

Hinton Community School District
Monday, July 25, 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, July 25, 2011.

CALL TO ORDER

The meeting was called to order at 6:35 a.m. by Board President, Rob Held.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders .
Members Present: Lynette Blanchard, Rob Held, John Reintzel
Board Secretary Sanders stated that a quorum was present.
Members Absent: Ed Vondrak (entered 6:41), Randy Riediger (entered 7:06)

OTHERS PRESENT

Also in attendance were: Paula Schreck, Business Manager

WELCOME VISITORS

Tom Bertrand

CONSENT ITEMS

Approve amended agenda: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve amending the agenda to change the order from the posted agenda. Motion carried 3-0.

Approve minutes: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the previous minutes. Motion carried 3-0.

Approve monthly claims: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$163,748.15; Management Levy Fund, \$104,815.43; Capital Projects Fund (Voted Bond), \$579,650.71; Capital Projects Fund, \$39,955.35; Physical Plant and Equipment Fund, \$0; Nutrition Fund, \$1,546.80, Before and After School Program, \$93.63; Preschool, \$615.89.
Student Activity Fund, \$18,728.82.
The total of all fund disbursements \$909,154.78.
Motion carried 3-0.

Approve monthly financial reports: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the monthly financial reports. Motion carried 3-0.

REPORTS/INFORMATION

None at this time.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve rejecting all groundskeeping bids: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve rejecting all groundskeeping bids. Motion carried 3-1. Director Vondrak voted nay on the motion.

Approve resignation: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve Nick Knuth's resignation as Transportation Coordinator. Motion carried 4-0.

Approve resignation: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Lisa Foley's resignation as middle school Language Arts teacher and

7th grade girls basketball coach.

Motion carried 4-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED:

To approve a contract for Sheila Smith as a bus driver.

Motion carried 4-0.

Approve contract: Motion by Vondrak, Second by Reintzel, it was RESOLVED:

To approve a contract for Tanya Pecks as a special education aide.

Motion carried 4-0.

Approve joining IASB: Motion by Vondrak, Second by Blanchard, it was RESOLVED:

To approve joining IASB.

Motion by Vondrak, Second by Blanchard, to table the motion.

Motion carried 4-0.

Approve joining NSBA: Motion by Blanchard, Second by Vondrak to table the motion.

Motion carried 4-0.

Approve second reading of Use Of Timeout Room, Physical Restraint and/or Confinement

Policy: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve the second reading of the Use Of Timeout Room, Physical Restraint and/or Confinement Policy.

Motion carried 5-0.

Approve first reading of Policy 701.4 and waive the second reading: Motion by Riediger,

Second by Reintzel, it was RESOLVED: To approve the first reading of Policy 701.4 and waive the second reading.

Motion carried 5-0.

Approve voluntary and involuntary transfers: Motion by Blanchard, Second by Riediger, it was

RESOLVED: To approve the voluntary and involuntary transfers as recommended by the administration.

Motion carried 5-0.

Approve King Reinsch Prosser as our audit firm for the 2010-2011 school year: Motion

by Vondrak, Second by Riediger, it was RESOLVED: To approve King Reinsch Prosser as our audit firm for the 2010-2011 school year.

Motion carried 5-0.

Approve Free/Reduced lunch application and procedures: Motion by Blanchard, Second

by Riediger, it was RESOLVED: To approve Free/Reduced lunch application and procedures.

Motion carried 5-0.

Approve taking action up from the table: Motion by Reintzel, Second by Vondrak, it was

RESOLVED: To approve taking action up from the table to approve bus bids.

Motion carried 5-0.

Approve rejecting bus bids: Motion by Reintzel, Second by Riediger, it was RESOLVED:

To approve rejecting the bus bids.

Motion carried 5-0.

Approve bus bid: Motion by Riediger, Second by Blanchard, it was RESOLVED: To

approve accepting the bus bid to sell at salvage price.

Motion carried 5-0.

DISCUSSION ITEMS

Snow removal quotes
Portables
Key Communicator program
Early retirement policy
Road to elementary school
Fence posts, sidewalk cracks
Class sizes
Land jointly owned with the city

DATES TO REMEMBER

August 2, 2011 - 6:30 p.m. Special Board Meeting
August 15, 2011 - 7:00 p.m. Regular Board Meeting

ADJOURN

Motion to adjourn: Motion by Riediger, Second by Blanchard, it was
RESOLVED: To adjourn the meeting at 8:36 a.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY