

Hinton Community School District
Monday, June 13, 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, June 13, 2011.

CALL TO ORDER

The meeting was called to order at 7:02 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.
Members Absent: John Reintzel (entered 7:31 p.m.)
Board Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

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

WELCOME VISITORS

Kari Bertrand, Tom Bertrand, Dawn Lund, Cassie Geopfert, Kory Zimney, Derek Binneboese

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, \$90,335.24; Management Levy Fund, \$3,942.78; Capital Projects Fund (Voted Bond), \$447,308.43; Capital Projects Fund, \$31,030.65; Physical Plant and Equipment Fund, \$93,626.25; Nutrition Fund, \$9,454.78, Before and After School Program, \$114.61; Preschool, \$1099.02.
Student Activity Fund, \$14,229.26.
The total of all fund disbursements \$691,141.02.
Motion carried 4-0.

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

REPORTS/INFORMATION

None at this time.

PUBLIC INPUT

Dawn Lund addressed the Board regarding the possibility of a partial open enrollment tuition waiver for her daughter.

ACTION ITEMS

Consider open enrollment tuition waiver request: No motion was made and action was deferred until the next regular meeting on July 25th.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve a contract for Tanya Breyfogle as preschool special education teacher.
Motion carried 5-0.

Approve first reading of Open Enrollment tuition guideline: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve the first reading of the Open Enrollment tuition guideline.
Motion carried 5-0.

Approve first reading of Use of Timeout Room, Physical Restraint and/or Confinement Policy: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the first reading of Use of Timeout Room, Physical Restraint and/or Confinement Policy.
Motion carried 5-0.

Approve DK-3 student handbook: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the DK-3 student handbook.
Motion carried 5-0.

Approve 4-6 student handbook: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the 4-6 student handbook.
Motion carried 5-0.

Approve 7-8 student handbook: Motion by Riediger, Second by Vondrak, it was RESOLVED: To approve the 7-8 student handbook.
Motion carried 5-0.

Approve 9-12 student handbook: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the 9-12 student handbook.
Motion carried 5-0.

Approve interfund transfer: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve an interfund transfer in the amount of \$5736.61.
Roll call vote: Riediger, aye; Vondrak, aye; Blanchard, aye; Reintzel, aye; Held, aye.
Motion carried 5-0.

Approve bus bid: Motion by Vondrak, Second by Riediger, it was RESOLVED: To table this action item until the next regular meeting on July 25th.
Motion carried 5-0.

Approve hay bid: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the hay bid as submitted.
Motion carried 5-0.

Approve SAI Mentoring and Induction Program: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the SAI Mentoring and Induction Program.
Motion carried 5-0.

Approve bid received by the City of Hinton for haying jointly owned land: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the bid from Jeremy Fischer received by the City of Hinton for haying jointly owned land.
Motion carried 5-0.

DISCUSSION ITEMS

Attendance at the IASB Annual Convention
Portables

Board meeting dates - July 2 at noon a work session will be held, July 25th at 6:30 a.m. will be the next regular Board meeting

Specifications for supplemental services
Additional parking space options

DATES TO REMEMBER

July 2, 2011 - 12:00 p.m. Board Work Session
July 25, 2011 - 6:30 a.m. Regular Board Meeting

ADJOURN

Motion to adjourn: Motion by Riediger, Second by Blanchard, it was
RESOLVED: To adjourn the meeting at 9:29 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY