

Hinton Community School District
Monday, October 17, 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, October 17, 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, Rob Held, Brett Stanley, John Reintzel.
Members Absent: Randy Riediger
Board Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

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

WELCOME VISITORS

Tina Johnson-Zimney, Susie Leary, Ben Hertenstein, Melissa Willer, Ed Vondrak

Melissa Willer presented information of behalf of the Hinton Community School District Foundation.

President Held welcomed Brett Stanley to the Board.

CONSENT ITEMS

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

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

Approve monthly claims: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$63,491.04; Management Levy Fund, \$5,441.33; Capital Projects Fund (Voted Bond), \$150,509.55; Capital Projects Fund, \$45,810.63; Physical Plant and Equipment Fund, \$2,860.89; Nutrition Fund, \$19,438.61, Before and After School Program, \$371.22; Preschool, \$7,045.82.
Student Activity Fund, \$25,221.99.
The total of all fund disbursements \$320,191.08.
Motion carried 4-0.

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

REPORTS/INFORMATION

Mr. Stuerman presented a letter from Joe Flannery regarding the City acquiring the Elementary School street.
Paula Schreck reported on the PPEL fund and property taxes.

PUBLIC INPUT

Ed Vondrak addressed the Board regarding the availability of school facilities

for outside groups.

ACTION ITEMS

Approve resignation: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve Ben Hertenstein's resignation as JH Girls Basketball Coach upon finding a suitable replacement.
Motion carried 4-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Nikki Erlemeier as elementary secretary.
Motion carried 4-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Angela Miller as a kitchen aide (4 hour position).
Motion carried 4-0.

Approve contract: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve Ryan Gillaspie as JH Boys Basketball Coach.
Motion carried 4-0.

Approve decrease in depository amount: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve decreasing the depository amount from 10 million to 3.5 million due to spending down the funds deposited for the new elementary school.
Motion carried 4-0.

Approve second reading of Policy 100 series: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve the second reading of the Policy 100 series.
Motion carried 4-0.

Approve time and place of regular board meetings: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve 7:00 p.m. as the time and the third Monday of each month as the day of regular board meetings.
Motion carried 4-0.

Approve Robert's Rules of Order as the guideline for meeting conduct: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve using Robert's Rules of Order as the guideline for meeting conduct.
Motion carried 4-0.

Approve fundraisers for 2011-2012: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the list of fundraisers for 2011-2012 as presented by the administration.
Motion carried 4-0.

REPORTS/INFORMATION

Kyle Mullenix of DGR entered at 8:01 p.m. He reported on the punch list and the itemized billing.

ACTION ITEMS

Approve delegate for IASB Delegate Assembly: no action was taken due to lack of motion.

Approve use of school name, logo, and colors on debit cards: Motion by Blanchard, Second by Stanley, it was RESOLVED: To approve the use of the school name, logo, and colors on debit cards and checks at Security National Bank and Pinnacle Bank.

Motion carried 4-0.

Approve purchase of new Kubota: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the purchase of a new Kubota as recommended by the Superintendent.

Motion carried 4-0.

DISCUSSION ITEMS

Facility usage
Key Communicator Program
Maintenance list
Defibrillators - locations and signage
CPR training
Negotiations
Possible hiring needs

DATES TO REMEMBER

October 19 - 1:30 p.m. dismissal for teacher inservice
October 25 - ABLE workshop
November 3 - 5:00 p.m. Board work session
November 21 - 7:00 p.m. regular Board meeting

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 9:31 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY