

**Hinton Community School District
Monday, September 17, 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, September 17, 2012.

CALL TO ORDER

The meeting was called to order at 6:00 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, 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.

WELCOME VISITORS

Laurie Bird, Jan Heimgartner, Gary Dehoff

CONSENT ITEMS

Approve agenda: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the agenda.
Motion carried 5-0.

Approve minutes: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the previous minutes.
Motion carried 5-0.

Approve monthly claims: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements:
General Fund, \$186,188.93; Management Levy Fund, \$4,158.61; Physical Plant & Equipment Fund, \$5,047.50; Capital Projects Fund (Voted Bond), \$0; Capital Projects Fund, \$2,244.00; Nutrition Fund, \$16,448.01; Before & After School Program, \$149.21; Preschool, \$7,378.42, Student Activity Fund, \$18,594.28.
The total of all fund disbursements \$240,208.96.
Motion carried 5-0.

Approve monthly financial reports: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the monthly financial reports.
Motion carried 5-0.

REPORTS/INFORMATION

None at this time.

PUBLIC INPUT

Jan Heimgartner addressed the Board regarding the Early Retirement Policy. Some of the comments pertained to eligible age, which employees are included, cost to taxpayers, the Board's right to limit or deny, and the comment that it encouraged teachers to leave. Gary Dehoff reiterated Mrs. Heimgartner's comments regarding the Early Retirement Policy. He also stated that he would like to see C-Team coaches reinstated.

ACTION ITEMS

Approve resignation: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve the resignation and request for early retirement from Jan Heimgartner effective at the end of the 2012-2013 school year.
Motion carried 5-0.

Approve resignation: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the resignation of Elizabeth Faber as preschool aide effective immediately.
Motion carried 5-0.

Approve resignation: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve the resignation of Joel Bertrand as Junior High Wrestling coach.
Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve a contract for Renee Steinbron for the position of Preschool Aide as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve a contract for Cindy Camerer for the position of Kitchen Aide at 6.5 hours per day as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve a contract for Elizabeth Faber for the position of Kindergarten teacher as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve a contract for Doris Lahrs for the position of Preschool Aide as recommended by the administration.
Motion carried 5-0.

Approve contract: Motion by Stanley, Second by Blanchard, it was RESOLVED: To approve a contract for Adam Teut for the position of Junior High Wrestling coach.
Motion carried 5-0.

Approve seeking appraisal for the jointly owned 40 acres of land: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve allowing the Superintendent to seek bids to appraise the 40 acres of land jointly owned with the City of Hinton.
Motion carried 5-0.

Approve taking up from the table the second reading of the Policy 400 series - Employees: Motion by Stanley, Second by Riediger, it was RESOLVED: To approve taking up from the table the second reading of the Policy 400 series - Employees.
Motion carried 5-0.

Approve the second reading of the Policy 400 series - Employees: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the second reading of the Policy 400 series - Employees.
Motion carried 5-0.

Approve first reading of the Policy 500 series - Students: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the first reading of the Policy 500 series - Students.
Motion carried 5-0.

Approve first reading of the Policy 600 series - Education Program: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the first reading of the Policy 600

series - Education Program.
Motion carried 5-0.

Approve open enrollments: Motion by Riediger, Second by Stanley, it was RESOLVED: To approve the open enrollment applications for an 11th grader, a kindergartener, an 8th grader, and a ninth grader.
Motion carried 5-0.

Approve the Special Education deficit: Motion by Reintzel, Second by Riediger, it was RESOLVED: To approve the special education deficit in the amount of \$102,948.01.
Motion carried 5-0.

DISCUSSION ITEMS

None at this time.

ADJOURN

Motion to adjourn: Motion by Riediger, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 7:55 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY