and approving bids for kitchen equipment: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve the kitchen equipment bid, version dated 01/20/2011, of \$49,152.20 from Refrigeration Engineering.
Motion carried 4-0.

Approve calling for bid for one school bus: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve calling for bids for one school bus.
Motion carried 4-0.

Approve considering and approving accepting RFP for roadway: (and sidewalk) to new school: After discussion, item was postponed until a later date.

Recess: 8:40 pm
Reconvene: 8:43 pm

Approve consider and approve proposal for renewing and extending the district's contract with Coca Cola/Chesterman to acquire a new scoreboard: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To Approve the proposal for renewing and extending the district's contract with Coca Cola/Chesterman to acquire a new scoreboard as recommended by the Superintendent with the condition that Coca Cola/Chesterman upgrade to 2 digits for match play.
Motion carried 4-0.

Approve 403B service agreement with between Hinton Community School and Department of Administrative Services: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve 403B service agreement between Hinton Community School and Department of Administrative Services.
Motion carried 4-0.

DISCUSSION ITEMS

The following topics were discussed: List on Invitees to a dedication ceremony for the new elementary school next fall, on September 25; budget estimations for the Management Fund; Debt Service Fund and PPEL Fund; a work session date; contracting out selected services; meeting format; administrative responsibilities in June 2011; site tour & portables.

DATES TO REMEMBER

January 26 - No school teacher professional development day
February 8 - Work Session 6:30 p.m.
February 9 - 1:30 p.m. dismissal teacher in-service
February 18 - 1:30 p.m. dismissal
February 21 - Presidents Day - no school
February 21 - Regular Board Meeting 7:00 p.m.

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 9:37 p.m.

Motion carried 4-0.

BOARD PRESIDENT

BUSINESS MANAGER