

Hinton Community School District
Monday, September 21, 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, September 21, 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, Randy Riediger, Rob Held, Ed Vondrak, Steve Eddy. Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

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

WELCOME VISITORS

Ben Hertenstein, Ken Spies, Betti Spies, John Spies, Jon Friessen, Jessica Gengler

CONSENT ITEMS

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

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

Monthly claims: Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve the following fund disbursements: General Fund, \$62,783.86; Management Levy Fund, \$4,851.37; Physical Plant & Equipment Fund, \$8,463.90; Capital Projects Fund, \$850.00; Nutrition Fund, \$9,075.18; Before & After School Program, \$0; Preschool Fund, \$350.69. Student Activity Fund, \$17,765.04. The total of all fund disbursements \$104,140.04. Motion carried 5-0.

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

UNFINISHED BUSINESS

The following items were mentioned:
Hwy 75 bus route
40 acres of land owned jointly with the city
obtaining another defibrillator and training on same

APPOINTMENT OF BOARD SECRETARY

Approve appointment of Board Secretary: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve Melissa Sanders as Board Secretary for the 2009-2010 school year. The oath of office was given. Motion carried 5-0.

REVIEW ELECTION RESULTS

Melissa Sanders gave an overview of the Abstract of Votes for the Bond Issue and the school board election.

**RECOGNIZE RETIRING
BOARD MEMBER**

Steve Eddy was recognized and thanked for six years of service on the board of the Hinton Community School District.

ADJOURN

Motion by Eddy, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 7:17 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY