

Hinton Community School District
Monday, April 12, 2010

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, April 12, 2010.

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, John Reintzel
Secretary Sanders stated that a quorum was present.

WELCOME VISITORS

Barb Emmick

CONSENT ITEMS

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

PUBLIC HEARING

Approve opening public hearing for 2010-2011 school budget: Motion by Vondrak, Second by Reintzel, it was RESOLVED: To approve opening public hearing for the proposed 2010-2011 school budget.
Motion carried 5-0.

The superintendent outlined the budget that was published in the Hinton Times, and the one change (the levy for the general obligation bonds was \$.04 less than previously estimated, lowering the tax rate).

The Management Fund remains at \$175,000, and the General Fund Cash Reserve remains at \$187,270 . To make this budget work for FY2011 requires \$411,000 in reductions as compared to FY2010 once modest salary increases are calculated in. Mr. Held asked for comments; there was no public input.

Approve closing public hearing for 2010-2011 school budget: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve closing public hearing for the proposed 2010-2011 school budget.
Motion carried 5-0.

ACTION ITEMS

Approve 2010-2011 school budget: Motion by Blanchard, Second by Riediger, it was RESOLVED: To approve the 2010-2011 school budget as presented at the Hearing.
Motion carried 5-0.

Approve revised easement from the city to the school: Motion by Blanchard, Second by Vondrak, it was RESOLVED: To approve the easement from the city to the school.
Roll call vote: Blanchard, aye; Riediger, nay; Held, aye; Vondrak, nay; Reintzel, aye
Motion carried 3-2.

Approve revised easement from the school to the city: Motion by Vondrak, Second by Blanchard, it was RESOLVED: To approve the easement from the school to the city.
Roll call vote: Blanchard, aye; Riediger, nay; Held, aye; Vondrak, nay; Reintzel, aye
Motion carried 3-2.

DISCUSSION TOPICS

Fencing
Busing
Insurance (Builders Risk)

ADJOURN

Motion by Riediger, Second by Vondrak, it was RESOLVED:
To adjourn the meeting at 8:46 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY