

**Hinton Community School District
Monday, May 23, 2011**

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, May 23, 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 Board Secretary, Melissa Sanders .
Members Present: Lynette Blanchard, Randy Riediger, Rob Held, Ed Vondrak.
Members Absent: John Reintzel (entered 7:41 p.m.)
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; Sue Martens, High School Principal; Paula Schreck, Business Manager.

WELCOME VISITORS

Ben Hertenstein, Glen Ludwig, Kory Zimney, Scott Bowman

PRESENTATION OF BUDGET AMENDMENT

Mr. Williams and Paula Schreck reviewed the need to amend the budget.

PUBLIC HEARING

No comments were made by the public in attendance.

ADJOURN

Motion by Vondrak, Second by Riediger, it was RESOLVED: To adjourn the meeting at 7:06 p.m.
Motion carried 4-0.

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, May 23, 2011.

CALL TO ORDER

The meeting was called to order at 7:06 p.m. by 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 7:41)
Secretary Sanders stated that a quorum was present.

WELCOME VISITORS

Ben Hertenstein, Glen Ludwig, Kory Zimney, Scott Bowman

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

Approve monthly claims: Motion by Riediger, Second by Vondrak, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$46,168.36; Management Levy Fund, \$4,256.69; Capital Projects Fund

(Voted Bond), \$381,892.51; Capital Projects Fund, \$53,484.78; Physical Plant and Equipment Fund, \$6,840.00; Nutrition Fund, \$18,407.60, Before and After School Program, \$255.94; Preschool, \$521.73.
Student Activity Fund, \$36,062.21
The total of all fund disbursements \$547,889.82.
Motion carried 4-0.

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

REPORTS/INFORMATION

Mr. Williams gave an overview of the year's progress, of the new school, financial condition of the district, policy update, and of the transition from interim to new leadership. Mr. Williams discussed with the Board an updated invitation list for dedication of the new school. Mr. Williams briefly discussed the Clifford Perry Revocable Trust. Revenue is presently limited; the bank is trying to modify the Trust for legal petition. Paula Schreck presented information regarding loans and bonds. Ms. Martens presented a new technology plan to the Board. She also went over changes in high school curriculum and college classes.

PUBLIC INPUT

Mr. Ludwig addressed the Board regarding the potential addition of bus stops and their possible locations north of C 60 and west of Hwy 75.
Mr. Bowman addressed the Board regarding the possibility of establishing a guideline for open enroll tuition for families with students currently enrolled, but who may have missed the deadline for another student.

ACTION ITEMS

Approve transporting students residing north of C 60 and west of Hwy 75: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve transporting students residing north of C 60 and west of Hwy 75 with stops potentially being north of Ampride, south of the Community Center, and on Cedar.
Motion carried 5-0.

Approve a guideline for waiving tuition for open enrolled students who have missed the open enrollment deadline, yet who have siblings attending: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve waiving 1/3 of the tuition for each student currently open enrolled up to two students, leaving no less than 1/3 of the tuition due to the District.
Motion carried 5-0.

Approve resignation: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Steve Diediker's resignation as summer ticket taker effective the end of the 2011 season subject to finding a suitable replacement.
Motion carried 5-0.

Approve resignation: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve Pam Diediker's resignation as summer ticket taker effective the end of the 2011 season.
Motion carried 5-0.

Approve resignation: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve Steve Diediker's resignation as concession stand coordinator subject to finding a suitable replacement.
Motion carried 5-0.

Approve resignation: Motion by Riediger, Second by Blanchard, it was RESOLVED:
To approve Pam Diediker's resignation as concession stand coordinator.
Motion carried 5-0.

Approve resignation: Motion by Vondrak, Second by Riediger, it was RESOLVED:
To approve Melissa Wurth's resignation as drill team coach effective at the end of the
current school year.

Approve resignation: Motion by Riediger, Second by Reintzel, it was RESOLVED:
To approve Holli Brown's resignation as drill team coach effective at the end of the
current school year.

Approve contract: Motion by Blanchard, Second by Vondrak, it was RESOLVED:
To approve a contract for Elizabeth Faber as part-time preschool education aide.
Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Reintzel, it was RESOLVED:
To approve a contract for Janet Held as drill team coach.
Motion carried 4-0-1. Director Held abstained due to possible conflict of interest.

Approve contract: Motion by Vondrak, Second by Reintzel, it was RESOLVED:
To approve a contract for Kimberly Pope as Head Cook/Food Services Director at an
agreed upon salary of \$20,880 per school year plus up to ten days of per diem for
summer workshops.
Motion carried 5-0.

Approve budget amendment: Motion by Blanchard, Second by Riediger, it was
RESOLVED: To approve the 2010-2011 budget amendment.
Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Reintzel, aye.
Motion carried 5-0.

Approve declaring 3 buses as surplus property: Motion by Vondrak, Second by Blanchard,
it was RESOLVED: To approve buses 89, 91, 87 as surplus property.
Motion carried 5-0.

Approve seeking sealed bids for 3 surplus buses: Motion by Reintzel, Second by
Vondrak, it was RESOLVED: To approve allowing the superintendent to seek sealed
bids for 3 surplus buses.
Motion carried 5-0.

Approve authorizing the City of Hinton to accept and act on bids for haying the land
jointly owned by the School District and the City: Motion by Riediger, Second by
Blanchard, it was RESOLVED: To approve authorizing the City of Hinton to accept and
act on bids for haying the land jointly owned by the School District and the City.
Motion carried 5-0.

Approve authorizing the superintendent to solicit and act on bids of haying the land
west of the school: Motion by Vondrak, Second by Blanchard, it was RESOLVED:
To approve authorizing the superintendent to solicit and act on bids for haying the
land west of the school.
Motion carried 5-0.

Approve repaving playground area and repair other parts of paving: Motion by Blanchard,
Second by Vondrak, it was RESOLVED: To approve repaving the playground area
and repair other parts of paving.

Motion carried 5-0.

Approve calling for RFP's on supplemental services: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve calling for quotes on supplemental services for grounds keeping, snow removal, and some janitorial services.
Motion carried 5-0.

Approve increase in lunch prices: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve increasing lunch prices for students \$.10 and for adults \$.15 as necessitated by the State Department of Education.
Motion carried 5-0.

Approve participation in the Iowa Association for Educational Purchasing: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve participating in the Iowa Association for Educational Purchasing.
Motion carried 5-0.

Ratify 2010-2011 graduates: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve ratifying the 2010-2011 graduates.
Motion carried 5-0.

Approve quote for improvements to FCS room and remodeling of 3 classrooms: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the quote for improvements to the FCS room and remodeling of 3 classrooms in the amount of \$14,500.00.
Motion carried 5-0.

DISCUSSION ITEMS

Mr. Williams showed the Board a diagram showing suggested signage for the parking lots and roadways of the new school.
Mr. Stuerman went over details of the upcoming move of classrooms in the current building and moving the Preschool-3 classrooms to the new building.
Jane Krehbiel reported on the preschool budget to the Board. Chairman Held and Superintendent-Elect Stuerman would like to plan a Board Work Session for July.

DATES TO REMEMBER

June 13 - 7:00 p.m. Regular Board Meeting

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Riediger, it was RESOLVED: To adjourn the meeting at 10:08 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY