

**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 7:56 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.
- ELECT PRESIDENT** Motion by Riediger, Second by Blanchard, to nominate Rob Held as board president for 2012-2013.
Roll call vote: Held, aye; Stanley, aye; Blanchard, aye; Riediger, aye; Reintzel, aye.
Motion carried 5-0.
The oath of office was given.
- ELECT VICE PRESIDENT** Motion by Riediger, Second by Reintzel, to nominate Lynette Blanchard as board vice president for 2012-2013.
Motion by Stanley, Second by Blanchard, to nominate John Reintzel as board vice president for 2012-2013.
Motion by Riediger, Second by Stanley to cease nominations.
Secret ballots were collected and counted.
Motion by Riediger, Second by Reintzel, it was RESOLVED: To approve the election of Lynette Blanchard to the office of Board Vice President for 2012-2013.
Roll call vote: Reintzel, aye; Riediger, aye; Blanchard, aye; Held, aye; Stanley, aye.
Motion carried 5-0.
The oath of office was given.
- WELCOME VISITORS** Laurie Bird, Jan Heimgartner, Gary Dehoff
- CONSENT ITEMS** Approve amended agenda: Motion by Reintzel, Second by Stanley, it was RESOLVED: To approve the amended agenda.
Motion carried 5-0.
- REPORTS/INFORMATION** **Transportation** - Mr. Stuerman reported on bus routes and bus maintenance.
Superintendent report - Mr. Stuerman addressed the need to upgrade the concession stand, to move forward with repairing the front steps, and air conditioning in the 4-12 building. He also reviewed basic use of IPADS and ways they might be used for Board members.
Administrators' report - Jane Krehbiel reported on Professional Development. We need to find time in the calendar for more professional development.
- PUBLIC INPUT** None at this time.
- ACTION ITEMS** Approve reinstating C-Team coaches: Motion by Stanley, Second by Reintzel, it was RESOLVED: To approve reinstating C-Team coaches as recommended by the administration.
Motion carried 5-0.

Approve reinstating the Summer Band Program: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve reinstating the Summer Band Program 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 Ashley Diediker as C-Team volleyball coach as recommended by the administration.
Motion carried 5-0.

DISCUSSION ITEMS

IASB Convention - Arrangements have been made for those attending.
Key Communicators - items to share: hiring a 4th kindergarten teacher, need for a softball coach
Website - Updating the website and options for getting it done were discussed.
Street - The street between the 2 buildings meets City Code. The Board discussed if they want to keep the street or ask the City to take it.
Tax rates - School tax rates have gone down the last 2 years. Valuations have increased.
Misc. Items - Weight room committee and Simco

DATES TO REMEMBER

September 25 - Mid term
September 26 - 1:30 p.m. dismissal, teacher inservice
October 3-4 - P/T Conferences
October 5 - No school due to P/T conferences
October 7 - HPA Carnival
October 15 - Regular Board Meeting 7:00 p.m.

ADJOURN

Motion to adjourn: Motion by Riediger, Second by Stanley, it was RESOLVED: To adjourn the meeting at 9:00 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY