

**Hinton Community School District  
Monday, September 19, 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, September 19, 2011.
- CALL TO ORDER** The meeting was called to order at 7:20 p.m. by Board Secretary, Melissa Sanders.
- QUORUM** Roll call was conducted by Board Secretary, Melissa Sanders.  
Members Present: Lynette Blanchard, Randy Riediger, Rob Held, Brett Stanley, John Reintzel  
Board Secretary Sanders stated that a quorum was present.
- OTHERS PRESENT** Also in attendance were: Pete Stuerman, Superintendent; Jane Krehbiel, Elementary Principal; Sue Martens, High School Principal; Paula Schreck, Business Manager.
- OATH OF OFFICE** The Oath of Office was given to Lynette Blanchard, Randy Riediger, and Brett Stanley.
- ELECT PRESIDENT** Motion by Riediger, Second by Reintzel, to nominate Rob Held as board president for 2011-2012.  
Roll call vote: Held, aye; Blanchard, aye; Reintzel, aye; Riediger, aye; Stanley, aye.  
Motion carried 5-0.  
The oath of office was given.
- ELECT VICE PRESIDENT** Motion by Reintzel, Second by Held, to nominate Randy Riediger as board vice president for 2011-2012.  
Roll call vote: Riediger, aye; Stanley, aye; Reintzel, aye; Held, aye; Blanchard, aye.  
Motion carried 5-0.  
The oath of office was given.
- WELCOME VISITORS** Ben Hertenstein, Susie Leary, Kory Zimney, Tom Bertrand, Ed Vondrak
- CONSENT ITEMS** Approve amended agenda: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the amended agenda.  
Motion carried 5-0.
- REPORTS/INFORMATION** Pete Stuerman reported on the maintenance and repairs of the school vehicles and buses. He also gave an overview of the final details of the new elementary school.  
Jane Krehbiel presented information about curriculum mapping and the upcoming teacher inservice.  
Sue Martens reported on bullying and harassment and new methods they are working on to stay proactive.
- PUBLIC INPUT** None at this time.
- ACTION ITEMS** Approve candidate for NW AEA Board of Directors: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve Dr. Thomas Bjorge as the candidate for NW AEA Board of Directors.  
Motion carried 5-0.  
  
Approve 1st reading and waive 2nd reading of Policy 802.4 Capital Assets: Motion

by Reintzel, Second by Riediger, it was RESOLVED: To approve the 1st reading and waive the 2nd reading of Policy 802.4 Capital Assets.  
Motion carried 5-0.

Approve 1st reading of Policy 100 series: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the 1st reading of Policy 100 series.  
Motion carried 5-0.

Approve 2011-2012 IASB membership dues payment: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve payment of the 2011-2012 IASB membership dues.  
Motion carried 5-0.

Approve 2011-2012 NSBA National Affiliate fees: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve payment of the 2011-2012 NSBA National Affiliate fees.  
Motion carried 4-1. Director Stanley voted nay.

Approve snow removal quote: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve Tom Bertrand's snow removal quote for the 2011-2012 winter season.  
Motion carried 5-0.

Approve delegate for IASB Delegate Assembly: this action item was deferred to the October meeting.

Approve Pinnacle Bank as depository for activity accounts: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve Pinnacle Bank as the depository for all activity accounts.  
Motion carried 5-0.

**DISCUSSION ITEMS**

- a. 40 acres jointly owned with the City of Hinton
- b. Committee for facilities and equipment
- c. Reminder of 2011 IASB Convention in November
- d. Dedication of new elementary school
- e. Superintendent and Board goals
- f. Future agenda topics - transportation workshop

**DATES TO REMEMBER**

September 25, 2011 - Dedication and carnival at Hinton Elementary School  
October 5th and 6th - Parent/teacher conferences 5-8 p.m.  
October 7, 2011 - No school  
October 17, 2011 - Regular board meeting 7 p.m.

**ADJOURN**

Motion to adjourn: Motion by Riediger, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 9:04 p.m.  
Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY