

**Hinton Community School District
Monday, August 17, 2009**

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, August 17, 2009.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President, Rob Held.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders.
Members Present: Lynette Blanchard, Rob Held, Ed Vondrak, Steve Eddy.
Members Absent: Randy Riediger
Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Jane Krehbiel, Elementary Principal; Pete Stuerman, Middle School Principal; Sue Martens, High School Principal; Mike Alexander, Superintendent.

WELCOME VISITORS

Amy Erickson, Brett Stanley, John Reintzel, Kevin Held, Annette Held, Amy Eaton, Laurie Bird, John Werner, Miriam Werner, Sharon Fischer, Dan Dykstra, Ivan Weber, Keith Schindler, Kelly Kreber, Jeff Kovarna, Donna Hardersen

CONSENT ITEMS

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

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

REPORTS/INFORMATION

None at this time.

PUBLIC INPUT

Keith Schindler briefly spoke about the Highway 75 bus stop.
Sharon Fischer addressed the Board with some questions/concerns about the new school, especially the gym.

ACTION ITEMS

Approve resignation: Motion by Eddy, Second by Vondrak, it was RESOLVED: To approve the resignation of Les Schindel as Transportation/Maintenance Supervisor effective August 31, 2009.
Motion carried 4-0.

Approve resignation: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the resignation of Everett Bollmeyer as route driver effective immediately.
Motion carried 4-0.

Approve resignation: Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve the resignation of Larry McMillan as route driver effective immediately.
Motion carried 4-0.

Approve resignation: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve the resignation of Colleen White as Para educator effective August 26, 2009.
Motion carried 4-0.

Approve contract: Motion by Eddy, Second by Blanchard, it was RESOLVED: To approve a contract for Wade Hamil as a route driver for the 2009-2010 school year.
Motion carried 4-0.

Approve contract: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve a contract for Julie Flannery as a SPED driver for the 2009-2010 school year.
Motion carried 4-0.

Approve employee recognition: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve a stipend in the amount of \$500 to Board Secretary, Melissa Sanders for extra time and effort.
Motion carried 4-0.

Approve Highway 75 bus issue: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve using a SPED car for transportation for the Highway 75 bus stop for the first semester and to continue to evaluate options.
Motion carried 4-0.

Approve moving into closed session: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve going into closed session to discuss with counsel a matter of potential litigation.
Roll call vote: Eddy, aye; Held, aye; Blanchard, aye; Vondrak, aye.
4 ayes, 0 nays
Motion carried 4-0.

CLOSED SESSION

The board went into closed session at 8:10 p.m.

ADJOURN

Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve moving out of closed session at 8:26 p.m.
Roll call vote: Held, aye; Vondrak, aye; Eddy, aye; Blanchard, aye.
4 ayes, 0 nays.
Motion carried 4-0.

OPEN SESSION

The board went back into open session at 8:28 p.m.

DISCUSSION ITEMS

Future agenda topics
Key Communicator program

DATES TO REMEMBER

Regular Board Meeting -- September 21, 2009 - 7:00 p.m.
First Day Of School -- August 27, 2009
Staff In-service -- August 24, 2009
Back to School Night -- August 25, 2009
School Bond Election -- September 8, 2009

ADJOURN

Motion by Vondrak, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 8:40 p.m.
Motion carried 4-0.

BOARD PRESIDENT

BOARD SECRETARY