

Hinton Community School District
Monday, January 23, 2012

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, January 23, 2012.

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, John Reintzel, Randy Riediger (entered at 7:02 p.m.).
Members Absent: Brett Stanley
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

Laurie Bird, Susie Leary, Ben Hertenstein, Jeremy Uhl, Tina Zimney, Tammy DeRocher, Jody Vondrak

Jody Vondrak and Tammy DeRocher spoke to the Board regarding concerns and ideas for the After Prom Committee.

CONSENT ITEMS

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

Approve minutes: Motion by Reintzel, Second by Blanchard, 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, \$157,569.76; Management Levy Fund, \$5,228.95; Capital Projects Fund (Voted Bond), \$16,690.70; Capital Projects Fund, \$2,532.97; Physical Plant and Equipment Fund, \$669.32; Nutrition Fund, \$10,361.80, Before and After School Program, \$216.01; Preschool, \$851.93.
Student Activity Fund, \$41,718.94.
The total of all fund disbursements \$235,840.38.
Motion carried 4-0.

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

REPORTS/INFORMATION

Jeremy Uhl of King, Reinsch, Prosser presented the annual audit.
Mr. Stuerman reported on buses and repairs.
Ben Hertenstein reviewed the technology specifications that will be in the RFP for technology infrastructure.

PUBLIC INPUT

None at this time.

ACTION ITEMS

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve a contract for Julie Rice as part time kitchen aide. Motion carried 4-0.

Approve final reading of Policy 200 series: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the final reading of Policy 200 series. Motion carried 4-0.

Approve first reading of Policy 300 series: Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the first reading of Policy 300 series. Motion carried 4-0.

Approve annual audit: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the annual audit as presented by King, Reinsch, Prosser. Motion carried 4-0.

Approve Senior Year Plus Student Proficiency Requirements: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve Senior Year Plus Proficiency Requirements. Motion carried 4-0.

DISCUSSION ITEMS

Early retirement
Work Session - February 13, 5:30 p.m.
Superintendent evaluation
Fundraisers
Lunch program

DATES TO REMEMBER

January 25 - No School Teacher Professional Development Day
February 8 - 1:30 p.m. dismissal teacher inservice
February 13 - Board Work Session 5:30 p.m.
February 17 - 1:30 p.m. early dismissal
February 20 - President's Day - No School, Regular Board Meeting 7:00 p.m.

ADJOURN

Motion to adjourn: Motion by Riediger, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 8:26 p.m. Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY